

TO: Board of Directors Members  
RE: Board Meeting, June 14, 2005  
FROM: Dr. Robert Edleston, President

**Board of Directors  
MANHATTAN AREA TECHNICAL COLLEGE**

Manhattan, Kansas

June 14, 2005, 7:30 p.m.  
Clay Center Country Club  
1568 Navajo Rd.  
Clay Center, KS 67432

**AGENDA**

AI - Action Item  
DI - Discussion Item  
IO - Information Only

7:30 p.m.

**1. Additions to the Agenda**

(AI)

**2. Consent Agenda**

- A. Approval of Minutes for May 10, 2005 Meeting (page 3)
- B. Budget Summary - Jane Bloodgood (page 7)
- C. Personnel Pay and Benefits (page 9)
- D. Personnel Actions (page 14)

**3. President's Comments**

- (AI) A. Clay Center Program
- (DI) B. Cloud County CC Concerns
- (IO) C. KATSC Retreat
- (DI) D. HB 2489
- (DI) E. Capital Construction
- (DI) F. MATC Foundation
- (IO) G. Evening Programs
- (IO) H. Commencement Exercises
- (IO) I. Faucets (page 16)
- (DI) J. K-12 Funding (page 18)
- (IO) K. Energy Audit

- (DI)
- 4. Business**
    - A. Fiscal Report - Jane Bloodgood (page 19)
  - 5. Student Services**
    - A. Fall Enrollment (page 23)
  - 6. Academic Services**
    - A. New Associate VP of Institutional Research, Planning, & Assessment,  
Dr. Richard Fogg
  - 7. Citizens Comments**

Citizen participation is limited to three (3) minutes to be timed by the Clerk.
  - 8. Board Chair's Comments**
    - A. Thank Clay Center Hosts
  - 9. Future Agenda Items**
    - A. Lewis and Clark Fort Report/Demo
  - 10. Adjourn**

**Note: Once the BOD meeting is adjourned Board members will tour the Skinner building, site of the proposed MATC Satellite Campus.**