

Board of Directors Meeting  
Manhattan Area Technical College  
Tuesday, June 14, 2005 - 7:30 p.m.

Call to Order - Norris Wika, Chair

1. The Board of Directors of the Manhattan Area Technical College met in Regular Session at the Clay Center Country Club on Tuesday, June 14, 2005 at 7:30 p.m.

Members present: Craft, David  
Davin, Beverly  
Fowles, Brad  
Kice, John  
Kohlmeier, Stacy  
Mayo, Jerry  
Shipps, Dale  
Thornberg, Willie  
Wika, Norris

Also present were Kim Kickhaefer, Vice President of Student Services; Jane Bloodgood, Vice President of Business Services; Dr. Richard Fogg, Associate Vice President of Institutional Research, Planning and Assessment; and Sally Vonada, Director of Work Force Development.

2. CONSENT AGENDA

Ms. Davin moved to approve the consent agenda. Mr. Shipps seconded. Motion carried 9/0.

3. PRESIDENT'S COMMENTS

Cloud County CC Concerns

Since 1998 MATC has paid rent for classes held on Cloud County Community College campus. MATC does not charge Cloud County Community College rent when they conduct courses on the MATC campus therefore the College has asked Cloud CCC to not charge for use of their Junction City facilities. MATC would also like to get a part of the fees at an increasing rate. MATC plans to use CCCC for General Education classes in Clay Center.

KATSC Retreat

Dr. Edleston attended the KATSC Retreat. The retreat was very productive. The committee proposed to 1) provide an equitable funding formula to the Board of Regents and 2) work on a marketing and PR system this next year.

### HB 2489

Regarding HB 2489, to find funding for the college MATC would need to establish a service territory restricting where the College can serve and establish a Bond of Revenue, which wouldn't go over well with the community and would not be good for publicity at this time

### Capital Construction

Dr. Edleston was approached by a local contractor who wanted to purchase part of the MATC property build on the east side of the college. This led to a meeting with an investment group to discuss a \$6-10 million project that would include a 75,000 square foot building for Health Occupations. The building would be maintained by the investments over the first few years.

### MATC Foundation

MATC is launching a Capital Campaign with the assistance of the Manhattan Community Foundation, probably in the spring of 2006.

### Evening Programs

Registration for evening courses for MATC programs will begin July 11<sup>th</sup> with the exception of Building Trades, Nursing, and Electric Power and Distribution programs.

### Commencement Exercises

The MATC commencement exercises at McCain Auditorium were successful. Senator Roger Reitz was the speaker and the auditorium was full. There were 172 students who graduated. There were some glitches but overall the ceremony went well.

### Faucets

Dr. Edleston informed the Board of the 16 Delta faucets that were received for free from the Delta Faucet Company. The new faucets will replace the existing faucets in the restrooms, which will provide a much needed upgrade to MATC.

### K-12 Funding

Dr. Edleston discussed with the Board the letter he had sent to Representative Carlin and Senator Reitz regarding the K-12 funding issue. The Kansas Constitution states that all schools be provided with adequate funding for education. Currently the Kansas State Legislators are looking for \$143 million for education. If this funding cannot be found, higher education will be the prime target for cuts, and this could include MATC. If MATC funding is cut even a small percentage, it could be devastating to the college. MATC is expected to receive state funds for FY 2006 on August 1, 2005 and January 1, 2006.

Energy Audit

Dr. Edleston, the President's Cabinet, and Andy Thurlow, Head Maintenance Supervisor, listened to presentations from three companies who are providing proposals for campus improvements that will be funded by the energy saving that the improvements produce. The savings on the utilities will pay for the improvements. If the energy company is incorrect in their estimates and the utilities do not drop enough to pay for the work, the project management company is responsible for making up the difference. A win-win situation.

4. BUSINESS

Fiscal Report

Ms. Bloodgood gave the Fiscal Report. As of May 31<sup>st</sup>, the cash balance was approximately \$928,000. The Kansas Board of Regents approved MATC's FY05-06 operating budget request of \$3,025,000. The Building Trades house sold for \$256,000. MATC should receive the funds from the sale of the house by the end of the semester.

5. STUDENT SERVICES

Fall Enrollment

Ms. Kickhaefer, Vice President of Student Services, reported on the Status of Applications for Fall 2005 and answered questions the Board had on program capacity of various courses.

6. ACADEMIC SERVICES

Dr. Edleston introduced Dr. Richard Fogg as the new Associate Vice President of Institutional Advancement, Planning, and Assessment. Dr. Fogg will replace Linda Morey, who has retired. Dr. Fogg briefed the Board on his employment history at Kansas State University prior to coming to MATC.

7. CITIZENS COMMENTS

No citizens' comments at this time.

8. BOARD CHAIR'S COMMENTS

Thank Clay Center Hosts

Dr. Wika thanked the MATC staff for providing a nice graduation for the graduating MATC students. He also thanked the Clay Center hosts for dinner and for hosting the MATC Board meeting at the Clay Center Country Club.

9. FUTURE AGENDA ITEMS

Lewis and Clark Fort Report/Demo

Dr. Edleston reported that he and Kim Kickhaefer visited the site of the Lewis and Clark log cabin replica that Craig Kennedy, a Building Trades student, along with six other individuals, was invited to build. This project will be featured on the History Channel in September. Pictures of Craig and the log cabin were featured in the May 23<sup>rd</sup> Weekend Memo. Craig Kennedy plans to attend a future BOD meeting to give a PowerPoint presentation on the Lewis and Clark log cabin.

10. ADJOURN

Dr. Wika, Chair, adjourned the meeting at 8:15 p.m.

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Roberta Robinson, Clerk  
Manhattan Area Technical College  
Board of Directors