

TO: Board of Directors Members
RE: Board Meeting, July 12, 2005
FROM: Dr. Robert Edleston, President

**Board of Directors
MANHATTAN AREA TECHNICAL COLLEGE**
Manhattan, Kansas

July 12, 2005, 7:00 p.m., Room 304
Manhattan Area Technical College
3136 Dickens Ave.

AGENDA

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

7:00 p.m.

1. Open the Meeting – Roberta Robinson, Board Clerk

(AI) **2. Nominations for 2005 -2006 Board Chair**

3. New Chair Assumes Gavel

(AI) **4. Nominations for New Vice Chair**

5. Additions to the Agenda

(AI) **6. Consent Agenda**

- A. Approval of Minutes for June 14, 2005 Meeting (page 3)
- B. Board Report (Financial Condition) – Dr. Edleston (page 7)
- C. Budget Summary - Jane Bloodgood

7. President's Comments

- (IO) A. LPN Nursing Pinning of 33 Students
- (IO) B. Legislature Update (page 8)
- (IO) C. NATEF Pass Rate
- (IO) D. NATEF Recertification
- (DI) E. Energy Savings Proposals
- (IO) F. Auth Florence Tour/Training
- (IO) G. Allied Health Building
- (IO) H. KSU Continuing Education Visit
 - (IO) I. Flint Hills Technical College Paramedic Program
 - (IO) J. Cloud County CC Fees
- (IO) K. Herington, KS
- (IO) L. Clay Center Furniture
- (IO) M. KATSC Meeting
 - o New Secretary (Rob)
 - o Newsletter/Marketing
 - o Funding Formula
- (IO) N. \$15,000 From FHJC (Thanks to Connie Poston, Accounting Specialist)
- (IO) O. Carl D. Perkins Leadership Grant Award (page 10)
- (IO) P. Relocation of the EPD Site: Cost Estimate

8. Business

- (AI) A. Fiscal Report - Jane Bloodgood (page 11)

9. Citizens Comments

Citizen participation is limited to three (3) minutes to be timed by the Clerk.

10. Board Chair's Comments

- A. August Board Meeting in Wamego

11. Future Agenda Items

12. Adjourn