

Agenda
Manhattan Area Technical College
Board of Directors
August 9, 2005
7:00 P.M.
Wamego Public Library

Attendance:

___ Craft, David	___ Davin, Beverly	___ Fowles, Brad
___ Kice, John	___ Kohlmeier, Stacy	___ Mayo, Jerry*
___ Shipps, Dale**	___ Thornberg, Willie	___ Wilka, Norris

*Denotes Chairman; ** Denotes Vice-Chairman

Administration:

___ Bloodgood, Jane	___ Edleston, Robert	___ Hertzell, Linda
___ Kickhaefer, Kim		

Visitors:

Agenda:

_____ **Call to Order**

_____ **Additions to Agenda**

_____ **Consent Agenda (see written reports enclosed)**

Approval of Agenda

Approval of Minutes (page 3)

Reports

Student Services

Business Services -Financial (page 7)

Instructional Services

President (page 12)

_____ **Correspondence**

Old Business

- _____
- _____
- _____
- _____

New Business

- _____
- _____
- _____
- _____

Citizen Comments

Good of the Order (this is a time for open discussion by board members)

- _____ Utilization of assets
- _____ Future plans for school property
- _____ “Appropriate” compensation for positions/creation of new positions
- _____ Distribution of agenda (ie: does it need to be bound? Need to be mailed vs. emailed?
Binders for BOD members? Other ideas.)

Future Agenda Items

Adjournment

