

TO: Board of Directors Members  
RE: Board Meeting August 10, 2004  
FROM: Dr. Joseph Emmons, Interim President

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

August 10, 2004 -7:00 p.m. Library  
Manhattan Area Technical College  
3136 Dickens Ave.

**AGENDA**

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

- 7:00 p.m.  
(AI)
- 1. Roll Call**
  - 2. Adoption of Agenda**
  - 3. Recognition of Visitors (Citizens Comments)**  
Persons may present ideas or concerns not addressed on this agenda regarding Manhattan Area Technical College. No action will be taken by the Board at this meeting. Board members may ask questions for clarification purposes but will not discuss the idea or concern. Such items will be referred to the appropriate administrators for future information and research and reported back to the Board at a later meeting. Personalities and behavior of employees are not to be presented during this period but are to be reported to the employee's immediate supervisor. Citizen participation is limited to three (3) minutes to be timed by the Clerk.
  - 4. Presentation - Kansas Open Meetings Law - Dick Seaton, USD 383 Board legal council**
- (AI)
- 5. Consent Agenda**
    - A. Approval of Minutes (July 1, 2004) (page 3)
    - B. Personnel Report (page 9)
    - C. Increase Bid Amount to \$20,000. (page 11)
  - 6. President's Comments**
  - 7. Board Chair's Comments**

**8. Business**

- (AI) A. Program review policy and procedures - Linda Morey (page 12)
- (IO) B. Financial Aid Report - Kelly Hoggatt (page 22)
- (IO) C. Fiscal Affairs - Jane Bloodgood (page 23)
- (IO) D. Presidential Search - Joe Emmons
- (AI) E. Board of Directors Email (page 24)

**8. Future Agenda Items**

Report on the Manhattan Foundation  
August 24 Board training (page 25)

**9. Adjourn**