

Agenda
Manhattan Area Technical College
Board of Directors
September 13, 2005
7:00 P.M.
MATC Library

Attendance:

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

*Denotes Chairman; ** Denotes Vice-Chairman

Administration:

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

Visitors:

Agenda:

_____ **Call to Order**

_____ **Additions to agenda**

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

Approval of Agenda

Approval of Minutes (Attachment 1)

Reports

Student Services (Attachments 2 & 3)

Business Services (Attachments 4 & 5)

Instructional Services

President (Attachments 6-8)

_____ **Communications**

_____ Ron Bell, Faculty Senate Chairman

Unfinished Business

New Business

_____ Tour Andover Controls (TAC) Report

Citizen Comments

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

Future Agenda Items

Adjournment