

TO: Board of Directors Members
RE: Board Meeting September 14, 2004
FROM: Dr. Joseph Emmons, Interim President

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

September 14, 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.
 - (IO) **4. Presentation** - Manhattan Foundation - Michelle Robben and Mark Knackendoffel
 - (AI) **5. Consent Agenda**
 - A. Approval of Minutes (August 10, August 24,2004) (page 3)
 - B. Personnel Report (page 7)
 - 6. President's Comments**
 - 7. Board Chair's Comments**

8. Business

- (IO) A. Fiscal Affairs (page 9)
- (IO) B. Faculty Contracts - Dr. Emmons (page 13)
- (IO) C. HLC Report - Linda Morey (page 16)
- (DI) D. President's Contract - Dr. Emmons
- (AI) E. Non-Faculty Salaries - Dr. Emmons (page 59)

9. Future Agenda Items

Practical Nursing Program Review
Bids for FY '05 Building Trades house

10. Adjourn