

**Board of Directors Agenda
Manhattan Area Technical College
October 10, 2006
MATC Library
7:00 P.M.**

Attendance:

<input type="checkbox"/> Dr. Craft, David**	<input type="checkbox"/> Fowles, Brad	<input type="checkbox"/> Clay Co. /Vacant
<input type="checkbox"/> Kice, John	<input type="checkbox"/> Kohlmeier, Stacy*	<input type="checkbox"/> Dr. Wika, Norris
<input type="checkbox"/> Loub, Arthur	<input type="checkbox"/> Thornberg, Willie	<input type="checkbox"/> Brandon, Marla

Administration:

<input type="checkbox"/> Dr. Edleston, Robert	<input type="checkbox"/> Dr. Hertzell, Linda	<input type="checkbox"/> Bloodgood, Jane
<input type="checkbox"/> Hoggatt, Kelly	<input type="checkbox"/> Dr. Fogg, Richard	

Visitors:

Agenda:

_____ **Call to Order**

- Additions/Changes to Agenda
- Board Chair Comments

_____ **Consent Agenda** (Items requiring BOD action)

- Approval of Minutes (Attachment 1)
- Expenditure Report (Attachment 2)

_____ **Confirmation of Monitoring Reports** (As defined on pg. 18 of BOD Policies)

- Financial Monitoring Report
- Budgeting/Financial Planning/Forecasting Report (Attachment 3)

_____ **Discussion of Ends** (Demonstration, Testimonial or Report of Results related to Board Mission)

- President's Report (Attachment 4)
- BOD Comments

_____ **General Agenda** (Items requiring BOD Action)

- Fiscal Year 2006-2007 Budget (Attachment 5)
- BOD Policy Asset Protection, Page 6 – Insurance Bids (Attachment 6)
- Foundation Bylaws – (Attachment 7)
- Schedule of Board Reports, Page 18 – (Attachment 8)
- Status of Negotiations

_____ **Ownership Linkage** (Related to Owner Expectations, "Gaps", Meeting Expectations, Identifying New Needs of Employers, etc...)

- BOD Individual Reports

_____Incidental Information

- BOD Comments/Updates
 - President Comments/Updates
 - HLC Review Committee Report (Attachment 9)
 - National Center For Education Statistics (Attachment 10)
 - MATC Placement Statistics (Attachment 11)
 - Technical Education Articles (Attachment 12)
 - MATC Foundation Comments/Updates
 - Public Comments

_____Evaluation of Board Process

Adjournment

Next Meeting – November 14, 2006 at 7:00PM at the MATC Library.