

Agenda
Manhattan Area Technical College
Board of Directors
November 8, 2005
7:00 P.M.
MATC Library

Attendance:

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

*Denotes Chairman; **Denotes Vice-Chairman

Administration:

| | | |
|---------------------|--------------------------|-------------------------|
| ___ Bloodgood, Jane | ___ Dr. Edleston, Robert | ___ Dr. Hertzell, Linda |
| ___ Kickhaefer, Kim | ___ Dr. 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

Business Services (Attachment 2)

Instructional Services (Attachment 3)

President (Attachment 4)

Student Services (Attachment 5 & 6)

_____ **Old Business**

_____ TAC (action item to approve the funding proposal received from First Bank to pay for the energy upgrades)

_____ **Correspondence/Presentations**

Betty Johnson, Fund Raising Consultant, Betty Johnson & Associates

_____ **New Business**

_____ Capital Funds Campaign

_____ Assessment of Policy Governance (Lon Pishny letter)

_____ Building Trades Facility

_____ **Executive Session** (MATC Conference Room)

Non-elected Personnel

_____ **Citizen Comments**

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

_____ **Future Agenda Items**

_____ **Adjournment**