

TO: Board of Directors Members
RE: Board Meeting November 9, 2004
FROM: Dr. Joseph Emmons, Interim President

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

November 9, 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.
 - (AI) **4. Consent Agenda**
 - A. Approval of Minutes (October 12, 13, 14, 19, 20 & 21, 2004)
(page 3)
 - 5. President's Comments**
 - 6. Board Chair's Comments**

7. Business

- (IO) A. Board e-mail setup - Bill Clark
- (AI) B. Acceptance of PN Program Review - Mryna Bartel, Director of Nursing and Ben Eckart, Chair, Curriculum Committee (page 10)
- (AI) C. Fiscal Affairs - Recommendation for Accreditation Funding - Jane Bloodgood (page 28)
- (AI) D. Appointment of Dr. Robert J. Edleston as President - Norris Wika (page 35)

8. New President's Comments

9. Future Agenda Items

Building Trades program review

10. Adjourn