

Board of Directors Meeting
Manhattan Area Technical College
Tuesday, November 9, 2004 - 7:00 p.m.

Call to Order - Norris Wika, Chair

1. ROLL CALL

The Board of Directors of the Manhattan Area Technical College met in Regular Session at Manhattan Area Technical College on Tuesday, November 9, 2004, at 7:00 p.m.

Members present: Craft, David
Davin, Beverly
Fowles, Brad
Kice, John
Kohlmeier, Stacy
Mayo, Jerry
Shipps, Dale
Thornberg, Willie
Wika, Norris

Also present were MATC Interim President, Dr. Emmons; Jane Bloodgood, Director of Business Services; Bill Clark, Technology Specialist; Myrna Bartel, Nursing Occupations Coordinator; Ben Eckart, INT Instructor and Chairman of the Curriculum Committee and Dr. Robert Edleston.

2. ADOPTION OF AGENDA

Shipps moved to adopt the agenda. Mayo seconded. Motion carried 9/0.

3. CITIZENS COMMENTS

4. CONSENT AGENDA

Kohlmeier moved to approve the consent agenda. Kice seconded. Motion carried 9/0.

5. INTERIM PRESIDENTS COMMENTS

Dr. Emmons commented on:

- Introduced AT student and Student Government President, Matt Goss
- Reviewed his observations of MATC that will have a significant impact on the direction and future of MATC

6. BOARD CHAIR'S COMMENTS

Dr. Wika commented on:

- Thanked Dr. Emmons for his service as Interim President of MATC
- Introduced Mrs. Edleston and daughter Carrie, and welcomed them to Manhattan and MATC

- Expressed appreciation to the BOD for their input in selecting MATC's new president

7. BUSINESS:

A. BOARD E-MAIL SETUP

B. ACCEPTANCE OF PN PROGRAM REVIEW

Discussion. Kice moved to accept the PN Nursing Program review. Craft seconded. Motion carried 9/0.

C. FISCAL AFFAIRS - RECOMMENDATION FOR ACCREDITATION FUNDING - Jane Bloodgood

Discussion. Mayo moved to approve the purchase of Jenzabar TE accounting software and training, using the accreditation funding. Craft seconded. Motion carried 9/0.

D. APPOINTMENT OF DR. ROBERT J. EDLESTON AS PRESIDENT - Norris Wika

Davin moved to accept the appointment of Dr. Robert J. Edleston as President of MATC. Kohlmeier seconded. Motion carried 9/0.

8. NEW PRESIDENT'S COMMENTS

Dr. Edleston expressed his appreciation for the welcome from MATC's faculty and staff. He stated that he will work as a team with faculty and staff in improving MATC and he sees a bright future for the College.

Mayo made a motion to include in the minutes, the Board's appreciation to Dr. Emmons for his dedication and guidance during his Interim Presidency at MATC. Davin seconded. Motion carried 9/0.

9. FUTURE AGENDA ITEMS

Building Trades program review.

10. ADJOURN

Kohlmeier moved to adjourn the meeting. Craft seconded. Motion carried 9/0.

Wika, Chair, adjourned the meeting at 8:00 p.m.

Respectfully Submitted,

Nancy Rewerts, Clerk
Manhattan Area Technical College
Board of Directors

