

**Board of Directors Agenda
Manhattan Area Technical College
December 12, 2006
MATC – Room 304
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)

- Internal Monitoring Report – General Executive Constraints (Attachment 3)

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

- President’s Report (Attachment 4)
- Audited Financial Statement (Attachment 5)
- Management Letter (Attachment 6)
- BOD Comments

General Agenda (Items requiring BOD Action)

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
 - The Road Ahead for Governance (Attachment 7)
 - MATC Foundation Comments/Updates
 - Public Comments

_____ Evaluation of Board Process

Adjournment

Next Meeting – January 9, 2006 at 7:00PM at MATC in Room 304.

Board Retreat is scheduled for January 13, 2006 from 9:00AM-3:00PM at the Manhattan Country Club.