

Board of Directors Meeting
Manhattan Area Technical College
Tuesday, December 14, 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, December 14, 2004, at 7:00 p.m.

Members present: Craft, David
Davin, Beverly
Fowles, Brad
Kice, John
Kohlmeier, Stacy (8:12)
Mayo, Jerry
Shipps, Dale

Members absent: Thornberg, Willile
Wika, Norris

Also present were MATC President, Dr. Rob Edleston; Kim Kickhaefer, Vice President of Student Services; Jane Bloodgood, Director of Business Services; Gary Pryor, Building Trades Instructor; Bob Williams, member of the Curriculum Committee.

2. ADOPTION OF AGENDA

Shipps moved to adopt the agenda as amended. Craft seconded. Motion carried 6/0.

3. CITIZENS COMMENTS

4. CONSENT AGENDA

Kice moved to approve the consent agenda. Shipps seconded. Motion carried 6/0.

5. PRESIDENTS COMMENTS

Dr. Edleston commented on:

- VPIS Search
- NORED Report
- KATSC meeting
- IBB
- Welding Competition
- Campus Improvement
- Campus News

- Conference in Arizona
- Board Retreat
- Weekend Memo
- Sale of BT house

6. BOARD CHAIR'S COMMENTS

No comments

7. BUSINESS:

A. ACCEPTANCE OF BUILDING TRADES PROGRAM REVIEW

Discussion. Davin moved to accept the Building Trades Program review. Fowles seconded. Motion carried 6/0.

B. FISCAL AFFAIRS

C. WORKFORCE DEVELOPMENT

Discussion. Davin moved to accept the revised pricing structure for the MATC Continuing Education Program. Kice seconded. Motion carried 6/0.

D. NEW POLICIES

E. STUDENT SERVICES REPORT

F. INSTRUCTIONAL SERVICES

8. EXECUTIVE SESSION.

Kice moved to go into Executive Session to discuss personnel matters on non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that they return to open session in this room at 8:30 p.m. Shipps seconded. Motion carried 6/0.

Board returned to regular session at 8:30 p.m.

9. FUTURE AGENDA ITEMS

Business and Computer Technology program review.

10. ADJOURN

Kohlmeier moved to adjourn the meeting. Shipps seconded. Motion carried 7/0.

Mayo, adjourned the meeting at 8:35 p.m.

Respectfully Submitted,

Nancy Rewerts, Clerk
Manhattan Area Technical College
Board of Directors