

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

Members present: Craft, David
Davin, Beverly
Fowles, Brad
Kice, John
Kohlmeier, Stacy
Mayo, Jerry
Shipps, Dale
Thornberg, Willie (7:14)
Wika, Norris

Also present were MATC Interim President, Dr. Emmons; Kim Kickhaefer, Vice President of Student Services; Jane Bloodgood, Director of Business Services; Linda Morey, Coordinator of Institutional Advancement, and MATC staff.

2. ADOPTION OF AGENDA

Kohlmeier moved to adopt the agenda. Fowles seconded. Motion carried 8/0.

3. RECOGNITION OF VISITORS

There were no visitors present.

4. Presentation of Manhattan Foundation by Michelle Robben and Mark Knackendoffel.

5. CONSENT AGENDA

Mayo moved to approve the Consent Agenda as presented. Craft seconded. Motion carried 9/0.

6. INTERIM PRESIDENT'S COMMENTS

Dr. Emmons commented on:

- September 7th auction
- Professional Development Activities on September 7th
- Redesign of front office
- Presidents search
- KATSC meeting, and future meeting with Board Chair and others

- Meeting with Flint Hills Job Corps
- Meeting with Flint Hills Job Corps Industry Council
- Board of Realtors on BT house
- Kansas First meeting
- Apparel sales by SGO
- Purple Power Play on Poyntz
- Ice Cream Social on September 2nd
- Electric Power site
- Insight/Onsite October 13th & 14th
- Board pictures

7. BOARD CHAIR'S COMMENTS

- Technical Colleges are vehicles for economic development

8. BUSINESS:

A. FISCAL AFFAIRS - Jane Bloodgood

B. FACULTY CONTRACTS - Dr. Emmons

C. HLC REPORT - Linda Morey

D. PRESIDENT'S CONTRACT

Dr. Emmons briefly discussed a proposed benefits package and asked that a Board subcommittee be appointed. Chair Wika volunteered to serve on the committee, as did Kice.

E. NON-FACULTY SALARIES - Dr. Emmons

Mayo moved to accept the non-faculty salary recommendations for the FY 2005 as presented. Davin seconded. Motion carried 9/0.

9. FUTURE AGENDA ITEMS

Bids for FY 05 Building Trades house

10. ADJOURN

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

Wika, Chair, adjourned the meeting at 8:24 p.m.

Respectfully Submitted,

Nancy Rewerts, Clerk
Manhattan Area Technical College
Board of Directors