

Manhattan Area Technical College  
General Advisory Committee Meeting  
Friday, February 10, 2006

Call to Order – Dr. Robert Edleston, President

1. The General Advisory Committee had its inaugural meeting at Kansas Farm Bureau, Manhattan, Kansas, on Friday, February 10, 2006, at 12:00 p.m.

Members present:

Adams, Therese	Jones, David	Starnes, Brad
Aldrige, Mark	Krieger, Ed	Stevens, Betty
Bender, Ron	Landoll, Don	Wertzberger, Dick
Blecha, Lynn	Lauppe, George	Wiegers, Edward
Brown, Sharon	Pippenger, Milton	Willich, Fred
Brunner, Jo Ann	Sawyer, Bob	
Conwell, Doug	Schultz, Roger	

Also present were Dr. Rob Edleston, President; Dr. Linda Hertzell, Vice President of Instructional Services; Ms. Kim Kickhaefer, Vice President of Student Services; Dr. Richard Fogg, Associate Vice President of Institutional Advancement; Mr. Dale Shipps, Vice Chair, Board of Directors; Dr. Norris Wika, Member, Board of Directors; John Kice, P.E., Member, Board of Directors; Willie Thornberg, Member, Board of Directors.

#### AGENDA ITEMS

##### 1. PURPOSE:

Dr. Edleston discussed the purpose of the General Advisory Committee (GAC). The GAC is the conduit of information and advice for MATC; it is not a governing body. The GAC is also the voice from MATC's customers to the College and the voice from the College to the customers.

##### 2. RESPONSIBILITIES:

Dr. Edleston discussed the responsibilities of the GAC, which include meeting twice per year; serving two or four year terms; electing President, Vice President, and Secretary each year; and helping set agendas for meetings. He then passed the discussion over to Dr. Fogg to explain more detailed duties.

##### 3. DISCUSSION:

Dr. Fogg distributed a handout explaining ENDS and Means and explained how MATC's Board of Directors operates. He asked the members to reflect on input they have received or experienced regarding MATC, and to provide that information in the form of feedback to Jerry Mayo, BOD Chair. Committee members completed Personal Information Sheets, which were collected. Dr. Edleston will include GAC members on Weekend Memos and other MATC mailings and events.

##### 4. OFFICER SELECTION:

Having no nominations for President, Sharon Brown volunteered to serve in that capacity for the first year. David Jones seconded. Motion carried 19/0. Milton Pippenger nominated Brad Starnes for Vice President. Dick Wertzberger seconded. Motion carried 19/0. Dick Wertzberger nominated Therese Adams for Secretary. Milton Pippenger seconded. Motion Carried 19/0.

##### 5. FUTURE AGENDA ITEMS

The next GAC meeting is scheduled for September 15, 2006. Place and time of the next meeting is to be determined.

##### 6. ADJOURNMENT

Dr. Robert Edleston, President, adjourned the committee meeting at 1:35 p.m.