

Manhattan Area Technical College

Board of Directors Meeting  
August 26, 2014  
Conference Call 12:00p.m.

The Board of Directors of the Manhattan Area Technical College met via conference call for scheduled meeting August 26, 2014.

Members present: Marla Brandon, Judy Crymble, Randall Anderes, David Bradley, Therese Adams, John Pagen, and Dr. Todd Frieze

Members absent: Thomas Weigand, Megan Umscheid

Also present: Robert Edleston, President/ CEO;  
Tracy Geisler, Administrative Assistant/Board Clerk; Keith Zachariasen, Vice President of Business Affairs; Karen Low, Vice President of Student Affairs; Marilyn Mahan, Vice President of Instructional Affairs.

- 1. Call to order at 12:02 p.m.

Roll call taken by Tracy Geisler

No additions or changes were made to the Agenda

- 2. Randall Anderes made a motion to accept the consent agenda (Attachments 1-4). Judy Crymble seconded. Motion carried 7-0. Roll call vote taken by Tracy Geisler.
- 3. David Bradley made a motion to accept the monitoring report: compensation and benefits (Attachment 5). Randall Anderes seconded. Motion carried 7-0. Roll call vote was taken by Tracy Geisler.
- 4. Fall enrollment was discussed. Vice President Karen Low stated she will have numbers finalized after the 20<sup>th</sup> day, and provide a report at the September board meeting.
- 5. Dr. Edleston presented his monthly President’s report (Attachment 6).
- 6. Conference call meeting adjourned at 12:19 p.m. Next board meeting will be September 26 at 5:00 p.m. in room 104a on MATC campus.

MATC Board Clerk

Date

Approved:

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Board Chair

Date