

Manhattan Area Technical College

Board of Directors Meeting

June 25, 2009

Conference Call

3:30 p.m.

1. The Board of Directors of the Manhattan Area Technical College met via conference call June 25, 2009 at p.m. at Manhattan Area Technical College.

Members present for call:

- Dr. David Craft
- Arthur Loub
- Marla Brandon
- Dick Green
- Donna Karmann
- Dr. Norris Wika
- Ole Olsen

Members not present:

- Dr. Frieze
- Willie Thornberg

Also present were Dr. Robert Edleston, President; Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services;

2. CALL TO ORDER

- a. Dr. Craft called the meeting to order at 3:36 p.m.
- b. Board Clerk confirmed that public notice of this meeting was given.

3. AGENDA

- a. Jane Bloodgood reviewed the Computer Lab Equipment recommendation (attachment provided). Art Loub motioned the recommendation of the purchase of the Dell Computers. Norris Wika seconded the motion. A roll call vote was taken, motion carried 7-0.

- b. Jane Bloodgood explained the Federal Stimulus Funds Recommendation (attachment provided). Marla Brandon motioned the recommendation for the Federal Stimulus Funds as listed in the attachment. Dick Green Seconded the motion. A roll call vote was taken, motion carried 7-0.
- c. A master plan for maintenance was inquired about, along with potential funding sources. Discussion occurred as informational items only.

4. ADJOURNMENT

- a. Dr. David Craft, Board Chair, adjourned conference call at 4:15p.m

MATC Board Clerk

Date

Approved:

Chair

Date