



**Board of Directors Meeting Agenda
Manhattan Area Technical College
July 25, 2017
5:00 p.m. start time
Little Apple Brewery**

Board of Directors:

___ Adams, Therese Chair (Riley) ___ Fritchen, David (Riley) ___ O'Dell, Irma (Geary)
___ Anderes, Randall Vice Chair (Riley) ___ Pagen, John (Riley) ___ Baker, L J (Geary)
___ Brandon, Marla (Pottawatomie) ___ King-Luttman, Wendy (Clay)

Administration/Staff:

___ Genandt, Jim (President/CEO) ___ Geisler, Tracy (Board Clerk)

___ **Call to Order**

Executive Session

- President's Evaluation

___ **Adjourn**

Next Board Meeting: August 29, 2017

* Requires BOD Action

Submitted to Board Chair in writing prior to meeting; three-minute limit. Contact Board Clerk for details