

Manhattan Area Technical College

Board of Directors Meeting

June 28, 2011

Special Meeting/Conference Call 7:30a.m.

The Board of Directors of the Manhattan Area Technical College met via conference call for special meeting June 28, 2011 at 7:30a.m.

Members present: Marla Brandon  
Helen Wimsatt  
Kevin Connell  
Dr. Todd Frieze  
Michael Morton

Members absent: Ole Olsen  
Dr. David Craft  
Dick Green  
Donna Karmann

Also present: Jane Bloodgood, Vice President of Business Services;  
Tracy Geisler, Administrative Assistant/Board Clerk

1. Call to order at 7:35a.m.
  - a. Roll call taken by Tracy Geisler, 5 members present, 4 absent.
2. Executive Matter (attachment #1 emailed prior to meeting)
  - a. Kevin Connell made a motion to approve attachment #1, executive matter. Dr. Todd Frieze seconded. Roll call vote was taken by Tracy Geisler. Motion approved 6-0 (including 1 written proxy vote).
3. Recommendation for Lot Purchase (attachment #2)
  - a. Kevin Connell made a motion to approve the recommendation for Lot Purchase (attachment #2). Michael Morton seconded. Roll call vote was taken by Tracy Geisler. Motion approved 6-0 (including 1 written proxy vote).
4. Special meeting adjourned 7:42a.m.

MATC Board Clerk

Date

Approved:

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Board Chair

Date

June, 2011

MATC Board Minutes