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, 2011at 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.

1. Roll call taken by Tracy Geisler, 5 members present, 4 absent.
2. Executive Matter (attachment #1 emailed prior to meeting)
3. 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).

1. Recommendation for Lot Purchase (attachment #2)

1. 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).
2. Special meeting adjourned 7:42a.m.

MATC Board Clerk Date

Approved:

Board Chair Date