Manhattan Area Technical College

Board of Directors Meeting

October 28, 2014

Conference Call 12:00p.m.

The Board of Directors of the Manhattan Area Technical College met via conference call for scheduled meeting October 28, 2014.

Members present: Marla Brandon, Judy Crymble, David Bradley, Therese Adams, John Pagen, Dr. Todd Frieze, Megan Umscheid and Thomas Weigand (joined meeting at 12:15 p.m.)

Members absent: Randall Anderes

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 12:00 p.m.

Roll call taken by Tracy Geisler

No additions or changes were made to the Agenda

1. Judy Crymble made a motion to accept the consent agenda (Attachments 1-4). Megan Umscheid seconded. Motion carried 8-0. Roll call vote taken by Tracy Geisler.
2. The Building Trades house has been sold for $235,000.00; contract has been signed. The house is located at 736 Loma Ridge Drive, Manhattan, Ks.
3. Dr. Edleston discussed the incidents on campus have increased in the past few months. This has raised some concerns with the safety and security on campus. Upgrading the security will increase the expense. Dr. Edleston and administration will continue to research and discuss a future plan of action.
4. Dr. Edleston presented his monthly President’s report (Attachment 6).
5. Tracy Geisler reminded the board and administration that there will be a photographer at MATC on November 18 at 5:00 p.m. for pictures. Individual and Group pictures will be taken; business dress is recommended.

MATC Board Clerk Date

Approved:

Board Chair Date