

Manhattan Area Technical College

Board of Directors Meeting
August 7, 2015
Conference Call 12:00p.m

The Board of Directors of the Manhattan Area Technical College met via conference call on August 7, 2015, for a special meeting to discuss new board recommendation and Negotiated Agreement in Executive Session after open meeting has been called to order.

Members present: Marla Brandon, John Pagen, Therese Adams, and Randall Anderes.

Members absent: Judy Crymble and Megan Umscheid

Also present: Jim Genandt, Tracy Geisler, Keith Zachariasen, Marilyn Mahan and Darren Ortega

1. Call to order at 12:08 p.m.
2. Quorum was identified
3. Roll call taken by Tracy Geisler
4. No additions or changes were made to the Agenda
5. Therese Adams moved to approve Wendy King-Luttman to represent the board from Clay County as the Member-At-Large. Randall Anderes seconded. Motion carried 4 yeas, 0 nays. Roll call vote was taken by Tracy Geisler.
6. Therese Adams moved to approve Irma O'Dell to represent the board from Geary County. Randall Anderes seconded. Motion carried 4 yeas, 0 nays. Roll call vote was taken by Tracy Geisler.
7. After returning to open session, Therese Adams moved to approve the Negotiated Agreement and Compensation Increases for Non-Bargaining Personnel per discussed recommendation. John Pagen seconded. Motion carried 4 yeas, 0 nays. Roll call vote was taken by Tracy Geisler.
8. Meeting adjourned 12:24

Meeting adjourned at 12:07 p.m.

March 16, 2015

MATC Board Clerk Date

Approved:

Board Chair Date

March 16, 2015