

Manhattan Area Technical College
Special Board of Directors Meeting
Tuesday, July 24, 2007
Manhattan Area Technical College Room 304, 7:00pm

Call to Order – Dr. David Craft, Board Chair

1. The Board of Directors of the Manhattan Area Technical College met in Special Session at the Manhattan Area Technical College on Tuesday, July 24, 2007, at 7:00p.m.

Members present: Dr. Craft, David
Dr. Wika, Norris
Loub, Arthur
Fowles, Brad
Kohlmeier, Stacy
Brandon, Marla

Members absent: Kice, John
Thornberg, Willie

Also present were Dr. Robert Edleston, President; Jane Bloodgood, Vice President of Business Services; Kelly Hoggatt, Vice President of Student Services; Dr. Linda Hertzell, Vice President of Instructional Services; and Sandra Tabor, Member Faculty Association Negotiation Team.

2. EXECUTIVE SESSION – FACULTY NEGOTIATIONS

Marla Brandon moved to go into executive session at 7:02pm and to return at 7:21pm. Stacy Kohlmeier seconded. Motion carried 6/0.

Marla Brandon moved to return to open session 7:21pm. Stacy Kohlmeier seconded. Motion carried 6/0.

3. ADJOURNMENT

Dr. David Craft, Board Chair, adjourned the meeting at 7:22 p.m.