

Manhattan Area Technical College
Board of Directors Special
Phone Conference Meeting
Conference room (room 101J)
December 5, 2013 12:00 p.m.

The Board of Directors of the Manhattan Area Technical College met December 5, 2013 at 12:00p.m. at the Manhattan Area Technical College room 101J via telephone. This meeting was called to approve the voting items on the November 21 meeting Agenda. Meeting was cancelled due to inclement weather. Public notice was sent out.

Members present: Marla Brandon, Kevin Connell, Michael Morton, Therese Adams, Col. David Bradley, Judy Crymble, John Pagen and Dr. Todd Frieze.

Members absent: Randall Anderes

Also present: Robert Edleston, President/CEO; Tracy Geisler, Executive Assistant/Board clerk; Marilyn Mahan, Vice President of Instructional Services; Dr. Joel Lundstrom, Vice President of Student Services and Jane Bloodgood, Vice President of Business Services.

CALL TO ORDER

- a. Marla Brandon called the meeting to order at 12:00 p.m.
- b. Roll call taken by Tracy Geisler
- c. Executive Session is not needed, will be taken off the Agenda.

CONSENT AGENDA (Routine items requiring BOD action)

1. Therese Adams moved to approve the October Minutes (Attachment 1), October Check Register (Attachment 2) and October Threshold Expenditures (Attachment 3). Michael Morton seconded. Roll call vote was taken by Tracy. Motion carried 8 yeas, 0 nays.

GENERAL AGENDA (Items possibly requiring BOD action).

1. Jane Bloodgood presented the Quarterly Financial Monitoring Report (Attachment 4). Judy Crymble moved to approve. Kevin Connell seconded. Roll call vote was taken by Tracy. Motion carried 8 yeas, 0 nays.
2. Marilyn Mahan requested program approval for Certificates and AAS in Technical Studies for Craft Beer Brewing Technology (Attachment 5). Marilyn and Dr. Edleston were pleased with the Craft Beer Brewing Steering Committee meeting that was held on November 22nd. They have had several contacts of support and interest in this program. Michael Morton moved to approve. David Bradley seconded. Roll vote was taken by Tracy. Motion carried 8 yeas, 0 nays.
3. Marilyn Mahan presented the AAS in Biotechnology program approval (Attachment 7). Kevin Connell moved to approve. Judy Crymble seconded. Roll vote was taken by Tracy. Motion carried 8 yeas, 0 nays.

Meeting adjourned

Board Chair Approval _____

Board Clerk Approved _____