

Manhattan Area Technical College  
Board of Directors Meeting  
July 05, 2008  
Conference call, 9:00 a.m.

Call to order: Dr. David Craft, Chair; Time of call to order 9:07 a.m.

1. The Board of Directors of the Manhattan Area Technical College met via conference call July 05, 2008 at 9:00 a.m.

Members present: Dr. David Craft  
Arthur Loub  
Marla Brandon  
Willie Thornberg  
Dr. Norris Wika

Members absent: Dr. Frieze

Also present were Tracy Geisler, Board Clerk;

2. GENERAL AGENDA (Items requiring BOD action)

Art Loub discussed the interview that him and Marla conducted with Donna Karmann, the Clay County applicant for the position on the board of directors. Art and Marla asked for the board's approval to have Mrs. Karmann as a member.

Art Loub moved to approve Mrs. Karmann as the Clay County board member. Norris Wika seconded. Motion carried 5-0.

3. ADJOURNMENT

Dr. Craft, Board Chair, adjourned the meeting at 9:16 a.m.