

Manhattan Area Technical College

Board of Directors Meeting  
June 11, 2014

Special Meeting/Conference Call 3:00p.m.

The Board of Directors of the Manhattan Area Technical College met via conference call for special meeting June 11, 2014.

Members present: Marla Brandon, Kevin Connell, Judy Crymble, Randall Anderes, Michael Morton (arrived at 9:08a.m), John Pagen

Members absent: Therese Adams, Dr. Todd Frieze, David Bradley

Also present: Robert Edleston, President/ CEO;  
Tracy Geisler, Administrative Assistant/Board Clerk; Jane Bloodgood, Vice President of Business Services.

- 1. Call to order at 3:00 p.m.

Roll call taken by Tracy Geisler

Recommendation was made from the Interview Committee (Marla Brandon, Judy Crymble, and John Pagen) to accept Megan Umscheid (Pottawatomie County), replacing Michael Morton; and Tom Weigand, replacing Kevin Connell. Randall Anderes made a motion to accept. Judy Crymble seconded. Motion carried 6-0. Roll call vote taken by Tracy Geisler carried 7-0.

- 2. Marla Brandon presented the recommendation to accept Dr. Rob Edleston’s Annual Review and Professional Development Plan for 2014-2015. Michael Morton made a motion to accept. Randall Anderes seconded. Motion carried 6-0. Roll call vote taken by Tracy Geisler.
- 3. Special meeting adjourned 3:13 p.m.

MATC Board Clerk Date

Approved: \_\_\_\_\_

Board Chair Date