



**CALL TO ORDER**

The Special Meeting of the Board of Trustees of Iowa Western Community College was held at 11:00am on Monday, May 4, 2020, via teleconference.

The meeting was called to order by President Brent Siegrist.

**ROLL CALL**

Members present: John McBride, Dr. Stan Sibley, Dr. John Marshall, Scott Robinson, Brent Siegrist, Scott Williams, Connie Hornbeck and Randy Pash. Absent: Kirk Madsen. Also present: Dr. Dan Kinney, President and Erin McKee, Board Secretary; Eddie Holtz, Board Treasurer and Dr. Marjorie Welch

**EXECUTIVE SESSION**

Motion was made by Mr. Pash, seconded by Dr. Sibley, to enter into a closed session to evaluate the professional competency of an individual or individuals whose appointment, hire and performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session as provided in Section 21.5(i) of the Code of Iowa. All aye votes were recorded. Motion carried.

*The Board entered into an Executive Session at 11:02am.*

Motion was made by Mr. Williams, seconded by Dr. Sibley, to enter into a Regular Session. All aye votes were recorded. Motion carried.

*The Board entered into Regular Session at 11:12am.*

**ACTION ITEMS**

**Termination of Chapter 279 Contract Employees**

Motion was made Mr. McBride, seconded by Dr. Marshall, to approve the Administration's recommendation to terminate the contracts of five Chapter 279 employees. All aye votes were recorded. Motion carried.

**ADJOURNMENT**

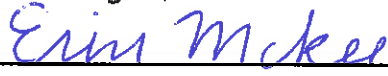
Motion was made by Mrs. Hornbeck, seconded by Mr. Pash, to adjourn. All aye votes were recorded. Motion carried.

*The meeting adjourned at 11:17pm.*



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Brent Siegrist, Board President



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Erin McKee, Board Secretary