

Board of Trustees : Meeting Minutes

Minutes for the Special meeting of the Board of Directors of Iowa Western Community College

January 3, 2020 | 12:00PM

CALL TO ORDER

The Special Meeting of the Board of Trustees of Iowa Western Community College was held at 12:00pm on Friday, January 3, 2020, at SilverStone Group, 300 West Broadway, Suite #200, Council Bluffs, IA.

The meeting was called to order by President Brent Siegrist.

ROLL CALL

Members present: John McBride, Dr. John Marshall, Scott Robinson, Brent Siegrist, Scott Williams, Kirk Madsen, Connie Hornbeck and Randy Pash. Absent: Stan Sibley. Also present: Erin McKee, Board Secretary.

EXECUTIVE SESSION

Personnel Issue

Motion was made by Mr. Robinson, seconded by Mr. Madsen, 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. All aye votes were recorded. Motion carried.

The Board entered into an Executive Session at 12:06pm.

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

The Board entered into Regular Session at 1:38pm

ADJOURNMENT

Motion was made by Dr. Marshall, seconded by Mr. McBride, to adjourn. All aye votes were recorded. Motion carried.

The meeting adjourned at 1:40pm.

Brent Siegrist, Board President

Erin McKee, Board Secretary