



Board of Trustees : Meeting Minutes

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

February 3, 2020 | 1:00PM

CALL TO ORDER

The Special Meeting of the Board of Trustees of Iowa Western Community College was held at 1:00pm on Monday, February 3, 2020, on the Council Bluffs Campus.

The meeting was called to order by President Brent Siegrist.

ROLL CALL

Members present: Stan Sibley, Dr. John Marshall, Scott Robinson, Brent Siegrist, Kirk Madsen, Connie Hornbeck and Randy Pash.

Absent: John McBride and Scott Williams. Also present: Erin McKee, Board Secretary.

EXECUTIVE SESSION

Personnel Issue

Motion was made by Dr. Marshall, seconded by Mr. Pash, 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 1:03pm.

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

The Board entered into Regular Session at 2:50pm


ADJOURNMENT

Motion was made by Mr. Madsen, seconded by Mr. Sibley, to adjourn. All aye votes were recorded. Motion carried.

The meeting adjourned at 3:00pm.



Brent Siegrist, Board President



Erin McKee, Board Secretary