KIRKWOOD COMMUNITY COLLEGE
Special Meeting of the Board of Trustees
Tuesday, December 5, 2017, 4:30 P.M.
B. A. Jensen Board Room, Cedar Rapids, IA

MINUTES

Present: Trustees Jim Mollenhauer, Alan Jensen, Tracy Pearson, Rose Rennekamp, Marcia Rogers, Keith Stamp, John Swanson.

Also Present: Carrie Anderson, Secretary, Dr. Larry Ebbers, Search Consultant, Dr. Lois Bartelme, Search Chair

Chair Mollenhauer called the meeting to order at 4:32 p.m.

Chair Mollenhauer declared this special meeting of the board of directors for hiring considerations for the position of Kirkwood Community College President.

Trustee Pearson made a motion at 4:34 p.m. to move into closed executive session according to Iowa Code 21.5.i - to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered. Trustee Swanson seconded the motion. Roll Call: Ayes – Mollenhauer, Swanson, Stamp, Rennekamp, Pearson, Rogers, Jensen. Nays - None. Motion carried: 7-0

Trustee Rogers made a motion at 5:57 p.m. to conclude and close the Executive Session. Trustee Rennekamp seconded the motion. Roll Call: Ayes – Stamp, Jensen, Mollenhauer, Rennekamp, Rogers, Swanson, Pearson. Nays – None. Motion carried: 7-0

Upon return to regular session the board took no action.

There being no further business coming before the Board, Trustees Swanson and Rennekamp moved and seconded the meeting be adjourned at 5:59 p.m.

By: ___________________________ ___________________________
    James Mollenhauer, Chair        Carrie L. Anderson, Secretary