KIRKWOOD COMMUNITY COLLEGE  
Special Meeting of the Board of Trustees  
Sunday, October 22, 2017, 6:00 P.M.  
7725 Kirkwood Blvd. SW, Cedar Rapids, IA

MINUTES

Present: Trustees Jim Mollenhauer (in-person) and Alan Jensen, Tracy Pearson, Keith Stamp, John Swanson, Joel Thys, Marcia Rogers, Lorraine Williams (via telephone conference)

Also Present (in-person): Carrie Anderson, Secretary, Dr. Larry Ebbers, Search Consultant, Dr. Lois Bartelme, Search Chair

Chair Mollenhauer called the meeting to order at 6:05 p.m.

Chair Mollenhauer declared this special meeting of the board of directors to review and approve the recommendation(s) of candidate(s) by the presidential search committee for the final interview phase for the position of Kirkwood Community College President.

Trustee Swanson made a motion at 6:10 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 Rogers seconded the motion. Roll Call: Ayes – Mollenhauer, Swanson, Stamp, Williams, Pearson, Thys, Rogers, Jensen. Nays - None. Motion carried: 8-0

Trustee Mollenhauer made a motion at 6:20 p.m. to conclude and close the Executive Session. Trustee Williams seconded the motion. Roll Call: Ayes – Thys, Rogers, Mollenhauer, Swanson, Stamp, Williams, Jensen, Pearson. Nays – None. Motion carried: 8-0

Upon return to regular session, Trustees Swanson and Thys moved and seconded approval of the following action by the Board of Trustees:

Approve the four presidential candidates recommended for campus visits/interviews by the presidential search committee. Candidate names remain confidential until 24 hours prior to the individual candidate scheduled campus visit/interview date. Ayes – Jensen, Mollenhauer, Pearson, Rogers, Stamp Swanson, Thys, Williams. Nays – None. Motion carried: 8-0

Search Chair, Dr. Larry Ebbers, will contact the four approved candidates and schedule their campus visits/interviews.

There being no further business coming before the Board, Trustees Swanson and Williams moved and seconded the meeting be adjourned at 6:35 p.m.

By:  
____________________________  ______________________________
Jim Mollenhauer, Chair  Carrie L. Anderson, Secretary