## **KIRKWOOD COMMUNITY COLLEGE Special Meeting of the Board of Trustees** Thursday, May 4, 2023, 4 P.M. B. A. Jensen Board Room, Cedar Rapids, IA

## MINUTES

Present: Trustees Jim Mollenhauer, Alan Jensen, Tracy Pearson, Peggy Doerge [Zoom], Steve Caves, Keith Stamp, Joel Thys, Lorraine Williams and Leslie Wright.

Also Present: Lori Sundberg, President; Peg Sprengeler, Secretary; Dr. Kristie and Drew Fisher; John Dawson and Julia Rabe, KFA Representatives; Molly Anderson, KSA Representative.

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

Chair Mollenhauer declared this special meeting of the board of trustees to appoint the new Kirkwood President and approve the Employment Agreement between Kirkwood Community College and Dr. Kristie Fisher.

Trustees Pearson and Williams moved and seconded approval of the Appointment of Dr. Kristie Fisher as the new President and approval of the Employment Agreement effective October 30, 2023 and ending June 30, 2026. Roll Call: Ayes – Mollenhauer, Wright, Stamp, Williams, Doerge, Pearson, Thys, Caves and Jensen. Nays – None, Motion carried: 9-0

President Sundberg introduced Dr. Fisher, who thanked the Board for the appointment and shared her enthusiasm in returning to Kirkwood and working with the Board, students, faculty and staff.

There being no further business coming before the Board, Trustees Wright and Caves moved and seconded the meeting be adjourned at 4:05 p.m. Motion carried: 9-0.

whave. By:

mes Mollenhauer, Chair