

# Iowa Valley Community College District Board of Directors Meeting Minutes Sep 14, 2023 at 4:00 PM CDT

@ Iowa Valley Community College District Administration Building Board Room, 3702 South Center Street, Marshalltown, Iowa 50158

### **Attendance**

Present:

Members: Chris Brodin, Joanna Hofer, Larry Johnson, Deb Jones, Clark Lawler (remote), Jackie

Pippin **Absent:** 

Members: Paul Pohlson

Also in attendance were President Dr. Kristie Fisher and Board Secretary Barbara Jennings.

### Call to Order:

Board President Johnson called the special session of the Iowa Valley Community College District Board of Directors to order at 4:00 p.m. on Thursday, September 14, 2023 in the Iowa Valley Community College District Administration Building Board Room, 3702 South Center Street, Marshalltown, Iowa 50158.

# Additions/Deletions to the Agenda:

There were no additions or deletions.

### Approval of the Agenda:

## Motion:

Director Hofer moved approval of the agenda. Motion seconded by Director Brodin. Motion carried unanimously.

Closed Session Pursuant to Chapter 21.5.1.i. of the Code of Iowa for the Purpose of Discussing the President Candidates and Employment Agreement for President of Iowa Valley Community College District:

## Motion:

Director Brodin moved at 4:02 p.m. to enter into closed session pursuant to Chapter 21.5.1.i. of the Code of Iowa for the purpose of discussing the President Candidates and Employment Agreement for President of Iowa Valley Community College District. Motion seconded by Director Hofer. On roll call vote: Ayes - Directors Brodin, Hofer, Pippin, Jones, Lawler, and Johnson. Nays - None. Motion carried unanimously.

The Board reconvened into open session at 5:36 p.m.

Ad	jo	u	rn	m	e	n	t	•
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The Board meeting adjourned at 5:37 p.m.

Larry W. Johnson, Board President

Barbara E. Jennings, Board Secretary