

Iowa Valley Community College District Board of Directors Meeting Minutes Sep 5, 2023 at 5:00 PM CDT

@ IVCCD District Administration Building Board Room, 3702 South Center Street, Marshalltown, Iowa 50158

## Attendance

Present:

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

Pippin **Absent:** 

Members: Paul Pohlson

Also in attendance were Board Secretary Amber Bolen 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 5:05 p.m. on Tuesday, September 5, 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 Jones. Motion carried unanimously.

#### Recess:

The Board recessed for dinner at 5:06 and reconvened at 5:47 p.m.

## Interview with IVCCD President Candidate #1 - Dr. Anne Howsare-Boyens:

The Board interviewed Dr. Anne Howsare-Boyens for the position of IVCCD President.

#### Recess:

The Board recessed at 7:22 p.m. and reconvened at 7:30 p.m.

# Closed Session Pursuant to Chapter 21.5.1.i. of the Code of Iowa for the Purpose of Discussing President Candidate #1:

#### Motion:

Director Lawler moved at 7:31 p.m. to enter into closed session pursuant to Chapter 21.5.1.i. of the Code of Iowa for the purpose of discussing President Candidate #1. Motion seconded by

Director Pippin. On roll call vote: Ayes - Directors Lawler, Pippin, Jones, Brodin, Hofer, and Johnson. Nays - None. Motion carried unanimously.

The Board reconvened into open session at 7:40 p.m.

## Adjournment:

The Board meeting adjourned at 7:41 p.m.

Larry W. Johnson, Board President

Barbara E. Jennings, Board Secretary