

MINUTES OF THE BOARD OF TRUSTEES
INDIAN HILLS COMMUNITY COLLEGE

Special Board Meeting

May 29, 2020

A Special Board of Trustees meeting for Indian Hills Community College was held on May 29, 2020, in the Perkins Conference Room on the Main Campus, Indian Hills Community College, Ottumwa, Iowa. Board President Mr. John Pothoven called the meeting to order at 3:04 p.m.

Roll Call

Members present: Ms. Nellie M Coltrain, Ms. Beth Danowsky, Mr. Richard Gaumer, Mr. Tom Keck, Mr. Jerry Kirkpatrick, Ms. Katie Nichols, Mr. John Pothoven, and Ms. Amy Webber

By Phone: Alan Wilson

Members absent: None

Approval of Agenda

It was moved by Ms. Coltrain and seconded by Mr. Keck to approve the board agenda. The motion carried unanimously.

Trustee Discussion/Closed Session Pursuant to Iowa Code 21.5 (1), (i)

Mr. Pothoven requested a motion for the board to go into closed session pursuant to Iowa Code 21.5 (1), (i).

Motion

It was moved by Mr. Keck and seconded by Ms. Coltrain to go into closed session pursuant to Iowa Code 21.5 (1), (i).

A roll call vote was taken:

- Richard J. Gaumer: Yes
- Tom Keck: Yes
- Nellie M. Coltrain: Yes
- John Pothoven: Yes
- Alan Wilson: Yes
- Jerry Kirkpatrick: Yes
- Beth Danowsky: Yes
- Amy Webber: Yes
- Katie Nichols: Yes

Members absent:

Resume Open Session

Mr. Pothoven asked for a motion to go into open session.

Motion

It was moved by Ms. Coltrain and seconded by Ms. Nichols to go into open session at 4:51 p.m. The motion carried unanimously. No action was taken.

Adjournment

Board member Ms. Coltrain moved that the meeting be adjourned. Hearing no objections, Board President Mr. John Pothoven adjourned the meeting at 4:52 p.m.



BOARD PRESIDENT



BOARD SECRETARY