

BOARD OF TRUSTEE MINUTES
SPECIAL SESSION – JULY 16, 2015

The Board of Trustees met in special session at 4:00 p.m. on July 16, 2015 at Simpson College, 701 N. “C” Street, Kent Center, 2nd Floor Meeting room #218. Vice Chairperson Deb White called the meeting to order and on roll call the following members were present: Heather Hulen, Jim McClymond, and Deb White. Also present were Jim Hanks of Ahlers Law Firm and Todd Kielkopf, IMU General Manager.

It was moved by McClymond and seconded by Hulen to nominate Deb White and Heather Hulen as Co-Chairs as Pat Reding has resigned from the IMU Board of Trustees. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Todd Kielkopf submitted a written request for closed session to formally request discussions pertaining to his appointment as General Manager of IMU.

Jim Hanks discussed the Open Meetings Law and Closed Session information.

Board member Hulen moved to enter into closed session as provided for in Iowa Code Chapter 21.5, Section (1)(i) - to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Board member McClymond seconded the motion to adopt. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

A motion was made by Hulen and seconded by McClymond to return to regular session. Question was called for and on voice vote Co-Chair White declared the motion carried unanimously.

Meeting adjourned on a motion by McClymond and seconded by Hulen.

Deb White, Co-Chair

Heather Hulen, Co-Chair