

Eastern Wyoming College Board of Trustees
August 18, 2014
Dolores Kaufman Boardroom

Special Board Meeting Minutes

The Eastern Wyoming College Board of Trustees met in a special session on August 18, 2014 at 1:00 p.m. in the Dolores Kaufman Boardroom.

Those members attending were Angie Chavez, John Patrick, Lowell Kautz, Mike Varney and Julie Kilty. George Nash and Gary Olson participated by telephone.

Since Board President Olson was participating by telephone, Mrs. Chavez served as the meeting chair. The special meeting was called to order at 1:05 p.m.

Mr. Patrick asked Mr. Evans why the directions of the Board from the August 12, 2014 executive session had not been followed and did Mr. Evans help the administration prepare for today's meeting? Mr. Evans responded he met with the administration following the last meeting and indicated he had presented the directives of the Board. Mr. Evans stated in response to Mr. Patrick's second question, he discussed with the administration the parameters of the meeting for discussion.

Mr. Patrick asked Dr. Armstrong if he planned to continue bringing this topic back to the Board until he had the answer he wanted. Dr. Armstrong stated he wanted to provide information to the Trustees and was not given the opportunity to do so at the last meeting.

ACTION: At 1:15 p.m., Mr. Varney moved to adjourn to executive session; seconded. Motion passed unanimously.

The special meeting reconvened at 2:50 p.m.

ACTION: A motion was made by Mr. Patrick that the Board of Trustees of Eastern Wyoming College direct the college president to hire Dr. Colleen Mitchell with all haste and get her on board teaching in the vet tech program. Mr. Varney seconded and the motion was unanimously passed.

ACTION: A motion was made by Mr. Patrick that the Board of Trustees direct Dr. Armstrong to remove Dr. Bittner from a leave of absence (administrative leave) and return him to his normal schedule of activities in the vet tech program immediately; second by Mr. Varney. The motion passed with Mr. Patrick, Mr. Kautz, Mr. Varney, and Mr. Nash voting aye; Ms. Kilty voting nay.

There being no further business the meeting adjourned at 3:05 p.m.

Submitted by:

Holly L. Branham

Gary D. Olson, President

John B. Patrick, Secretary