

Eastern Wyoming College Board of Trustees
January 23, 2014
Dolores Kaufman Boardroom

Special Board Meeting

The Eastern Wyoming College Board of Trustees met in a special session on January 23, 2014, at 4:30 p.m. in the Dolores Kaufman Boardroom.

Those members attending were Gary Olson, Angie Chavez, Lowell Kautz, Julie Kilty, George Nash, and John Patrick. Mike Varney participated by telephone. Also attending were David Evans (by phone), Tom Armstrong, Clyde Woods, Tami Afdahl, Ron Laher, Rex Cogdill, Dee Ludwig, Stuart Nelson and Holly Branham.

ACTION Mr. Olson requested approval of the agenda. Mrs. Chavez moved to approve the agenda; Kilty seconded. Motion passed unanimously.

ACTION Mr. Olson noted the need to adjourn to an executive session to discuss personnel. Mr. Patrick moved to adjourn to executive session at 4:32 p.m. Mr. Kautz seconded and the motion was unanimously passed.

The executive session was adjourned at 5:25 p.m. and the regular meeting reconvened.

ACTION The Board was presented with information relative to the selection of architectural services for the Lancer Hall Additions project. Five firms submitted Statements of Qualifications with GSG Architecture receiving the highest number of points, 636. Mr. Woods noted the State of Wyoming feels it is in the best interest of EWC to award a contract to GSG Architecture based on them receiving the highest number of scoring points and their familiarity with the college and the project. The interview team unanimously agreed and requested the Board of Trustees award a contract to GSG Architecture for architectural services to complete the Lancer Hall Additions project, subject to acceptable fee negotiations. Mr. Patrick moved and Mr. Nash seconded the motion to approve GSG Architecture for architectural services to complete the Lancer Hall Additions project, subject to acceptable fee negotiations. Motion was unanimously passed.

Dr. Armstrong provided the Trustees with an update on the latest with the Joint Appropriations Committee and EWC's capcon request. In addition, the Trustees were informed of a new planning group working on updating the Wyoming Community College Commission strategic plan. He noted Trustee Patrick had graciously offered to serve on one of the four committees.

ACTION Mr. Patrick moved to adjourn to executive session; second by Ms. Kilty. Motion carried unanimously.

At 5:50 p.m., the executive session was closed and the special meeting adjourned.

Submitted by:

Holly L. Branham

Gary D. Olson, President

John B. Patrick, Secretary