

**Eastern Wyoming College Board of Trustees**  
**June 24, 2013**  
**Dolores Kaufman Boardroom**

**Special Board Meeting Minutes**

The Eastern Wyoming College Board of Trustees met in a special session on June 24, 2013, at 3:00 p.m. in the Dolores Kaufman Boardroom.

Those members present were Lowell Kautz, George Nash, Angie Chavez, Gary Olson, Julie Kilty, Mike Varney, and John Patrick. Also attending the meeting was Dr. Ludwig, Dr. Cogdill, Mr. Cox and Mr. Laher.

The meeting was called to order at 3:00 p.m. by Board President Nash.

**ACTION**        The Board was informed that EWC must submit their capital construction plans to the Commission by July 1<sup>st</sup> to be considered for FY-15. Dr. Ludwig reviewed the proposed plans for the Career and Technical Education Center. Mr. Cox explained the process for submission of the project to the Commission. Once the Commission has reviewed and prioritized the capcon projects the list will be submitted to the State Construction Management Division for review. Mrs. Chavez moved and Mr. Olson seconded the motion to approve the submission of the capital construction request for the proposed Career and Technical Education Center building, as presented. Motion passed unanimously.

**ACTION**        The Board was requested to approve the submission of a capital construction request for the proposed additions to Lancer Hall. Dr. Cogdill discussed with the Board the need for the additions to Lancer Hall. Each year the college continues to have high numbers of students on a waiting list for housing. Mr. Cox provided a background of the project and possible funding sources such as revenue bonds or capital lease financing since it is likely state aid will not be provided. Mr. Varney moved to proceed with the second capital construction proposal. Mr. Kautz seconded and the motion was unanimously passed.

Dr. Cogdill then discussed with the Trustees the possibility of leasing space at the local Motel 6 for temporary student housing. EWC currently has 45 students on the waiting list and he stated the college is losing students because we do not have space available on campus. Dr. Cogdill noted he is still in negotiations with Motel 6 and many issues need to be addressed prior to completion of an agreement. The Trustees voiced some concerns and indicated a desire to tour the facility prior to approving an agreement. Dr. Cogdill will arrange for a viewing of the facility on Friday, June 27, 2013 from 2:00-4:00 p.m. so Trustees may take the tour at their own convenience. Trustees were directed to meet Dr. Cogdill at the front desk.

There being no further business the meeting was adjourned at 3:50 p.m.