

**Eastern Wyoming College Board of Trustees  
September 11, 2014  
Dolores Kaufman Boardroom**

**Special Board Meeting Minutes**

The Eastern Wyoming College Board of Trustees met in a special session on September 11, 2014 at 8:00 a.m. in the Dolores Kaufman Boardroom.

Those members attending were Angie Chavez, George Nash, Lowell Kautz, John Patrick, Julie Kilty, and Mike Varney. The only member absent was Trustee Olson.

The meeting was called to order by Vice President Chavez at 8:15 a.m.

**ACTION:** A motion was made by Mr. Patrick to adjourn to executive session to discuss personnel; seconded by Mr. Nash. Motion carried unanimously.

The special meeting was reconvened at 12:37 p.m.

**ACTION:** Mr. Patrick moved that the Board of Trustees of EWC place Dr. Armstrong on administrative leave with pay effective tomorrow to give him time to clear his personal items out of his office; second by Mr. Nash. Motion carried unanimously.

**ACTION:** Mr. Patrick moved to appoint Dr. Rick Patterson as interim president of EWC until such time that the Board takes further action; second by Ms. Kilty. Motion carried unanimously.

There being no further business the meeting was adjourned at 12:39 p.m.

Submitted by:

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Holly L. Branham

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Angie Chavez, Acting President

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John B. Patrick, Secretary