

**Eastern Wyoming College Board of Trustees
October 21, 2014
Dolores Kaufman Boardroom**

Special Board Meeting Minutes

The Eastern Wyoming College Board of Trustees met in a special session on October 21, 2014 at 8:15 a.m. in the Dolores Kaufman Boardroom.

Those members present were John Patrick, Lowell Kautz, Mike Varney, Julie Kilty, and George Nash. Angie Chavez participated by telephone. Also attending were Kelley Pearson from Hickey and Evans.

ACTION: At 8:25 a.m. the Board of Trustees adjourned to a special executive session. Mr. Kautz moved to adjourn to executive session; second by Mr. Nash. Motion carried unanimously.

The special executive session was closed at 9:15 a.m. and the special meeting was reconvened.

ACTION: A motion was made by Mr. Patrick to authorize Mrs. Chavez to take whatever action necessary to forward the name of Marilyn Fisher to the County Commissioners for appointment to the EWC Board of Trustees; second by Ms. Kilty. Motion carried unanimously.

Discussion ensued regarding what topics the Trustees wished to discuss at their retreat in November. The consensus of the Board was to discuss strategic planning in the morning and meet with the architects of the CTEC in the afternoon to discuss parking. If time allows and the HLC draft report is available a discussion regarding diversity will be pursued. Ms. Branham was requested to line up a facilitator for the strategic planning portion of the retreat.

There being no further business the special meeting was adjourned at 10:15 a.m.

Submitted by:

Holly L. Branham

Angie Chavez, Acting President

John B. Patrick, Secretary