

**Eastern Wyoming College Board of Trustees  
October 31, 2014  
Dolores Kaufman Boardroom**

**Special Board Meeting Minutes**

The Eastern Wyoming College Board of Trustees met in a special session on October 31, 2014 at 8:00 a.m. in the Dolores Kaufman Boardroom.

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

Since Mrs. Chavez participated by telephone, Mr. Patrick served as the meeting chair. Mr. Patrick opened the special meeting at 8:05 a.m.

Mr. Evans performed the swearing-in of Marilyn Fisher for the vacant seat left vacant by the resignation of Gary Olson. Ms. Fisher will serve the remainder of Mr. Olson's term through November 30, 2016.

**ACTION:** The Board was requested to approve the appointment of a new webmaster. Mr. Nelson informed the Trustees that Keith Smith has accepted the offer to be EWC's webmaster. Mr. Smith has a Bachelor of Science Degree in Graphic Communications from Chowan University in Murfreesboro, North Carolina. He also attended Northwest College in Powell where he grew up. He is currently employed at Cynergy Corporation in Oklahoma where he customizes web pages for their clients and comes highly recommended. Mr. Varney moved to accept the recommendation of Keith Smith to the position of webmaster. Seconded by Mr. Kautz and unanimously passed.

**ACTION:** Mr. Nash moved and Mr. Varney seconded the motion to adjourn to executive session to discuss personnel. Motion carried unanimously.

At 9:10 a.m. the special meeting was reconvened.

The Trustees then discussed the November 14, 2014 board retreat. It was the consensus of the Board to spend the entire day on strategic planning since a facilitator has been retained. The review of the CTEC parking and site planning with the architects will be moved to a board work session in November or December.

There being no further business the special meeting was adjourned at 9:30 a.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