

**Eastern Wyoming College Board of Trustees
June 30, 2015
Dolores Kaufman Boardroom**

Special Board Meeting

The Eastern Wyoming College Board of Trustees met in a special meeting on June 30, 2015 at 8:00 a.m. in the Dolores Kaufman Boardroom.

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

The special meeting was held to consider the Career and Technical Education Center general obligation bond financing proposals.

ACTION: The Trustees were requested to consider the agenda for the special meeting. Mr. Nash moved and Mr. Patrick seconded the motion to approve the agenda, as presented. Motion carried unanimously.

ACTION: Mr. Laher reviewed the RFP process related to the financing of the bonds for the CTEC building. He noted First State Bank provided the best terms for the financing. Barbara Bonds, EWC bond attorney prepared the resolution documents and noted the closing on the bonds is set for July 8th. Ms. Kilty moved to approve the bond financing with First State Bank; Mr. Kautz seconded. Motion carried unanimously.

Dr. Patterson informed the Board that the personnel appointments were not ready for Board consideration.

Dr. Patterson informed the Board that EWC is scheduled to host the Wyoming Community College Commission meeting in October. The Commissioners inquired as to the feasibility of holding the October Commission meeting at the Douglas Campus on October 20 and 21. It was the consensus of the Board to hold the meeting at whichever location is most convenient.

ACTION: At 8:30 a.m., a motion was made by Mr. Patrick to adjourn to executive session to discuss personnel. Mr. Kautz seconded and the motion was unanimously passed.

The executive session was closed at 9:35 a.m. and the special meeting was adjourned.

Submitted by:

Holly L. Branham

Angie Chavez, President

Marilyn Fisher, Secretary