

**Eastern Wyoming College Board of Trustees
February 2, 2016
Dolores Kaufman Boardroom**

Special Board Meeting Minutes

The Eastern Wyoming College Board of Trustees met for a special meeting on February 2, 2016 at 5:30 p.m. in the Dolores Kaufman Boardroom.

Those members attending were John Patrick, George Nash, Angie Chavez, Lowell Kautz, Mike Varney, Julie Kilty and Marilyn Fisher. Also attending were Dr. Richard Patterson, Tim Stubson and Darren Scheer of Crowley Fleck. The meeting was held via conference call.

ACTION: Mr. Kautz moved and Mr. Patrick seconded the motion to adjourn to executive session to discuss personnel. Motion carried unanimously.

At 6:35 p.m. the special executive session was closed and the meeting was adjourned.

Submitted by:

Holly L. Branham

Angie Chavez, President

Marilyn Fisher, Secretary