

Eastern Wyoming College Board of Trustees
March 17, 2016
Dolores Kaufman Boardroom

Special Board Meeting Minutes

The Eastern Wyoming College Board of Trustees met in a special session on March 17, 2016 at 3:15 p.m. in the Dolores Kaufman Boardroom.

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

The special meeting was called to order at 3:15 p.m. by Board President Chavez.

Mr. Patrick requested the Board take a few minutes to hear comments from the audience.

ACTION: The Board was requested to approve the agenda. Ms. Kilty moved to approve the agenda, as presented. Mr. Nash seconded and the motion was unanimously passed.

ACTION: Ms. Fisher moved to adjourn to executive session to discuss personnel; second by Mr. Kautz. Motion carried unanimously.

The executive session was closed and the special meeting reconvened at 5:00 p.m.

ACTION: Mr. Patrick moved to approve the budget efficiencies plan as developed by the administration and directs President Patterson to notify affected personnel as soon as possible; second by Mr. Nash. Motion passed with Mr. Kautz opposing.

There being no further business the meeting adjourned at 5:20 p.m.

Submitted by:

Holly L. Branham

Angie Chavez, President

Marilyn Fisher, Secretary