

Eastern Wyoming College Board of Trustees
March 22, 2016
Dolores Kaufman Boardroom

Special Board Meeting Minutes

The Eastern Wyoming College Board of Trustees met in a special session on March 22, 2016 at 5:00 p.m. in the Dolores Kaufman Boardroom.

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

The special meeting was called to order at 5:05 p.m. by Board President Chavez.

ACTION: The agenda was considered by the Board. Mr. Varney moved and Mr. Nash seconded to approve the agenda, as presented. Motion carried unanimously.

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

The special meeting reconvened at 6:22 p.m. and the meeting was adjourned.

Submitted by:

Holly L. Branham

Angie Chavez, President

Marilyn Fisher, Secretary