

Eastern Wyoming College Board of Trustees
May 18, 2016
Dolores Kaufman Boardroom

Special Meeting Minutes

The Eastern Wyoming College Board of Trustees met in a special session on May 18, 2016 at 5:00 p.m. in the Dolores Kaufman Boardroom.

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

Board President Kautz opened the special meeting and requested approval of the agenda.

ACTION: Mrs. Chavez moved and Ms. Fisher seconded the motion to approve the agenda, as presented. Motion carried unanimously.

ACTION: At 5:05 p.m., Mr. Nash moved to adjourn to executive session to discuss personnel; seconded by Ms. Fisher. Motion carried unanimously.

The executive session was closed and the special meeting reconvened at 7:00 p.m.

ACTION: Trustee Kilty made a motion which stated due to the directive of the State of Wyoming that EWC substantially reduce its expenditures, I move to instruct the administration to recommend to the Board any further efficiencies within the operation of the College; and furthermore to implement the EWC RIF process and procedure as outlined in policy and administrative rule. The motion was seconded by Mrs. Chavez and unanimously passed.

Dr. Patterson informed the Trustees he has selected and contacted the members of the RIF Committee. The President noted he plans to present a preliminary report to the Board at the May 31st special executive session.

There being no further business, the special meeting was adjourned at 7:07 p.m.

Submitted by:

Holly L. Branham

Lowell Kautz, President

Marilyn Fisher, Secretary