

**Eastern Wyoming College Board of Trustees
May 31, 2016
Dolores Kaufman Boardroom**

Special Board Meeting Minutes

The Eastern Wyoming College Board of Trustees met in a special session on May 31, 2016 at 5:00 p.m. in the Dolores Kaufman Boardroom.

Those members attending were Lowell Kautz, Marilyn Fisher, Angie Chavez, Mike Varney, George Nash, and Julie Kilty. Mr. Willox participated by telephone.

The special meeting was opened at 5:05 p.m.

ACTION: The Board was requested to approve the agenda with one addition; namely, changing the June meeting date. Trustee Fisher moved to consider the two appointments following the executive session as well as the addition to the agenda. Seconded. Motion passed unanimously.

ACTION: Dr. Cogdill requested the Board approve the contract with Banner Health for Trainer Services. Ms. Fisher moved to approve the contract with Banner Health, as presented. Seconded by Mr. Varney. Motion carried unanimously.

ACTION: Trustee Kautz requested the Board consider changing the June board meeting to June 13. Following the discussion, Mr. Patrick moved to hold the June board meeting on June 13th with dinner at 5:00 p.m. and the meeting at 5:45 p.m. The motion was seconded and unanimously passed.

ACTION: Mr. Varney moved and Ms. Fisher moved to adjourn to executive session at 5:25 p.m. to discuss personnel. Motion carried unanimously.

The executive session was closed at 7:45 p.m. and the special meeting was reconvened.

ACTION: The Board was requested to approve Dean Gorsuch for the position of Welding Instructor. Mr. Varney moved and Mr. Nash seconded the motion to approve the appointment of Dean Gorsuch to the position of Welding Instructor, as presented. Motion carried unanimously.

ACTION: Mr. Meyer requested the Board approve John Marrin for the Business and Economics Instructor position. Mr. Patrick moved to approve the appointment of John Marrin to the position of Business and Economics Instructor, as presented. Mrs. Chavez seconded and the motion was unanimously passed.

ACTION: Mr. Patrick moved to reconsider the agreement with Banner Health until such time it has been considered completely by counsel. Seconded. Motion carried unanimously.

There being no further business, the special meeting was adjourned at 8:00 p.m.

Submitted by:

Holly L. Branham

Lowell Kautz, President

Marilyn Fisher, Secretary