

**Eastern Wyoming College Board of Trustees**  
**March 29, 2017**  
**Dolores Kaufman Boardroom**

**Special Board Meeting Minutes**

The Eastern Wyoming College Board of Trustees met in special session on March 29, 2017 at 1:00 p.m. in the Dolores Kaufman Boardroom.

Those members present were John Patrick, Marilyn Fisher, Bob Baumgartner, Angie Chavez, George Nash, and Kriss Hovis (via telephone). Mr. Willox was unable to attend.

The board meeting was held to discuss the Board's wishes regarding the position of Vice President for Academic Services.

The Board held a discussion on the possible options related to the vice president position. The options identified were do nothing, advertise for a replacement or hire an interim and let the new president handle the hire. Trustees Patrick, Fisher and Chavez shared comments received at the Academic Services faculty and staff meeting.

Discussion ensued regarding hiring an interim from an external pool as identified by Gold Hill Associates or an internal interim appointment.

**ACTION:** Trustee Fisher moved to task Dr. Patterson with reviewing internal applications interested in serving as interim Vice President for Academic Services as well as associated costs, and to bring a recommendation to the April 11 board meeting. Trustee Chavez seconded and the motion carried unanimously.

There being no further business the special board meeting was adjourned at 1:40 p.m.

Submitted by:

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Holly L. Branham

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John B. Patrick, President

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Angie Chavez, Secretary