

**Eastern Wyoming College Board of Trustees**  
**April 11, 2017**  
**Dolores Kaufman Boardroom**

**Board Meeting Minutes**

The Eastern Wyoming College Board of Trustees met in regular session on April 11, 2017 at 5:45 p.m. in the Dolores Kaufman Boardroom.

Those members attending were Marilyn Fisher, John Patrick, Kriss Hovis, Bob Baumgartner, Mike Varney, Angie Chavez, and George Nash. Mr. Willox was unable to attend.

The meeting was opened at 6:00 p.m. by Board President Patrick who apologized to the group for the late start.

Student Senate President Jessica Rossi introduced the Civitas Award recipients who were faculty member Ellen Creagar, student Chance Lance, and the EWC Women's Basketball Team for their second place finish at Region IX. Ms. Rossi then presented the Student Senate update.

**ACTION:** The agenda was considered for approval. Mr. Varney moved to approve the agenda with the addition of a personnel item for executive session; second by Chavez. Motion carried unanimously.

In addition to his written update, Dr. Patterson shared the following with the Trustees:

- Perkins dollars to increase by approximately \$20,000.
- Vehicle motor pool diminishing and may need to purchase a vehicle.
- Lots of work going on with the presidential search visits.
- Final exams in 4 weeks.
- Dr. Patterson still on jury duty.
- Announced the birth of Vet Tech's lowline calf.
- Good news -- Kim Russell has been released for full duty.

**ACTION:** The consent agenda was considered by the Board. Trustee Chavez moved and Trustee Nash seconded approval of the consent agenda, which included the minutes from the March 14, 2017 and executive session meeting, the minutes from the special executive session on March 24, 2017, and the special board meeting minutes from March 29, 2017. Motion carried unanimously.

**ACTION:** Mr. Laher presented the financial report. Trustee Nash moved to approve the financial report, as presented. Seconded by Ms. Fisher and unanimously passed.

**ACTION:** The welding equipment bids were presented by Mr. Laher. A motion was made by Mr. Varney to approve the bid from U.S. Welding in the amount of \$292,040.26. Mrs. Chavez seconded and the motion was unanimously approved.

A construction projects update was provided to the Board. In addition, updates were provided by faculty senate, human resources, institutional development, staff alliance, student services and academic services

**ACTION:** Mr. Varney moved to adjourn to executive session; second by Mrs. Chavez. Motion carried unanimously.

At 7:55 p.m. the executive session was closed and the regular meeting adjourned.

Submitted by:

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Holly L. Branham

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John B. Patrick, President

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Angie Chavez, Secretary