

Eastern Wyoming College Board of Trustees
October 19, 2017
Dolores Kaufman Boardroom

Special Board Meeting Minutes

The Eastern Wyoming College Board of Trustees met in a special session on October 19, 2017 at 3:00 p.m. in the Dolores Kaufman Boardroom.

Those members attending were John Patrick, Marilyn Fisher, Bob Baumgartner, Mike Varney, Angie Chavez, and George Nash. Dr. Travers was also in attendance.

The special meeting was called to order at 3:00 p.m. by Board President Patrick.

ACTION: A motion was made by Trustee Chavez to adjourn to executive session; second by Trustee Fisher. Motion carried unanimously.

The executive session closed and the regular meeting reconvened at 3:15 p.m.

ACTION: Mr. Varney moved to accept the letter of resignation from Trustee Kriss Hovis and direct Dr. Travers to proceed with the proper action to fill the position. Ms. Fisher seconded and the motion passed unanimously.

There being no further business the special board meeting adjourned at 3:20 p.m.

Submitted by:

Holly L. Branham

John B. Patrick, President

Angie Chavez, Secretary