

**Eastern Wyoming College Board of Trustees
March 5, 2018
Dolores Kaufman Boardroom**

Special Board Meeting Minutes

The Eastern Wyoming College Board of Trustees met for a special meeting on March 5, 2018 at 1:00 p.m. in the Dolores Kaufman Boardroom.

Those members attending were John Patrick, Marilyn Fisher, Robert Baumgartner, Judith Bartmann, Jim Willox (by telephone), Mike Varney, and Angie Chavez. Mr. Nash was unable to attend.

The meeting was called to order by Chair Patrick at 1:05 p.m.

ACTION: Mr. Varney moved to approve the special meeting agenda; second by Mr. Baumgartner. Motion carried unanimously.

ACTION: Mr. Varney then moved to adjourn to executive session to discuss personnel. Mr. Baumgartner seconded and the motion was unanimously passed.

At 2:45 p.m. the special executive session was closed and there being no further business the special meeting was adjourned.