

**Eastern Wyoming College Board of Trustees  
November 30, 2018  
Dolores Kaufman Boardroom**

**Special Board Meeting Minutes**

The Eastern Wyoming College Board of Trustees met in special session on November 30, 2018 at 8:00 a.m. in the Dolores Kaufman Boardroom.

Those members attending via telephone were John Patrick, Marilyn Fisher, Judith Bartmann, Mike Varney, and Angie Chavez. Trustee Baumgartner attended the special meeting in person. Dr. Travers was also present. Mr. Nash and Mr. Willox were the only members absent.

**ACTION:** The agenda was considered by the Board. Mr. Varney moved to approve the agenda, as presented. Dr. Bartmann seconded and the motion was unanimously passed.

**ACTION:** The Board was informed Dr. Apparius had submitted his letter of resignation effective immediately and requested he be released from the remainder of his contract effective December 31, 2018. Trustee Baumgartner moved to approve the resignation of Dr. Donald Apparius and release him from the remainder of his contract effective December 31, 2018, as presented. Mr. Varney seconded. The motion carried unanimously.

**ACTION:** At 8:06 a.m., Mr. Varney moved and Ms. Chavez seconded to adjourn to executive session to discuss personnel. Motion carried unanimously.

At 8:27 a.m. the executive session closed and the special meeting adjourned.

Submitted by:

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Holly L. Branham

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John B. Patrick, President

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Mike Varney, Secretary