

**EASTERN WYOMING COLLEGE BOARD OF TRUSTEES  
SPECIAL MEETING – CONFIDENTIAL  
June 24, 2020, 3:00 pm, Dolores Kaufman Boardroom**

**3:00 p.m.** Open Meeting - Call to order

**APPROVE:** Special Meeting Agenda

**RECOMMENDED ACTION:** Motion to approve the Special Meeting Agenda, as presented.

**APPROVE:** Adjourning to Executive Session

**RECOMMENDED ACTION:** Motion to adjourn to executive session to discuss personnel.

**EXECUTIVE SESSION – PERSONNEL**

**BOARD REVIEW:**

- Consideration of Declaration of Financial Exigency Action
  
- Review of the modified Fall 2020 Academic Calendar (***Attached***) The modifications to the Fall 2020 Academic Calendar. The proposal is to move Fall Break days Thursday, 10/15 and Friday, 10/16 to Monday, 11/23 and Tuesday, 11/24 (preceding Thanksgiving break). Complete instruction during the week of 11/30 - 12/4 and Finals Week (12/7 - 12/10) remotely or on campus in a greatly limited/reduced capacity.
  
- Review of the Eastern Wyoming College budget cut recommendations to include possible early retirement and buy out options. (***Information attached***)

**Adjourn from Executive Session**

**Reconvene Special Meeting**

**ACTION ITEMS:**

**APPROVE:** The Eastern Wyoming Board of Trustees is declaring financial exigency, due to the State budget. Only institutions that declare “financial exigency” - - a state so dire that it “threatens the survival of the institution as a whole” - - can eliminate the jobs of tenured faculty members.

**RECOMMENDED ACTION:** Motion to approve declaring Eastern Wyoming College in a state of financial exigency, as presented.

**APPROVE:** Offering early retirement to all eligible employees who were hired before December 14, 2004, that are not Medicare eligible.

**RECOMMENDED ACTION:** Motion to approve offering early retirement to all eligible employees hired before December 14, 2004, that are not Medicare eligible, as presented.

**APPROVE:** Modifications to the Fall 2020 Academic Calendar.

**RECOMMENDED ACTION:** Motion to approve the modified Fall 2020 Academic Calendar as presented.