



Eastern Wyoming College  
Special Board of Trustees Meeting Minutes  
July 2, 2021

The special meeting began at 1:00 pm. Board members present were Bob Baumgartner, Judith Bartmann, John Patrick, Kurt Sittner, Tom John McCreery, Lesley Travers and attorney David Evans were present. (Trustee Varney and Trustee Willox were absent)

**ACTION:** Trustee Adams moved to approve the Special Meeting Agenda as presented. Trustee Patrick seconded the motion. Motion passed unanimously.

Chair Baumgartner adjourned the regular meeting to move into Executive Session to discuss litigation and security planning.

**EXECUTIVE SESSION**

**RECONVENE REGULAR SPECIAL MEETING**

The regular meeting was reconvened. Chair Baumgartner stated that no action was taken.

**ACTION:** Trustee Bartmann moved to adjourn the Special Meeting. Trustee Adams seconded the motion. Motion. Passed.

Submitted by:

A handwritten signature in black ink, appearing to be "Bob Baumgartner", written over a horizontal line.

Bob Baumgartner, Chair

A handwritten signature in black ink, appearing to be "Sally Watson", written over a horizontal line.

Sally Watson, Executive Assistant

A handwritten signature in black ink, appearing to be "Randy Adams", written over a horizontal line.

Randy Adams, Secretary