



**EWC Board of Trustees
Special Board Meeting Minutes
October 27, 2021**

Present: Bob Baumgartner, Judith Bartmann, Kurt Sittner, Randy Adams, John Patrick, Mike Varney, and Jim Willox

The meeting was called to order.

ACTION: Trustee Adams moved to approve the agenda. Trustee Patrick seconded the motion. Motion passed unanimously.

Dr. Walt Nolte presented information from the search committee recommendations on the timeline and profile.

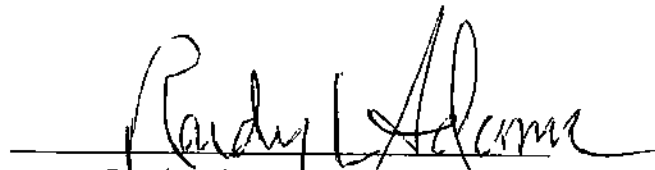
ACTION: Trustee Bartmann moved to approve the profile recommendations from the search committee with changes to adjust technical language and grammar. Trustee Sittner seconded the motion. Motion passed unanimously.

ACTION: Trustee Adams moved to approve the timeline as presented. Trustee Patrick seconded the motion. Motion passed unanimously.

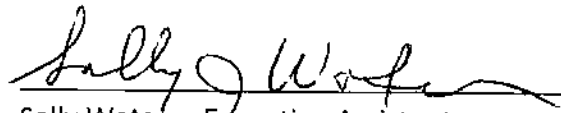
ACTION: Trustee Bartmann moved to adjourn the special meeting. Trustee Patrick seconded the motion. Motion passed unanimously. Meeting adjourned at 2:55 pm.



Bob Baumgartner, Board Chair



Randy Adams, Secretary



Sally Watson, Executive Assistant