



**Eastern Wyoming College
Board of Trustees Special Meeting
Minutes - September 29, 2021**

The EWC Board of Trustees held a Special Meeting on Sept. 29, 2021 at 8:30 am to discuss and approve a new proposed insurance provider and policy for the College.

ACTION: Trustee Bartmann moved to approve the Special Meeting Agenda. Trustee McCreery seconded the motion. Motion passed unanimously.

Mr. Wilkes presented the EWC Insurance Analysis results for renewal as of 10-1-21. The selected Insurance Companies are:

- Travelers - Property
- HUB International - General Liability
- Alliant - Employee Dishonesty
- HUB International - Workers Comp.
- Travelers - Auto
- HUB International - Umbrella Liability
- Alliant - School Leaders - Errors and Omissions
- HUB International - Social Service and Healthcare Professional Liability

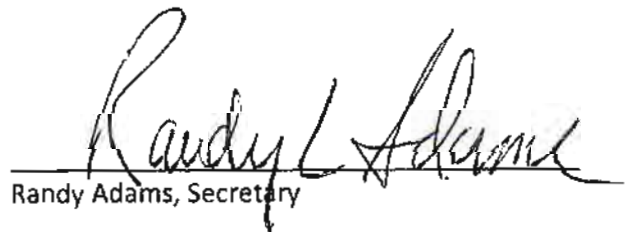
ACTION: Trustee McCreery moved to approve the new proposed insurance providers and policies for the College to the companies and policies stated above for a grand total of \$276,714.00. Trustee Patrick seconded the motion. Motion passed unanimously.

ACTION: Trustee Patrick moved to adjourn into Executive Session to discuss personnel. Trustee Adams seconded the motion. Motion passed unanimously.

Meeting adjourned

Submitted by:


Bob Baumgartner, Chair


Randy Adams, Secretary


Sally Watson, Executive Assistant