



**Eastern Wyoming College
Board of Trustees Special Meeting
April 6, 2022, 3:00 pm
Dolores Kaufman Board Room**

3:00 pm OPEN MEETING

APPROVE: The April 6, 2022, Special Board Meeting Agenda

RECOMMENDED ACTION: Motion to approve the April 6, 2022, Special Meeting Agenda, as presented.

APPROVE: The appointment of the newly elected officer to the EWC Board of Trustees.

RECOMMENDED ACTION: Motion to approve appointment of the newly elected officer to the EWC Board of Trustees, as presented.

APPROVE: Motion to adjourn into Executive Session to review and select the new EWC President.

RECOMMENDED ACTION: Motion to adjourn into Executive Session to review and select the new EWC President, as presented.

EXECUTIVE SESSION

The chosen candidate for President will be notified and offered a contract. Once the candidate has accepted the position and a signed offer letter/contract is in place, a public announcement will be forthcoming.

No Action will be taken after Executive Session.