



**Eastern Wyoming College
Board of Trustees Emergency Meeting Minutes
April 15, 2022, 11:30 am
Dolores Kaufman Board Room**

Chair, Bob Baumgartner, called an Emergency Board Meeting on April 15, 2022, at 11:30am. Those present were John Patrick, Randy Adams, Kurt Sittner, Tom John McCreery, and Jackie Van Mark. Trustee Bartmann was absent.

ACTION ITEMS:

Trustee Patrick made a motion to move into Executive Session. Trustee Van Mark seconded the motion. Motion passed unanimously.

Executive Session began.

Trustee Patrick made a motion to adjourn Executive Session and reconvene to an open meeting. Trustee Adams seconded the motion. Motion passed unanimously.

The Open meeting began at 2:55pm.

Trustee Patrick made a motion to accept Dr. Lesley Travers resignation, effectively immediately. Trustee McCreery seconded the motion. Motion passed unanimously.

Trustee Van Mark made a motion to appoint Dr. Richard Patterson as the EWC Interim College President, effectively immediately. Trustee Adams seconded the motion. Motion passed unanimously.

Mr. Rob Mortimore from the Torrington Telegram was present. Chair Baumgartner asked Mr. Mortimore if the Board could inform the EWC staff before this news went out on social media. Mr. Mortimore said he would consider it.

Trustee Patrick made a motion to move back into Executive Session to discuss Personnel. Trustee Adams seconded the motion. Motion passed unanimously.

Executive Session began at 3:15pm

No Action was taken after Executive Session.

Bob Baumgartner, Board Chair

Randy Adams, Secretary

Sally Watson, Executive Assistant