



Eastern Wyoming College
Board of Trustees Special Meeting Minutes
April 27, 2022, 4:00 pm
Dolores Kaufman Board Room

The Board of Trustees met at 4:00 pm in a Special Meeting. Members present were: Bob Baumgartner, Randy Adams, John Patrick, Jim Willox, Kurt Sittner, Jackie Van Mark, Judith Bartmann, Tom John McCreery, and HR representative Lori Moore.

ACTION ITEMS:

Trustee Adams made a motion to approve the April 27, 2022, Special Board Meeting Agenda with the Addendum. Trustee McCreery seconded the motion. Motion passed unanimously.

The Addendum included action items below:

Trustee Bartmann made a motion to approve the appointment of Ms. Rebecca McAllister to the position of Financial Aid Director, with a starting date of May 16, 2022. Trustee Van Mark seconded the motion. Motion passed unanimously.

Trustee Adams made a motion to approve the appointment of Mr. Tim Larsen to the position of Head Women's Basketball Coach/Fitness Center Director, with a starting date of June 6, 2022. Trustee McCreery seconded the motion. Motion passed unanimously.

ACTION:

Trustee Patrick made a motion to move into Executive Session for the purpose of interviewing a presidential candidate pursuant to W.S. §§ 16-4-405(a) (ii), (x). Trustee Van Mark seconded the motion. Motion passed unanimously.

EXECUTIVE SESSION - Interview

After the Board interviewed the candidate, the Executive Session was adjourned at 6:00pm.

Bob Baumgartner, Board Chair

Randy Adams, Secretary

Sally Watson, Executive Assistant