



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

Members Present: Bob Baumgartner, Randy Adams, John Patrick, Kurt Sittner, Jim Willox, Judith Bartmann, and Tom John McCreery.

The Board of Trustees met at 3:00 pm for a Special Board Meeting.

ACTIONS TAKEN:

Trustee McCreery moved to approve the April 6, 2022, Special Board Meeting Agenda. Trustee Adams seconded the motion. Motion passed unanimously.

Trustee McCreery moved to approve the appointment of Ms. Jackie Van Mark for the newly elected officer to the EWC Board of Trustees. Trustee Bartmann seconded the motion.

Trustee Patrick moved to amend the motion to clarify that all Board members were in agreement. Five members voted yes. One member voted no. Majority ruled.

Trustee McCreery wanted to express the invitation to the other applicants to reapply at the next election, as there would be vacancies.

Trustee Patrick moved to adjourn into Executive Session to review and select the new EWC President. Trustee Adams seconded the motion. Motion passed unanimously.

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 was taken after Executive Session.

Bob Baumgartner, Board Chair

Randy Adams, Secretary

Sally Watson, Executive Assistant