



Eastern Wyoming College
Board of Trustees Special Meeting Minutes
May 4, 2022, 1:30 pm
Dolores Kaufman Board Room

Members present: Bob Baumgartner, Randy Adams, John Patrick, Kurt Sittner, Jackie Van Mark, Judith Bartmann, Tom John McCreery, and Jim Willox-remote connection.

Chairman Baumgartner called the May 4, 2022, Special meeting to order.

ACTION: Trustee McCreery made a motion to approve the Agenda. Trustee Van Mark seconded the motion. Motion passed unanimously.

Chairman Baumgartner asked if anyone would like to make a comment before moving to Executive Session.

Comments were received from Kim Russell and Suzey Delger.

ACTION: Trustee McCreery made a motion to adjourn into Executive Session to consider a presidential candidate pursuant to W.S. §16-4-405 (a)(ii)(ix)(x). Trustee Sittner seconded the motion. Motion passed unanimously.

Executive Session Began.

ACTION: Trustee Van Mark made a motion to adjourn out of Executive Session. Trustee Sittner seconded the motion. Motion passed unanimously.

The Special meeting was reconvened.

ACTION: Trustee Bartmann made a motion to authorize Board Chairman Baumgartner to follow-up with the presidential candidate (Dr. Jeffry Hawes) as considered in Executive Session. Trustee McCreery seconded the motion. Motion passed unanimously.

ACTION: Trustee Van Mark made a motion to adjourn the meeting. Trustee McCreery seconded the motion. Motion passed unanimously.

Meeting adjourned.

Bob Baumgartner, Board Chair

Randy Adams, Secretary

Sally Watson, Executive Assistant