



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

The Special meeting began at 11:30 am.

In a work session, the Trustees discussed the interview itinerary and timeframe. The Trustees decided that each candidate will be required to present a unique presentation on a subject of their choice.

**ACTION ITEMS:**

Trustee Patrick made a motion to approve the March 15, 2022 Special Meeting agenda. Trustee Sittner seconded the motion. Motion passed unanimously.

Trustee Patrick made a motion to move into Executive Session to discuss presidential finalists. Trustee Sittner seconded the motion. Motion passed unanimously.

**EXECUTIVE SESSION**

The Board adjourned the Executive Session and reconvened into the regular Special meeting.

**ACTION:** Trustee Adams moved to approve the finalists and interview days for Presidential Candidates listed below. Trustee Sittner seconded the motion. Motion passed unanimously.

The finalists selected were: Dr. Randy Smith, Seminole, Oklahoma - March 28 and March 29, Dr. James Taylor, Vernal, Utah - March 31 and April 1<sup>st</sup>, and Dr. Michelle Schutt, Kimberly, Idaho - April 4<sup>th</sup> and April 5<sup>th</sup> Interview

Mr. Nolte from Gold Hill Associates will inform the candidates and the alternates of their interview status.

Trustee Adams made a motion to adjourn the meeting at 12:20pm. Trustee Patrick seconded the motion. Motion passed unanimously.

---

Bob Baumgartner, Board Chair

---

Randy Adams, Secretary

---

Sally Watson, Executive Assistant