



**Eastern Wyoming College
Board of Trustees Special Meeting Minutes
August 31, 2022, 1:30 pm
Dolores Kaufman Board Room**

Members present were: Bob Baumgartner, Randy Adams, Kurt Sittner, Jackie VanMark, and Judith Bartmann. Absent members: John Patrick, Tom John McCreery and Jim Willox

The meeting was called to order by Chairman Baumgartner at 1:30pm.

Trustee Adams moved to approve the Agenda. Trustee Jackie VanMark seconded the motion. Motion passed.

Trustee VanMark moved to adjourn into Executive Session to consider and receive confidential and privileged attorney-client communications (information) regarding the College's Heightened Cash Monitoring (HCM2) status. Trustee Bartmann seconded the motion. Motion passed.

Executive Session began

Trustee VanMark moved to adjourn out of Executive Session. Trustee Bartmann seconded the motion. Motion passed.

Dr. Hawes and attorney, Tim Bush presented information about acquiring the services of FSA Company and the Law firm of Parker Poe Adams & Bernstein LLP to assist the College in working through the HCM2 Status.

ACTION ITEMS:

Trustee VanMark moved to approve the expenditure of up to \$500,000 to cover the Title IV Federal Financial Aid for the Fall 2022 semester. Trustee Bartmann seconded the motion. Motion passed.

Dr. Hawes stated that we are currently in the process of open enrollment, and the \$500,000 is just a placeholder. Based on the Title IV financial aid, loans, and Pell grants combined for this fall, the number could be higher with an amount of up to \$702,748. Once we have the enrollment numbers finalized, we will bring the numbers back to the Board for additional approval of a final amount.

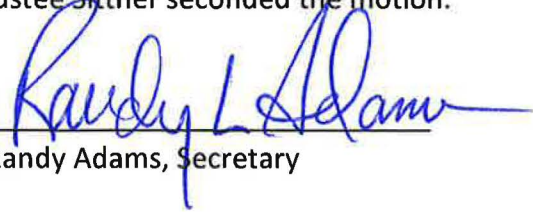
Trustee VanMark moved to approve the contract between Eastern Wyoming College and New Hope Counseling. Trustee Bartmann seconded the motion. Motion passed.

A Special meeting will be held on September 1, 2022.

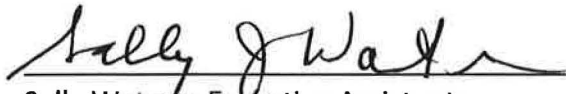
Trustee VanMark moved to adjourn the meeting. Trustee Sittner seconded the motion.
Motion passed.



Bob Baumgartner, Board Chair



Randy Adams, Secretary



Sally Watson, Executive Assistant