



Eastern Wyoming College
Board of Trustees Special Meeting Minutes
September 1, 2022, 3:00 pm
Dolores Kaufman Board Room

Members present were Bob Baumgartner, Randy Adams, John Patrick, Kurt Sittner, Jackie VanMark, Judith Bartmann, Tom John McCreery, Jim Willox and attorney Tim Bush.

The meeting was called to order by Chairman Baumgartner.

Trustee McCreery moved to approve the agenda. Trustee VanMark seconded the motion. Motion passed.

Dr. Hawes stated that the Department of Education will be coming forward to conduct a program review of the College, which is tied to the HCM2 status. Dr. Hawes would like the Board to consider the expertise of the law firm of Parker Poe Adams & Bernstein, LLP to assist with a successful outcome. This firm does not replace the current College's legal services. Dr. Hawes expressed that he would like to share information regarding this process with the campus community and keep them updated.

ACTION ITEMS:

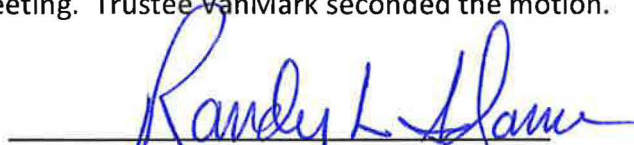
Trustee VanMark moved to approve retaining the law firm of Parker Poe Adams & Bernstein, LLP to provide legal representation and advice to Eastern Wyoming College as needed. Trustee Patrick seconded the motion. Motion passed.

Dr. Hawes stated this firm will evaluate how to move forward and prepare for the program review.

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



Bob Baumgartner, Board Chair



Randy Adams, Secretary



Sally Watson, Executive Assistant