

A special meeting of the Central Wyoming College Board of Trustees was held on Wednesday, January 23, 2013, by telephone conference call.

ATTENDANCE:

<u>Present:</u>	Roger Gose	Colton Crane
	Carlton Underwood	Charlie Krebs
	Heather Christensen	
<u>Absent:</u>	Judy Pedersen	Scott Phister
<u>Administration:</u>	Jo Anne McFarland	Ron Granger
<u>Attorney:</u>	Frank Watkins	
<u>Recorder:</u>	Linda Bender	
<u>Guests:</u>	Katie Roenigk	Joshua Scheer
	Terry Wadsworth	

CALL TO ORDER: Board Chair Charlie Krebs called the meeting to order at 6 p.m. He stated that this special meeting was a public meeting that had been advertised as required. As per board policy IV.G.2, no business may be transacted at a specially called meeting unless it was specifically included in the original call of the meeting. This special meeting was called by the board at its January 16 regular meeting for the purpose of accepting a trustee resignation and approving a trustee replacement process.

ROLL CALL: A roll call conducted by the board clerk indicated that all board members except Mr. Phister and Ms. Pedersen were present. Chair Krebs announced that a quorum of the board was present to conduct business.

SPECIAL BOARD
BUSINESS:

Trustee Resignation Chair Krebs indicated that Trustee Judy Pedersen tendered her resignation from the CWC Board verbally at the January 16, 2013, board meeting. The board then discussed the resignation to determine the proper course of action. Since the resignation was unexpected and since the board has only 30 days to fill a board vacancy as per W.S. 22-18-111(b), the board decided to hold a special meeting by telephone on January 23, 2013, for the purpose of acting on the resignation which formally declares a vacancy and to decide on the process for filling this vacancy. Trustee Pedersen has served two full terms on the board,

from 1994-1998 and 2008-2012. She was reelected to another four-year term in November 2012. Chair Krebs called for a motion to accept the resignation of Trustee Judy Pedersen, effective immediately, with thanks for her contributions to the college and the community through her eight years of service on the Central Wyoming College Board of Trustees.

ACTION:

Ms. Christensen moved to accept the resignation of Trustee Judy Pedersen, effective immediately, with thanks for her contributions to the college and the community through her eight years of service on the Central Wyoming College Board of Trustees. Dr. Gose seconded the motion. A roll call vote was taken. Motion carried with all trustees present voting yes.

Trustee
Replacement
Process

Chair Krebs reviewed Wyoming Statute 22-18-111(b) which governs the board appointment and the trustee replacement process. Trustee Pedersen's replacement would be appointed to fill the Subdistrict 2 seat covering Riverton and Shoshoni through November 2014. At that point, voters will elect someone to fill the remainder of Trustee Pedersen's four-year term. On January 24, advertising for the vacancy will begin through the usual media outlets. The final date for interested candidates to request an application packet is February 4, with completed application and letter of interest to be received by February 8 in the President's Office. Candidates are required to attend the February 20 CWC board meeting at 7:15 p.m. in the Intertribal Center Wind River Room. Each interview will be limited to a maximum of 20 minutes.

Chair Krebs noted that board approval of the proposed process includes approval of the interview questions in the packet, approval of the recommended earlier 7:15 p.m. start time for the February 20 board meeting, elimination of the February 20 pre-meeting executive session in favor of holding an executive session during the meeting immediately following the interview of board candidates, and the board making its appointment following the executive session, after which the appointee will take the oath of office and be seated at the board. Chair Krebs called for a motion to approve the proposed trustee replacement process as outlined.

ACTION:

Dr. Crane moved to approve the proposed trustee replacement process as outlined. Mr. Underwood seconded the motion.

Dr. Crane indicated that it was his understanding that the person selected would serve a four-year term to cover the remainder of Trustee Pedersen's term. Dr. McFarland referenced W.S. 22-18-111(b) which indicates that a person shall be

appointed to fill the vacancy until the next election. Board Attorney Frank Watkins stated that he understood the statute to mean until the next election on the calendar in 2014. The appointee would be up for election at that time, and the winner of that election would serve another two years until the original term expired in 2016. Chair Krebs explained that even though Trustee Pedersen was elected for four years, her replacement will serve for two years until the next election in 2014. This person could then run for a two-year term in 2014. Dr. McFarland stated that the board has made many appointments over the years under that same statute in that same fashion.

Chair Krebs called for a roll call vote on the motion currently on the floor. Motion carried with all trustees present voting yes.

ADJOURNMENT: There being no further business, Chair Krebs adjourned the special meeting at 6:21 p.m.

Secretary

APPROVAL:

Chair