

MINUTES

WYOMING COMMUNITY COLLEGE COMMISSION MEETING
April 30, 2018

The April 30, 2018 emergency Commission meeting was called to order by Commission Chair Sandra Meyer at 4:02 p.m. by teleconference.

Commissioners present: Commissioners Larry Atwell, Bruce Brown, Kay Dooley, Jackie Freeze, Sandra Meyer and Julia Newman. Commissioner Frederick was not present

Commission staff present: Executive Director Jim Rose, Deputy Director and Chief Financial Officer Matt Petry and Administrative Services Manager Claire Smith.

A roll call was taken. A quorum was present. Due notice had been published.

Motion: Commissioner Atwell moved and Commissioner Dooley seconded a motion to approve the agenda. **Motion passed unanimously.**

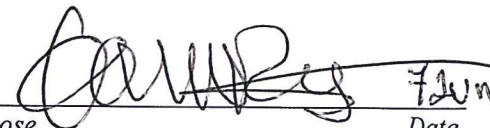
Motion: Commissioner Freeze moved and Commissioner Atwell seconded a motion to authorize Director Rose to act on the Commission's behalf and send an offer letter to the top candidate for the position of Executive Director. **Motion passed unanimously.**

ADJOURNMENT

Motion: Commissioner Atwell moved and Commissioner Dooley seconded a motion to adjourn the regular commission meeting at 4:07. **Motion passed unanimously.**


Sandra Meyer
Commission Chair

6/07/18
Date


Jim Rose
Commission Executive Director

7 Jun 18
Date