SPECIAL MEETING MINUTES
August 17, 2012

Trustees Present:
Shannon Honaker, President
Jim Roth, Vice President
Lynne Chadey, Secretary
Bob Reese, Treasurer
Dick Boettcher
George Eckman
Chris Plant

Also Present:
Dr. Karla Leach, College President
Marty Kelsey, VP for Administrative Services
Jim Anselmi
Charles Renz
Galen West
Kandy Frink

*via conference call

SPECIAL BOARD OF TRUSTEES MEETING

I. AGENDA
   A. Call to Order
      The special meeting of the Western Wyoming Community College District Board of
      Trustees was called to order at 1:00 p.m., Friday, August 17, 2012, in Board
      Conference Room 3071, Rock Springs Campus, Vice President Jim Roth presiding.

   B. Approval of Agenda
      1. Trustee Eckman made a motion to approve the agenda as presented. The
         motion was seconded by Trustee Plant and was approved by vote.

RECESS FOR EXECUTIVE SESSION
Trustee Eckman made a motion to recess the special meeting to enter into an Executive Session for
legal considerations. Trustee Plant seconded the motion which was approved by vote. The special
meeting was recessed at 1:05 p.m.

RECONVENE SPECIAL MEETING
The special meeting was reconvened at 2:13 p.m.

II. RECOMMENDED ACTION
   A. New Business
      1. Approval of Resolutions and Agreements for Cross Easements involving lots 8
         and 12 in the College View Commercial Park
         Subsequent to the platting of the College View Commercial Park, and
         subsequent to the conveyance from the College to Triple L Hospitality, LLC, of
         lot 9, the City of Rock Springs has requested that the parties enter into two
         agreements granting cross easements for a common driveway between lot 9
[owned by Triple L Hospitality] and lot 8 [owned by WWCC]; and for a common driveway between lot 9 and lot 12 [owned by WWCC]. This same type of agreement was approved by the Board of Trustees in March, 2011 involving lots 16 and 13 and Rocket City Professionals. Triple L Hospitality desires to divide lot 9 into two lots (lots 1 and 2) and call the division the “Teton Subdivision.” (See enclosed map) The City of Rock Springs will not allow the subdivision to be created unless there are cross easements between lot 9 and the two lots owned by the College [lots 8 and 12]. The Administration believes the cross easement agreements are good and necessary requirements and thus has no concerns with the proposed agreements. The College’s attorney, Galen West, has prepared the attached Resolutions and Agreements for Board approval. Mr. West attended the workshop portion of the August 9, 2012 Board of Trustees meeting to answer questions about the resolutions and easement agreements.

**Recommendation**
To approve Resolutions as follows:

**Between Lots 8 and 9:**
A RESOLUTION AUTHORIZING WESTERN WYOMING COMMUNITY COLLEGE DISTRICT, STATE OF WYOMING, TO ENTER INTO AN AGREEMENT WITH TRIPLE L HOSPITALITY, LLC, A WYOMING LIMITED LIABILITY COMPANY, GRANTING CROSS EASEMENTS FOR A COMMON DRIVEWAY;

AND

Between Lots 9 and 12
A RESOLUTION AUTHORIZING WESTERN WYOMING COMMUNITY COLLEGE DISTRICT, STATE OF WYOMING, TO ENTER INTO AN AGREEMENT WITH TRIPLE L HOSPITALITY, LLC, A WYOMING LIMITED LIABILITY COMPANY, GRANTING CROSS EASEMENTS FOR A COMMON DRIVEWAY.

Vice President Roth read the resolutions. Trustee Eckman made a motion to approve the resolutions to provide easements as described above. Trustee Boettcher seconded the motion. Trustee Plant asked if the approval would meet Treasurer Reese’s philosophical objection. Treasurer Reese stated his opinion that it should not be the responsibility of WWCC to take care of private property owners or city problems. Trustee Eckman suggested language in future sales contracts to alleviate future easement considerations. Trustee Boettcher stated that the college should strive to be ‘good neighbors’ with individuals purchasing College View Commercial Park lots. Trustee Boettcher also said that if the situation were reversed, we would not want access to college property limited. The motion was approved by vote with Treasurer Reese and Trustee Plant voting “Nay.”
III. ADJOURNMENT
Having no further business to act on, Vice President Roth adjourned the special meeting at 2:20 p.m.

NOTE: Additional information (tapes and/or addenda) from this meeting is available in the Board Office.

Above recorded by:

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Kandy Frink

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WWCC Board President

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WWCC Board Secretary