

Eastern Wyoming College Board of Trustees
August 3, 2016
Dolores Kaufman Boardroom

Board Meeting Minutes

The Eastern Wyoming College Board of Trustees met in regular session on August 3, 2016 at 5:45 p.m. in the Dolores Kaufman Boardroom.

Those members attending were Lowell Kautz, Marilyn Fisher, Mike Varney, Angie Chavez, and George Nash. Those members absent were Julie Kilty, John Patrick, and Jim Willox.

Board President Kautz opened the meeting at 5:50 p.m.

Mr. Meyer introduced Roger Humphrey the new Associate Vice President for Outreach. In addition, Coach Sherbeyn and the Women's Volleyball Team were introduced to the Trustees.

ACTION: The Board was requested to approve the agenda with two additions; namely appointment of Mike Durfee and the resignation of Adrianna Aleman. Mr. Varney moved to approve the agenda with additions; second by Ms. Fisher. Motion carried unanimously.

In addition to his written update, Dr. Patterson shared the following with the Trustees:

- Installation of the storm sewer drainage pipes is in progress and has forced the closing of the main entrance which they hope will reopen before school begins.
- Richard Ward, UW's Outreach representative will be on campus two days a week. Mr. Ward replaced Linda Day and works out of the LCCC office.
- Explained Goshen County School District students will be able to continue with dual enrollment courses but EWC will no longer be reimbursing GCSD.
- Dr. Patterson took a day to visit the Douglas Campus to see how things were progressing there. In addition, he participated in a strategic planning session with Douglas employees, the Douglas Advisory Council and the President's Cabinet.
- Participated in the Fair parade along with the new cheer squad, the volleyball team is on campus, the Bridge students will be arriving and we're looking forward to a good year.
- The Wyoming Office of Tourism continuing to provide funding in the amount of \$17,500 to our Rodeo Team.
- The steel is going up on the CTEC building.
- August 22nd is the date for celebrating our new nursing program as well as holding a welcome reception for Margaret Farley.

ACTION: The Board was requested to consider the consent agenda, as presented. Mr. Nash moved and Mrs. Chavez seconded the motion to approve the consent agenda, which included the minutes from the July 12, 2016 meeting and executive session, the Instructional Program Reviews, the resignation of Melissa Dishman, ratified the Banner Health Training Services Agreement, and ratified the appointment of Xi Feng to the position of Data Analyst. Motion carried unanimously.

ACTION: Mr. Meyer requested the Trustees approve hiring Mike Durfee for the Outreach Coordinator position. Mr. Meyer noted this position was created as a result of the Academic Services reorganization and was originally a full-time professional staff position. When further budget reductions were necessary, the position was reduced to 24 hours per week. Trustee Fisher moved to approve the appointment of Mike Durfee to the position of Outreach Coordinator. Mrs. Chavez seconded and the motion passed unanimously.

ACTION: Adrianna Aleman submitted her letter of resignation as Food Service cashier effective August 22, 2016. Ms. Aleman has accepted a full-time position. Mrs. Chavez moved and Mr. Varney seconded the motion to approve the resignation of Adrianna Aleman, as presented. Motion carried unanimously.

ACTION: Mr. Laher presented the financial report. Ms. Fisher moved to approve the financial report; Mr. Kautz seconded. Motion carried unanimously.

An update on the construction projects was presented. In addition, updates were provided by the offices of Institutional Development, Student Services, and Academic Services.

The Board was provided with the Wyoming Department of Education (WDE) 679 report. The report reflected the post-secondary achievement of first-year Wyoming high school students who graduated from high school in the 2014-15 year requiring remediation in mathematics or English based on Compass, ACT, or Accuplacer test scores. EWC had 103 students enrolled from 25 different Wyoming high schools. Of these 103 students, 75 needed remedial math (72.8%), 36 needed remedial English (34.9%), and 36 needed both remedial math and remedial English.

The Board was also provided with a separate report on Wyoming's Hathaway Scholarship Program.

Dr. Patterson reviewed the Administrative Rules recently updated and approved by the Leadership Team. Those Administrative Rules included were AR 3.2.1 Appointment of Faculty and Staff, AR 3.8.1 Professional Growth and Development for Benefitted Employees, and AR 3.21.1 Paid Leave.

ACTION: At 6:55 p.m., Mr. Varney moved and Mrs. Chavez seconded the motion to adjourn to executive session to discuss personnel. Motion carried unanimously.

The executive session was closed at 7:20 p.m. and there being no further business the regular meeting was adjourned.

Submitted by:

Holly L. Branham

Lowell Kautz, President

Marilyn Fisher, Secretary