

Eastern Wyoming College Board of Trustees
June 13, 2017
Dolores Kaufman Boardroom

Work Session Minutes

The Eastern Wyoming College Board of Trustees met in a work session on June 13, 2017 at 4:00 p.m. in the Dolores Kaufman Boardroom.

Those members present were John Patrick, Marilyn Fisher, Robert Baumgartner, Kriss Hovis, Angie Chavez, George Nash, and Mike Varney. Mr. Willox was unable to attend.

Ellen Creagar and the students in her American Indian History class shared with the Trustees photographs of their trip and provided interesting feedback on what they learned from the course.

Erin Taylor, executive director of Wyoming Association of Community College Trustees (WACCT) attended the work session to provide an update on WACCT business and the state fiscal situation. The WACCT will be meeting on June 26 followed by the Wyoming Community College Commission meeting the next day.

Board Meeting Minutes

The Eastern Wyoming College Board of Trustees met in regular session on June 13, 2017 at 5:45 p.m. in the Dolores Kaufman Boardroom.

Those members present were John Patrick, Marilyn Fisher, Robert Baumgartner, Kriss Hovis, Angie Chavez, George Nash, Mike Varney and Jim Willox.

The meeting was called to order by Board President Patrick at 5:45 p.m.

Mr. Meyer introduced Amy Hadlich the new Douglas office assistant. Ms. Hadlich was unable to attend the meeting, however the Board was provided with a photograph and background information.

Mr. Patrick introduced Ms. Erin Taylor, executive director of the Wyoming Association of Community College Trustees. Ms. Taylor presented on behalf of the WACCT a plaque to Dr. Patterson for his service to EWC and the community college system.

ACTION: The Board was requested to approve the agenda. Mr. Varney moved to approve the agenda; second by Mrs. Chavez. Motion carried unanimously.

In his president's update, Dr. Patterson provided the Board with a final report relating to his tenure as president.

ACTION: The consent agenda was considered by the Board. Mr. Nash moved and Ms. Fisher seconded to approve the consent agenda, which included the minutes from the May 4, 2017 special meeting, the minutes from the May 9, 2017 board meeting and executive session, the renewal of the Campus Resource Officer agreement, the Johnson Controls Service Proposal, the Fine Arts Center Boiler Replacement bid, and the renewal of the MOU between EWC and Memorial Hospital of Converse County (MHCC). Motion carried unanimously.

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

ACTION: The Board was informed the Curriculum and Learning Council, with Dr. Patterson's approval, recommended Andy Espinoza and Dr. Peggy Knittel be granted Emeritus Status. Ms. Fisher moved to approve granting Emeritus Status to Andy Espinoza and Dr. Peggy Knittel, as presented. Mr. Varney seconded and the motion was unanimously passed.

ACTION: Mr. Meyer stated the selection committee recommended, with Dr. Patterson's approval, hiring Victoria Mayfield for the Math Instructor position. Mr. Nash moved to approve the appointment of Victoria L. Mayfield to the position of Math Instructor, as presented. Mrs. Chavez seconded. Motion carried unanimously.

ACTION: The Board was requested to approve the employment contract with Dr. Travers. Mr. Varney moved to approve the contract with Dr. Travers for the position of College President, as presented. Mr. Nash seconded and the motion carried unanimously.

Updates were provided by Student Services, Staff Alliance, Academic Services, Human Resources, and Institutional Development. In addition, an update was provided on construction projects.

Instructional Program Reviews for Music, Welding and Joining Technology, Business, and Physical Education were provided for review by the Board. The Trustees will accept the program reviews at their next regular meeting.

ACTION: Mr. Patrick informed the Trustees of an item which was left off the agenda and requested to add it to the agenda at this time. Mrs. Chavez moved and Mr. Nash seconded to add the item to the agenda for consideration. Motion carried unanimously.

ACTION: Mr. Meyer requested the Board consider taking a 19-hours per week position and making it full-time in the Adult Education Department. The Adult Education grant will cover the costs associated with the full-time position. Ms. Fisher moved and Mrs. Chavez seconded the motion to approve the creation of the new position; motion passed unanimously.

The Board was provided a copy of the recently revised Administrative Rule 5.9.1 Admission of International Students.

There being no further business, the meeting was adjourned at 6:45 p.m.

Submitted by:

Holly L. Branham

John B. Patrick, President

Angie Chavez, Secretary