

EWC BOARD OF TRUSTEES
June 12, 2018
Dolores Kaufman Boardroom

Vision Statement

Eastern Wyoming College will be an innovative learning environment for academic excellence and community enrichment that champions student success.

College Mission

Student success is our first priority; as a learning community we provide opportunities that enable students to achieve their goals and enrich our unique region through work, partnerships, and student achievement.

AGENDA

4:00 p.m.

Work Session

- **Review of Policies**
 - Board Policy 3.8 Professional Growth & Development (**Appendix J**)
 - Board Policy 2.0 Committee Policy (**Appendix K**)
 - Board Policy Review/Update Form (Provided at work session)
- **Bus Update**
- **Discussion of Storm Sewer Drain**

5:00 p.m.

Dinner in Student Center

5:45 p.m.

Open Meeting

- **Introduction of Visitors**
- **Open Forum:** Visitors and/or employees may provide comments to the Board of Trustees at this time.

Approve Agenda

Recommended Action: Motion to approve the agenda, as presented.

President's Update:

Please see **Appendix A** for the president's update.

Approve Consent Agenda – Appendix B

Trustees, please contact Dr. Travers with any questions prior to the board meeting.

- **Approve Minutes:** Please see **Appendix B1** for the minutes from the May 8, 2018 meeting and executive session.

Prepared by Holly Branham, Executive Assistant to the President/Board of Trustees

- **Approve Resignation of Cathy Herstead:** Ms. Herstead has submitted her letter of resignation effective June 14, 2018.

Prepared by Mr. Ed Meyer, Director of Human Resources

Recommended Action: Motion to approve the consent agenda, as presented.

Action Items

Approve Financial Report

Please see **Appendix C** for the written financial report.

Prepared by Mr. Kwin Wilkes, Vice President for Administrative Services

Recommended Action: Motion to approve the financial report, as presented.

Information Items

Student Services Update:

Please see **Appendix D** for the Student Services update.

Prepared by Dr. Rex Cogdill, Vice President for Student Services

Academic Services Update:

Please see **Appendix E** for the Academic Services update.

Mr. Roger Humphrey, Vice President for Academic Services

College Relations Update:

Please see **Appendix F** for the College Relations update.

Prepared by Ms. Tami Afdahl, Director of College Relations

Construction Projects and Major Maintenance Update:

Please see **Appendix G** for current construction projects and major maintenance projects.

*Prepared by Mr. Kwin Wilkes, Vice President for Administrative Services
and Mr. Keith Jarvis, Director of Physical Plant*

Douglas Campus Update:

Please see **Appendix H** for the Douglas Campus update.

Prepared by Ms. Margaret Farley, Associate Vice President for Converse County

Human Resources Update:

Please see **Appendix I** for the HR update.

Prepared by Mr. Edward Meyer, Director of Human Resources

Institutional Development Update:

An update will be provided at the meeting.

Prepared by Mr. John Hansen, Director of Institutional Development

Staff Alliance Update:

In accordance with the college's ongoing budget readjustments, in the upcoming months the Staff Alliance will put together a Strategic Planning Initiative. Our goal will be to seek out the best goals, metrics, and outcomes for the Staff Alliance as it relates to supporting the overall mission of the college. Work has already begun with the Executive Committee and will continue until a full plan can be put before the membership of the Staff Alliance and then released to the College and the Board

Prepared by Mr. Court Merrigan, Staff Alliance President

Trustee Topics**Executive Session – Personnel**

Recommended Action: Motion to approve adjourning to executive session to discuss personnel.

Adjournment

Upcoming Events:

June 6	WACCT Meeting, Powell
June 7	Wyoming Community College Commission Meeting, Northwest College, Powell
June 12	<i>EWC Board Meeting</i>
July 4	Independence Day, College closed
July 10	<i>EWC Board Meeting</i>
July 12	Dr. Travers' Community Roundtable, Noon-1:00 p.m., CTEC conference room
August 8-28	Filing Period for Board of Trustee Candidates
August 9	Fair Day, College Closed
August 14	<i>EWC Board Meeting</i>
August 21-24	Fall Kick Off Week (In-Service)
August 27	New Student Orientation & Registration
August 28	Classes Begin