

**EWC BOARD OF TRUSTEES**  
**April 9, 2019**  
**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. Executive Session – Personnel/Litigation**

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

**5:00 p.m. Dinner in Cafeteria**

**5:45 p.m. Open Meeting**

- ***Introduction of Civitas Awards***
- ***Student Senate Update***
- ***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 March 12, 2019 meeting and executive session.

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

- **Approve Reappointment of Eligible Non-Tenured Faculty:** Dr. Travers is recommending the reappointment of all eligible non-tenured faculty.

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

- **Approve Request to Proceed with Remodeling of Activities Center Bathrooms:** We are requesting board approval to proceed with remodeling one upstairs bathroom and two downstairs bathrooms in the Activities Center to make them ADA compliant. The remodeling of the bathrooms are on the College's major maintenance plan.

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

**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

### Douglas Campus Update:

Please see [Appendix D](#) for the Douglas Campus update.

*Prepared by Ms. Margaret Farley, Associate Vice President for Academic Services*

### Faculty Senate Update:

The Faculty Senate met twice in March to attempt to get more done before the close of the spring semester. Faculty in several departments and divisions have requested that faculty senate look into workload and credit calculations at EWC. The short term goals on this topic are to ask for faculty feedback in a survey and to present a position statement to the board.

As noted in previous updates, faculty senate continues to work on implementing faculty titles at EWC. On January 25, the president distributed a poll to 7 faculty senators. Each senator represents a number of faculty, referred to as their cluster, and ranging from 3 to 6 in number. At the time the poll was distributed, one cluster did not have a senator due to recent restructuring in the college. Of the 7 senators who voted, 5 voted to take a recommendation for titles to the Leadership Team, and 2 voted against. Subsequently, the Personnel Advisory Committee voted against the titles (two faculty representatives sit on this committee), and the Leadership Team voted for the titles (the faculty senate president is the representative on this committee). Per process, the titles went out for comment to the college. Comments were collected and distributed to the Leadership Team members ahead of the March 25 meeting. At that meeting, the agenda item was tabled until the April meeting. Faculty Senate is cognizant of the limited contracted time available after the April meeting and is hopeful that the topic will be addressed before faculty leave for the summer. Please see [Appendix E](#) for Faculty Senate 2018-19 Membership and Structure table.

*Prepared by Kelly Strampe, Faculty Senate President*

**Human Resources Update:**

Please see [Appendix F](#) for the HR update.

*Prepared by Human Resources Office*

**Staff Alliance Update:**

Please see [Appendix G](#) for the Staff Alliance update.

*Prepared by Ms. Sue Schmidt, Staff Alliance Chair*

**Student Services Update:**

Please see [Appendix H](#) for the Students Services update.

*Prepared by Mr. Roger Humphrey, Vice President for Student Services*

**Academic Services Update:**

Please see [Appendix I](#) for the Academic Services update.

*Prepared by Ms. Heidi Edmunds, Vice President for Academic Services*

**College Relations Update:**

Please see [Appendix J](#) for the College Relations update.

*Prepared by Ms. Tami Afdahl, Director of College Relations*

**Construction Projects and Major Maintenance Update:**

Please see [Appendix K](#) 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*

**Trustee Topics**

**Adjournment**

**Upcoming Events:**

April 4	Advising Day for Fall 2019
<b>April 4</b>	<b>Business after Hours, EWC 70<sup>th</sup> Anniversary Celebration, CTEC Lobby 4:00-6:30 p.m.</b>
<b>April 9</b>	<b><i>EWC Board Meeting</i></b>
<b>April 10</b>	<b>WACCT Meeting, Casper College</b>
April 11	Wyoming Community College Commission Meeting, Casper College
April 19	Easter Break, College Closed
April 22	Easter Break, No classes, College Open
<b>May 10</b>	<b>Graduation, Fine Arts Auditorium, 7:00 p.m.</b>
<b>May 14</b>	<b>Employee Recognition Reception, Cafeteria, 2:00 p.m.</b>
<b>May 14</b>	<b><i>EWC Board Meeting</i></b>
May 27	Memorial Day, College Closed
<b>June 11</b>	<b><i>EWC Board Meeting</i></b>