



# MEETING AGENDA

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## EASTERN WYOMING COLLEGE BOARD OF TRUSTEES MEETING November 12, 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.

### 4:00 p.m. WORK SESSION



### Wyoming Works CDL Consortium

Presented by:

- ❖ Ms. Donna White, Community Education & Workforce Development Associate Director
- ❖ Dr. Heidi Edmunds, Vice President for Academic Services

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

- Introduction of New Employees  
Mr. Cody McGrew, Network Systems Administrator  
Ms. Carlee Russell, College and Career Readiness Instructor
- Introduction of Visitors
- **Open Forum:** Visitors and/or employees may provide comments to the Board of Trustees at this time.
- EWC would like to recognize the Goshen Community Theatre's recent production of Agatha Christie's, *The Mousetrap*, which included the following participants from EWC employees and students:
  - ❖ Mr. Aaron Bahmer, Instruction Technologist - Director, Scenic Design, Lighting Design
  - ❖ Mr. Bob Creagar, Faculty - Technical Assistance
  - ❖ EWC Students - Maggie Hughes, Lexie MacKenzie, Laura "Silver" Jenkins, & Angel Barajas, assisting in painting and technical assistance
  - ❖ EWC Students - Rachel Cunningham & Admarie McGuire - Stage Assistants

**APPROVE: AGENDA**

**RECOMMENDED ACTION:** Motion to approve the agenda, as presented.

**PRESIDENT'S UPDATE:** Appendix A

**CONSENT AGENDA: Appendix B**

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

**APPROVE:** Minutes from October 8, 2019, Board Meeting

**APPROVE:** Approve resignation of Ms. Kelly Joppa from the position of College and Career Readiness Instructor.

**APPROVE:** Approve resignation of Ms. Crystal Smith from the position of Human Resource Director, effective November 8, 2019.

**RECOMMENDED ACTION:** Motion to approve the consent agenda as presented.

**ACTION ITEMS**

**APPROVE:** **FINANCIAL REPORT: Appendix C** - Prepared by Mr. Kwin Wilkes, VP for Administrative Services

**RECOMMENDED ACTION:** Motion to approve the financial report, as presented.

**APPROVE:** Approve appointment of Mr. Jim Willox to the EWC Board of Trustees as the Converse County Advisory Member to a term ending December 1, 2020. **Appendix D**

**RECOMMENDED ACTION:** Motion to approve the appointment of Mr. Jim Willox to the Board of Trustees, as presented.

**INFORMATION ITEMS**

1. Douglas Campus Update: **Appendix E** - **Dr. Margaret Farley, VP for Douglas Campus**
2. Institutional Development Update: **Appendix F** - **Mr. John Hansen, Director of Institutional Development**
3. College Relations Update: **Appendix G** - **Ms. Tami Afdahl, Director of College Relations**
4. Construction Projects and Major Maintenance Update: **Appendix H** - **Mr. Kwin Wilkes, VP for Administrative Services and Mr. Keith Jarvis, Director of Physical Plant**
5. Student Services Update: **Appendix I** - **Mr. Roger Humphrey, VP for Student Services**
6. Academic Services Update: **Appendix J** - **Dr. Heidi Edmunds, VP for Academic Services**
7. Dean of Faculty/Student Services Update: **Appendix K** - **Dr. Debbie Ochsner**
8. Human Resources Update: **Appendix L** - **Ms. Crystal Smith, Human Resources Director**

**TRUSTEE TOPICS**


**Executive Session - Personnel**

**RECOMMENDED ACTION:** Motion to approve adjourning to executive session.


**Adjournment.**




## **NOVEMBER**

November 11 EWC Veterans Day Celebration 12:30pm Auditorium  
November 12 EWC Board of Trustees Meeting, 5:45pm  
November 14 Listening Sessions - Upton 4-5:00pm, and Newcastle 6:30-7:30pm  
November 24 Turkey Trot 5K Fun Run/Walk @ EWC 2:00pm  
November 20 EWC Foundation Meeting, 11:30am-1:00pm, CTEC 218  
November 21 EWC Technology Day 2019 9:00am - 1:00pm  
November 26 EWC Men and Women's Basketball vs. WNCC @ EWC 5:30/7:30pm  
November 27 Thanksgiving Break Begins/No Classes/College Closed  
November 28-29 Thanksgiving Vacation / College Closed 

## **DECEMBER**

December 3 EWC Women's Basketball vs. Northeastern @ EWC 6:00pm  
December 6 EWC Men & Women's Basketball vs. McCook CC @ EWC 5:30/7:30pm  
December 7 EWC Men & Women's Basketball vs. North Platte @ EWC 2:00/4:00pm  
December 9 EWC Men and Women's Basketball vs. WNCC @ WNCC 5:30/7:30pm  
December 10 EWC Board of Trustees Meeting, 5:45pm  
December 10-13 FINALS WEEK  
December 23-31 College Closed for Christmas Break 

## **JANUARY**

January 1 New Year's Day / College Closed   
January 9-10, 13 In-Service / Winter Welcome  
January 14 EWC Board of Trustees Meeting, 5:45pm  
January 15 EWC Men & Women's Basketball vs. Gillette College 5:30/7:30pm  
January 18 EWC Men & Women's Basketball vs. Central Wyoming College 2:00/4:00pm  
January 20 Martin Luther King, Jr. Day - College Closed  
January 29 EWC Men & Women's Basketball vs. Sheridan College 5:30/7:30pm