



MEETING AGENDA

EASTERN WYOMING COLLEGE BOARD OF TRUSTEES MEETING February 11, 2020 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.

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

Introduction of Visitors



Introduction of EWC Rodeo Team, Coach Jake Clark



Introduction of EWC Men's Basketball Team, Coach Tim Moser



Student Senate Update - Mr. Josh Andreasen, President
Introduction of Mr. Max Maynard, Civitas Student Recognition

Open Forum: Visitors and employees may provide comments to the Board at this time.

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:** See *Appendix B* for the minutes from the January 14, 2020 board meeting.

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: Appointment of Ms. Holly Lara to the position of Director of Human Resources.

RECOMMENDED ACTION: Motion to approve the appointment of Ms. Holly Lara to the position of Director of Human Resources, as presented.

FIRST READING BOARD POLICIES: Appendix D

APPROVE: First Reading revisions to Board Policy 5.0 Admission

RECOMMENDED ACTION: Motion to approve on first reading revisions to 5.0 Admission Policy, as presented.

APPROVE: First Reading revisions to Board Policy 5.13 Student Code of Conduct

RECOMMENDED ACTION: Motion to approve on first reading revisions to 5.13 Student Code of Conduct Policy, as presented.

INFORMATION ITEMS

1. Douglas Campus Update: **Appendix E** - Dr. Margaret Farley, VP for Douglas Campus
2. Staff Alliance Update: **Appendix F** - Ms. JoEllen Keigley
3. Faculty Senate Update: **Appendix G** - Dr. Colleen Mitchell
4. Institutional Development Update: **Appendix H** - Mr. John Hansen, Director of Institutional Development
5. Dean of Faculty/Student Services Update: **Appendix I** - Dr. Debbie Ochsner
6. Human Resources Update: **Appendix J** - Ms. Holly Lara, Director of Human Resources
7. Academic Services Update: **Appendix K** - Dr. Heidi Edmunds, VP for Academic Services
8. Student Services Update: **Appendix L** - Mr. Roger Humphrey, VP for Student Services
9. Construction Projects and Major Maintenance Update: **Appendix M** - Mr. Keith Jarvis, Director of Physical Plant
10. College Relations Update: **Appendix N** - Ms. Tami Afdahl, Director of College Relations

TRUSTEE TOPICS:

EXECUTIVE SESSION - PERSONNEL:

RECOMMENDED ACTION: Motion to approve adjourning to executive session.

Adjournment.




FEBRUARY

February 11	EWC Board of Trustees Meeting, 5:45pm
February 12	WACCT Awards Ceremony, LCCC, Cheyenne, Wyoming
February 12	EWC Men and Women's Basketball vs. Casper College 5:30/7:30pm
February 15	EWC Men and Women's Basketball vs. Western Wyo College 2:00/4:00pm
February 17-18	ACEN Site Visit @ EWC 8:00am-7:00pm, Feb. 18 th , 8:00am-10:00am
February 17-21	Dr. Travers @ Legislative Session - Cheyenne, Wyoming
February 25	President's Cabinet Retreat, Platte Valley Bank, 9:00am-4:00pm



MARCH

March 5-7	Region IX Tournament (North #1 Seed)
March 9-13	Spring Break Begins/No Classes
March 10	EWC Board of Trustees Meeting, 5:45pm
March 11	Board Retreat, EWC Board Room, 9:00am-4:00pm
March 11	Foundation and Board Retreat, EWC Rm. 131, 4:00pm-7:00pm
March 16-21	NJCAA National Championship
March 27-29	EWC Lander Rodeo

APRIL

April 9-10	EWC Golf Tourney, Torrington, WY
April 10-13	Easter Break Begins/No Classes/Campus Closed 
April 14	EWC Board of Trustees Meeting, 5:45pm
April 16	Wyoming Community College Commission Meeting @ EWC

MAY

May 8	EWC Graduation, 7:00pm
May 9	EWC Douglas Nurse Pinning Ceremony, Douglas, 2:00pm-4:00pm
May 12	EWC Board of Trustees Meeting, 5:45pm
May 18	Staff Summer Hours Start 7:30am-4:00pm M-Thurs, Fri.- 7:30am-1:00pm 
May 25	Memorial Day College Closed 
May 28	Douglas Campus Pre-Registration Day
May 29	Torrington Campus Pre-Registration Day