



MEETING AGENDA

EASTERN WYOMING COLLEGE BOARD OF TRUSTEES MEETING March 10, 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.

4:00pm Work Session

BOARD POLICIES FOR REVIEW - Appendix A

- Board Policy 5.3 Institutional Withdrawal
- Board Policy 5.6 Financial Holds
- Board Policy 5.7 Family Educational Rights and Privacy Act
- Board Policy 5.11 Residence Classification Policy
- Board Policy 5.12 High School Student Tuition Policy
- Board Policy 6.11 Animals or Pets on Campus Policy

5:45 p.m. Open Meeting

Introduction of Visitors



- **Student Senate Update** - Mr. Josh Andreasen, President
Civitas Awards
 - ★ Julie Sherbeyn, Employee
 - ★ Amy Smith, Employee
 - ★ Alex Karras, Student
 - ★ Seth Shorb, Student
 - ★ Skills USA Group
 - ★ GEAR UP Group
- **Data Center Upgrade Information, Mr. Tyler Vasko**
- **Outcomes Assessment Presentation, Dr. Heidi Edmunds and Ms. Kaitlyn Steben, Appendix B**

Open Forum: Visitors & 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 C

CONSENT AGENDA - Appendix D

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

- **Approve Minutes - Appendix D** for the minutes from the February 11, 2020 board meeting.

ACTION ITEMS

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

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

APPROVE: Updates and Changes to the Fall 2020 and Spring 2021 Academic Calendar - **Appendix F**
Dr. Heidi Edmunds

RECOMMENDED ACTION: Motion to approve the updates and changes to the Fall 2020 and Spring 2021 Academic Calendar as presented.

FINAL READING BOARD POLICIES - Appendix G

APPROVE: Final Reading revisions to Board Policy 4.0 Faculty Rights and Responsibilities

RECOMMENDED ACTION: Motion to approve on final reading revisions to Board Policy 4.0 Faculty Rights and Responsibilities as presented.

APPROVE: Final Reading revisions to Board Policy 4.1 Education Design (changed to Academic Program Compliance).

RECOMMENDED ACTION: Motion to approve on final reading revisions to Board Policy 4.1 Educational Design (changed to Academic Program Compliance).

APPROVE: Final Reading revisions to Board Policy 4.2 Instructional Support (changed to Academic Support)

RECOMMENDED ACTION: Motion to approve the final reading revision to Board Board Policy 4.2 Instructional Support (changed to Academic Support), as presented.

INFORMATION ITEMS

1. College Relations Update - **Appendix H** - Ms. Tami Afdahl, Director of College Relations
2. Douglas Campus Update - **Appendix I** - Dr. Margaret Farley, VP for Douglas Campus
3. Staff Alliance Update - **Appendix J** - Ms. JoEllen Keigley
4. Faculty Senate Update - **Appendix K** - Dr. Colleen Mitchell

5. Institutional Development Update - **Appendix L** - Mr. John Hansen, Director of Institutional Development
6. Human Resources Update - **Appendix M** - Ms. Holly Lara, Director of Human Resources
7. Academic Services Update - **Appendix N** - Dr. Heidi Edmunds, VP for Academic Services
8. Student Services Update - **Appendix O** - Mr. Roger Humphrey, VP for Student Services
9. Construction Projects and Major Maintenance Update - **Appendix P** - Mr. Keith Jarvis, Director of Physical Plant

TRUSTEE TOPICS:

EXECUTIVE SESSION - PERSONNEL:

RECOMMENDED ACTION: Motion to approve adjourning to executive session.


Adjournment.





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 15 Reception with WCCC, EWC Board of Trustees and Attendees
 5:00pm-6:30pm CTEC Commons
 Board of Trustees Informal meeting with WCCC and EWC Board of Trustees, CTEC Rm. 218
 April 15-16 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

JUNE

June 1 Regular Summer Session classes begin
 June 9 EWC Board of Trustees Meeting, 5:45pm
 June 15 Pre-Registration Day @ EWC
 June 16 Pre-Registration Day @ Douglas Campus