



# MEETING AGENDA

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## EASTERN WYOMING COLLEGE BOARD OF TRUSTEES MEETING April 14, 2020, by ZOOM 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 POLICY FOR REVIEW - Appendix A

- Board Policy 5.8 Class Attendance Policy

### 5:45 p.m.      **Open Meeting**

**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 B

### CONSENT AGENDA - Appendix C

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

**APPROVE:      Minutes from the March 10, 2020 board meeting.**

**RECOMMENDED ACTION:** Motion to Approve the Consent Agenda as presented.

### ACTION ITEMS

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

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

### FIRST READING BOARD POLICIES - Appendix E

**APPROVE:      First Reading - Board Policy 5.3 Institutional Withdrawal**

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 5.3 Institutional Withdrawal as presented.

**APPROVE: First Reading - Board Policy 5.6 Financial Holds Policy**

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 5.6 Financial Holds as presented.

**APPROVE: First Reading - Board Policy 5.7 Family Educational Rights and Privacy Act Policy**

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 5.7 Family Educational Rights and Privacy Act as presented.

**APPROVE: First Reading - Board Policy 5.11 Residence Classification Policy**

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 5.11 Residence Classification Policy as presented.

**APPROVE: First Reading - Board Policy 5.12 High School Student Tuition Policy**

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 5.12 High School Student Tuition Policy as presented.

**APPROVE: First Reading - Board Policy 6.11 Animals or Pets on Campus Policy**

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 6.11 Animals or Pets on Campus Policy as presented.

#### **FINAL READING BOARD POLICIES - Appendix F**

**APPROVE: Final Reading - Board Policy 5.0 Admission Policy**

**RECOMMENDED ACTION:** Motion to approve on final reading revisions to Board Policy 5.0 Admission Policy as presented.

#### **INFORMATION ITEMS**

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

#### **TRUSTEE TOPICS:**

#### **EXECUTIVE SESSION - PERSONNEL:**

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



**APRIL**


April 15 Wyoming Community College Commission Meeting by ZOOM


**MAY**

May 8 EWC Graduation, 7:00pm (Virtually)

May 9 EWC Douglas Nurse Pinning Ceremony, (Virtually) (plans being made)

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 

**JUNE**

June 9 EWC Board of Trustees Meeting, 5:45pm

**JULY**

July 3 Independence Day Observed College closed 

July 14 EWC Board of Trustees Meeting, 5:45pm