



MEETING AGENDA

EASTERN WYOMING COLLEGE BOARD OF TRUSTEES MEETING June 9, 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.

5:15 pm

Work Session

- Upcoming Board of Trustees election information, **Appendix A**
- Review: The Oakes Review, LLC Consulting Solutions for Higher Education, **Appendix B**

5:45 pm

Open Meeting

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

Employee Introduction:

- Mr. Coulter Carlson: GEAR UP Program Technician/Outreach Aid
- Ms. Michelle Goodman: Accounts Receivable Technician
- Mr. Emilio Sanchez: Lead Custodian
- Ms. Peggy Dowers: Lead Custodian Assistant
- Mr. Kohl Schaneman: Custodian

APPROVE: **AGENDA**

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

PRESIDENT'S UPDATE (Will present at meeting)

CONSENT AGENDA - Appendix C

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

APPROVE: **June 9, 2020, Consent Agenda, which includes:**

1. Minutes from the May 12, 2020 Board Meeting
2. Resignation of Shannon Jolley, Resident Life Director: *Ms. Jolley has submitted her resignation effective June 1, 2020.*

Prepared by Ms. Holly Lara, Director of Human Resources

3. Resignation of Julie Sherbeyn, Student Success Center Director: *Ms. Sherbeyn has submitted her resignation effective June 30, 2020.*

Prepared by Ms. Holly Lara, Director of Human Resources

4. Resignation of Matt Buchhammer, Adult Learning Center Coordinator/Instructor & Workforce Development Coordinator on the Douglas Campus:
Mr. Buchhammer has submitted his resignation effective May 31, 2020.
Prepared by Ms. Holly Lara, Director of Human Resources

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

ACTION ITEMS

APPROVE: Financial Report for June - **Appendix D** - *Mr. Kwin Wilkes, VP for Administrative Services*

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

APPROVE: Agreement for consulting services from The Oakes Review, LLC Consulting Solutions for Higher Education, not to exceed \$33,000. **Appendix B**
Presented by Mr. Roger Humphrey, VP for Student Services

RECOMMENDED ACTION: Motion to approve the consulting services from The Oakes Review, LLC Consulting Solutions for Higher Education, as presented.

APPROVE: Proposed Fitness Center Fee Schedule for 2020-2021 - **Appendix E**
These proposed fees are comparable to our current fees; examined by the AD and Fitness Center Directors. *Presented by Mr. Roger Humphrey, VP for Student Services*

RECOMMENDED ACTION: Motion to approve the Proposed Fitness Center Fee Schedule for 2020-2021, as presented.

FIRST READING - Appendix F

APPROVE: First Reading - Eastern Wyoming College Student Association /Student Senate Constitution
Presented by Mr. Roger Humphrey, VP for Student Services

RECOMMENDED ACTION: Motion to approve on First Reading revisions to the Eastern Wyoming College Student Association/Student Senate Constitution, as presented.

FINAL READING BOARD POLICIES - Appendix G

APPROVE: Final Reading - Board Policy 5.3 Institutional Withdrawal

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

APPROVE: Final Reading - Board Policy 5.6 Financial Holds

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

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

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

APPROVE: Final Reading - Board Policy 5.11 Residence Classification Policy

RECOMMENDED ACTION: Motion to approve final reading revisions to Board Policy 5.11 Residence Classification, as presented.

APPROVE: Final Reading - Board Policy 5.12 High School Student Tuition

RECOMMENDED ACTION: Motion to approve final reading revisions to Board Policy 5.12 High School Student Tuition, as presented.

APPROVE: Final Reading – Board Policy 5.13 - Student Code of Conduct

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

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

RECOMMENDED ACTION: Motion to approve final reading revisions to Board Policy 6.11 Animals or Pets on Campus, 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. Institutional Development Update - **Appendix J** - Mr. John Hansen, Director of Institutional Devel.
4. Human Resources Update - **Appendix K** - Ms. Holly Lara, Director of Human Resources
5. Academic Services Update - **Appendix L** - Dr. Heidi Edmunds, VP for Academic Services
6. Student Services Update - **Appendix M** - Mr. Roger Humphrey, VP for Student Services
7. Construction Projects & Major Maintenance Update - **Appendix N** - Mr. Keith Jarvis, Director of Physical Plant
8. Staff Alliance Update - **Appendix O** - Ms. JoEllen Keigley, Staff Alliance Chairperson

TRUSTEE TOPICS:

EXECUTIVE SESSION - PERSONNEL:


RECOMMENDED ACTION: Motion to approve adjourning to executive session.



JUNE

June 9 EWC Board of Trustees Meeting, 5:45 pm
June 15 Pre-Registration Day EWC Campus
June 16 Pre-Registration Day Douglas Campus
June 21 Father's Day 


JULY

July 3 Independence Day Observed College closed 
July 14 EWC Board of Trustees Meeting, 5:45 pm
July 16 Pre-Registration Day Douglas Campus
July 17 Pre-Registration Day EWC Campus

August

August 3 Pre-Registration Day EWC Campus
August 6 Fair Day - College Closed
August 11 EWC Board of Trustees Meeting, 5:45 pm
August 17 - 21 EWC In-Service Days

September

September 7 Labor Day - College Closed 
September 8 EWC Board of Trustees Meeting, 5:45 pm