



MEETING AGENDA

EASTERN WYOMING COLLEGE BOARD OF TRUSTEES MEETING October 13, 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.

3:00 pm

Work Session

- Tour of Vet Tech and ATEC Buildings (Shuttle Bus provided)

4:00 pm

Documents to Review - Appendix A:

- Review comments received on Final Reading Board Policy 3.2 Appointment of Faculty and Staff, *Presented by Dr. Colleen Mitchell (Hand carried to meeting).*
- Review EWC Executive Summary - Strategic Plan Revision 2020-2025 Goals and Objectives, *Presented by Mr. Roger Humphrey*
- Review EWC adoption of Resolution regarding Gillette College from Campbell County Commissioners to create a new Community College District, *Presented by Chairman Bob Baumgartner & the Board of Trustees (Hand carried to meeting).*

5:00 pm

Dinner

5:45 pm

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

Dr. Travers will present information on the budget and additional cuts.

CONSENT AGENDA - Appendix B

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

APPROVE:

The October 13, 2020, Consent Agenda, which includes:

1. Minutes from the September 8, 2020, Board Meeting
2. Minutes from the September 28, 2020, Special Board Meeting
3. The Appointment of College & Career Readiness Center Coordinator/Instructor & Workforce Development Coordinator. Per Board Policy 3.2, the selection committee recommends and Dr. Travers concurs, the Board of Trustees approve the appointment of Kerry Steward to the positions of College & Career Readiness Center Coordinator/Instructor & Workforce Development Coordinator at the Douglas Campus. These positions are (2) 20 hours weekly, benefitted, grant-funded professional staff positions. *Prepared by Ms. Holly Lara, director of Human Resources*
4. The resignation of Ms. Christine Chesser, Cosmetology Assistant Professor and Cosmetology Program Director: Ms. Chesser submitted her letter of resignation effective December 14, 2020. *Prepared by Ms. Holly Lara, director of Human Resources*

ACTION ITEMS

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

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

APPROVE: **Adopt Resolution concerning the application for Campbell County Community District.**

RECOMMENDED ACTION: Motion to approve the adoption of resolution concerning the application from Campbell County Commissioners to create a new Community College Community District, as presented.

APPROVE: **EWC Executive Summary - Strategic Plan Revision 2020-2025 Goals and Objectives**

RECOMMENDED ACTION: Motion to approve the EWC Executive Summary - Strategic Plan Revision 2020-2025 goals and Objectives, as presented.

FIRST READING BOARD POLICIES - Appendix D

APPROVE: **First Reading - Board Policy 2.4 Serious Infectious Illness**

RECOMMENDED ACTION: Motion to approve on first reading revisions to Board Policy 2.4 Serious Infectious Illness, as presented.

APPROVE: **First Reading - Board Policy 2.6 Acceptance of Gifts by Eastern Wyoming College and EWC Foundation**

RECOMMENDED ACTION: Motion to approve on first reading of Board Policy 2.6 Acceptance of Gifts by Eastern Wyoming College and EWC Foundation, as presented.

APPROVE: **First Reading - Board Policy 2.7 Facility Naming**

RECOMMENDED ACTION: Motion to approve on first reading of Board Policy 2.7 Facility Naming, as presented.

FINAL READING BOARD POLICIES - Appendix E

APPROVE: Final Reading Board Policy 1.1 College Board Purpose and Operations

RECOMMENDED ACTION: Motion to approve the final reading revisions to Board Policy 1.1 College Board Purpose and Operations, as presented.

APPROVE: Final Reading Board Policy 1.3 Election and Duties of Board

RECOMMENDED ACTION: Motion to approve the final reading revisions to Board Policy 1.3 Election and Duties of the Board, as presented.

APPROVE: Final Reading Board Policy 3.2 Appointment of Faculty and Staff

RECOMMENDED ACTION: Motion to approve the final reading revisions to Board Policy 3.2 Appointment of Faculty and Staff, as presented (*Comments received*)

INFORMATION ITEMS

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

TRUSTEE TOPICS

ACTION: Move to adjourn the meeting.

RECOMMENDED ACTION: Motion to adjourn and move into Executive Session if needed.




October

October 13 EWC Board of Trustees Meeting, 5:45 pm

November

November 10 EWC Board of Trustees Meeting, 5:45 pm


November 16-17 Open Pathway Comprehensive Evaluation for EWC

November 25-27 Thanksgiving Break 



December

December 8 EWC Board of Trustees Meeting, 5:45 pm

December 23-31 Christmas Break 

January

January 12 EWC Board of Trustees Meeting, 5:45 pm

January 20 Men's Basketball at Sheridan

January 26 Men's and Women's Basketball @ WNCC 5:30 pm and 7:30 pm