



**EASTERN WYOMING COLLEGE
BOARD OF TRUSTEES MEETING
February 9, 2021
Dolores Kaufman Boardroom**

**MEETING
AGENDA**

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.

4:00 pm Work Session

- Day 1 and Day 10 count and additional enrollment - *Presented by Mr. Roger Humphrey*
- WCCC 2020 Summer Enrollment Report - *Presented by Mr. Roger Humphrey*

5:00 pm Dinner

5:45 pm Open Meeting

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

Introduction of new employee:

- Ms. Donna Charron, Interim Cosmetology Instructor

Ms. Charron holds an Associate of Applied Science in Cosmetology from EWC and has many years of teaching experience as a full-time and adjunct instructor for EWC. Following her retirement from full-time instruction, Ms. Charron has been involved in community activities and works for the Goshen County Library Foundation in support of the local library.

Prepared by Ms. Holly Lara, Director of Human Resources

APPROVE: AGENDA

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

President's Update

CONSENT AGENDA - Appendix A

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

APPROVE: The February 9, 2021, Consent Agenda, which includes:

1. Minutes from the January 12, 2021, Board Meeting
2. Minutes from the January 26, 2021, Special Board Meeting

3. Approve the resignation of Mr. Steve Sinks, CDL Program Coordinator. Mr. Sinks submitted his letter of resignation effective January 15, 2021.
4. Approve the resignation of Ms. Kwenna Swanson, Nurse Instructor: Ms. Swanson submitted her letter of resignation effective May 17, 2021.

Prepared by Ms. Holly Lara, Director of Human Resources

ACTION ITEMS - Appendix B

APPROVE: **February Financial Report** - *Mr. Kwin Wilkes, VP for Administrative Services*

RECOMMENDED ACTION: Motion to approve the February Financial Report, as presented.

APPROVE: Approve appointment of Mr. Jim Willox to the EWC Board of Trustees as the Converse County Advisory Member to a term ending December 1, 2021.

RECOMMENDED ACTION: Motion to approve the appointment of Mr. Jim Willox to the Board of Trustees, as presented.

INFORMATION ITEMS

1. College Relations Update - **Appendix C** Ms. Tami Afdahl, Director of College Relations
2. Human Resources Update - **Appendix D** - Ms. Holly Lara, Director of Human Resources
3. Institutional Development Update - **Appendix E** - Mr. John Hansen, Director of Institutional Devel.
4. Douglas Campus Update - **Appendix F** - Dr. Margaret Farley, VP for Douglas Campus
5. Constr. & Major Maintenance Update - **Appendix G** - Mr. Keith Jarvis, Director of Physical Plant
6. Faculty Senate Update - **Appendix H** - Dr. Kate Steinbock, Faculty Senate President
7. Staff Alliance Update – **(Hand Carried to Mtg.)** - Mr. John Hansen, Staff Alliance President
8. Academic & Student Services Updates - **Appendix I** - Mr. Roger Humphrey, VP for Academic Services and Interim VP for Student Services

TRUSTEE TOPICS

ACTION: Move to adjourn the meeting.

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



February

February 9 Board of Trustees Meeting, 5:45 pm
February 11-12 Winter Break Begins, No classes
February 15 Lancer Look Visitation Day
Athletic Schedule See Website for updates

March

March 9 Board of Trustees Meeting - 5:45 pm
March 12 FAFSA Friday
March 15-19 Spring Break
Athletic Schedule See Website for updates

April

April 2-5 Easter Break - Campus Closed
April 13 Board of Trustees Meeting - 5:45 pm
Athletic Schedule See Website for updates

