



**EASTERN WYOMING COLLEGE  
BOARD OF TRUSTEES MEETING  
March 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.

**3:30 pm**

**Work Session**

- Retention Data - Mr. Roger Humphrey
- Budget Analysis - Mr. Kwin Wilkes

**Board Policies to Review - Appendix A**

- BP 2.1 Dean of Faculty/Student Services
- BP 5.1 Student Assistants Policy
- BP 5.2 Withdrawal from Individual Classes and College
- BP 5.4 Credit and Community Education Classes for Senior Citizens
- BP 5.5 Faculty Research Involving Student Records
- BP 5.9 Admission of International Students
- BP 5.10 Activity Sponsorship

**5:00 pm**

**Dinner**

**5:45 pm**

**Open Meeting**

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

**CIVITAS**

- ☆ Student Senate Civitas Awards, presented by Ms. Destiny Covington, Student Senate President
- ☆ **Student: Taya McMillan** - Taya is an Ambassador for the Admissions Office, a Work Study student and is also on the EWC Rodeo Team. Taya is dedicated to giving her best, always showing up for her work-study job eager and ready to help. She shows her pride for EWC as she takes prospective students on tours.
- ☆ **Faculty/Staff: John Hansen** - John is always welcoming & kind. He works hard to promote the college and is always looking out for everyone and EWC's best interest.
- ☆ **Group: EWC Foundation** - The Foundation recognizes and validates the students' hard work by providing scholarships.

**APPROVE: AGENDA**

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

**President's Update**

**CONSENT AGENDA - Appendix B**

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

**APPROVE: The March 9, 2021, Consent Agenda, which includes:**

1. Minutes from the February 9, 2021, Board Meeting
2. The resignation of Danielle Hanzlik, Academic/Student Services Administrative Specialist. Ms. Hanzlik submitted her letter of resignation effective March 9, 2021.

*Prepared by Ms. Holly Lara, Director of Human Resources*

**ACTION ITEMS - Appendix C**

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

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

**FIRST READING BOARD POLICIES - Appendix A**

**APPROVE: First reading revisions to Board Policy 2.1 Dean of Faculty/Student Services.**

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 2.1 Dean of Faculty/Student Services, as presented.

**APPROVE: First reading revisions to Board Policy 5.1 Student Assistants Policy**

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 5.1 Student Assistants Policy, as presented.

**APPROVE: First reading revisions to Board Policy 5.2 Withdrawal from Individual Classes and College**

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 5.2 Withdrawal from Individual Classes and College, as presented.

**APPROVE: First reading revisions to Board Policy 5.4 Credit and Community Education Classes for Senior Citizens**

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 5.4 Credit and Community Education Classes for Senior Citizens.

**APPROVE:** First reading revisions to Board Policy 5.5 Faculty Research Involving Student Records.

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 5.5 Faculty Research Involving Students Records.

**APPROVE:** First reading revisions to Board Policy 5.9 Admission of International Students.

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 5.9 Admission of International Students.

**APPROVE:** First reading revisions to Board Policy 5.10 Activity Sponsorship

**RECOMMENDED ACTION:** Motion to approve on first reading revisions to Board Policy 5.10 Activity Sponsorship.

### **INFORMATION ITEMS**

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

### **TRUSTEE TOPICS**

**ACTION:** Move to adjourn the meeting.

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