



**EASTERN WYOMING COLLEGE
BOARD OF TRUSTEES MEETING
April 13, 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.

4:30 pm

Work Session

- HLC Summary and required actions, 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.

- Miss Destiny Covington, Student Senate President will present Civitas recipients and Student Senate updates.



- ☆ **Group Recipient - The Gear Up Club:** They are always assisting other clubs and campus events and activities.
- ☆ **Employee Recipient - Dr. Kate Steinbock:** Kate is always eager to assist her students' needs and issues amid her busy schedule. She is well organized, responsive to students in a timely manner and is very active in supporting students.
- ☆ **Student Recipient - Edwin Lucero:** Edwin exhibited his ability to be a responsible club representative and completed the task he was assigned in a timely manner.

APPROVE: AGENDA

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

President's Update

CONSENT AGENDA - Appendix A

APPROVE: The April 13, 2021, Consent Agenda, which includes:

1. Minutes from the March 9, 2021, Board Meeting
2. Minutes from the March 30, 2021, Board Retreat Meeting

3. The resignation of Coulter Carlson, GEAR UP Technician. Mr. Carlson submitted his letter of resignation effective April 6, 2021, submitted by Holly Lara, HR Director

APPROVAL ITEMS - Appendix B

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

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

INFORMATION ITEMS

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

TRUSTEE TOPICS

ACTION: Move to adjourn the meeting.

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



April

- April 13 Board of Trustees Meeting - 5:45 pm
- April 15-16 Golf @ Sterling, Colorado
- April 16-18 Rodeo @ Casper, WY
- April 21 Ag Banquet, EWC Cafeteria, 6:30 pm
- April 22-23 Golf @ EWC
- April 23-25 Rodeo @ UofW, Laramie, WY
- April 28 Casino Night @ EWC Gym 7:00 pm - Midnight
- April 29-30 Golf@ Riverton, WY
- April 30-May 2 Rodeo @ CO State University

May

- May 11 Board of Trustees Meeting - 5:45 pm
- May 14 EWC Graduation, 10:00 am and 2:00 pm - Gym
- May 15 EWC Douglas Nursing Pinning Program, 2:00 pm - 4:00 pm
- May 31 Memorial Day - College Closed



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ADDENDUM TO AGENDA

April 13, 2021

APPROVE: The appointment of Kasey Powell to the position of Douglas Nursing Instructor

Ms. Suzey Delger, Director of Nursing, recommends, and Dr. Travers concurs, offering the Nursing Instructor position to Ms. Kasey Powell. Ms. Powell served as an adjunct instructor for the EWC nursing program in Douglas during the 2020-2021 academic year. She holds a Bachelor of Arts in Kinesiology and Exercise Sport Science from the University of Northern Colorado and a Bachelor of Science in Nursing from the University of Wyoming and anticipates graduating with a Master of Science in Nursing Education from the Western Governors University in January 2022.

Prepared by Holly Lara, Director of Human Resources