



**EASTERN WYOMING COLLEGE  
BOARD OF TRUSTEES MEETING  
June 8, 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**

- Radius Campus Management and Mongoose Texting Platform  
*Presented by Ms. Michelle Brooks, Senior Admissions Administrative Assistant and Mr. Roger Humphrey, VP for Academic Services / Interim VP for Student Services*

**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 June 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 June 8, 2021, Consent Agenda, which includes:**

- Minutes from the May 11, 2021, Board Meeting
- The resignation of Mr. Johnathan Brunsvold, Custodian. Mr. Brunsvold submitted his resignation effective June 4, 2021.
- The resignation of Mr. Emilio Sanchez, Lead Custodian. Mr. Sanchez submitted his resignation effective June 15, 2021.

**ACTION ITEMS - Appendix B**

**APPROVE:**

June Financial Report - *Mr. Kwin Wilkes, VP for Administrative Services*

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

**APPROVE:**

The appointment of Veterinary Technology Instructor. Per Board Policy 3.2, the selection committee recommends and Dr. Travers concurs, the Board of Trustees approve the appointment of Ms. Kerry Weaver to the position of Veterinary Technology Instructor. This position is a nine month, benefitted, vocational faculty position.

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

**APPROVE:** Pursuant to Board Policy 3.4: Emeritus and Honored Retiree Status and the associated Administrative Rule, I recommend the Board of Trustees grant Emeritus Status to Dr. Edwin Bittner, Jr., Mr. Robert Creagar, and Dr. John Nesbitt. Eligibility for Emeritus status requires the employee have at least 15 years of uninterrupted service and occupied a benefitted position. *Prepared by Dr. Lesley Travers, College President*

**RECOMMENDED ACTION** Motion to approve granting Emeritus status to Dr. John Nesbitt, Mr. Robert Creagar and Dr. Edwin Bittner, Jr., as presented.

**APPROVE:** Appointment of GEAR UP Director. A recommendation will be hand-carried to the meeting. *Prepared by Ms. Holly Lara, Director of Human Resources*

**RECOMMENDED ACTION:** Motion to approve the appointment of GEAR UP Director that was hand delivered to the meeting, as presented.

**APPROVE:** The appointment of Ms. Donna Charron to the position of Cosmetology Instructor. Dr. Travers recommends the Board of Trustees approve the appointment of Donna Charron to the position of Cosmetology Instructor. This position is a 9 month, benefitted, vocational faculty position. *Prepared by Holly Lara, Director of Human Resources*

**RECOMMENDED ACTION:** Motion to approve the appointment of Ms. Donna Charon to the position of Cosmetology Instructor, as presented.

#### **INFORMATION ITEMS**

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

#### **TRUSTEE TOPICS**

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

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




## JUNE

- June 8 Board of Trustees Meeting, 5:45 pm
- June 9-10 WCCC meeting at EWC (23/24 Preliminary Budget)
- June 9 EWC Reception for WCCC attendees @ 5:30 pm, ATEC
- June 13 Men's and Women's Rodeo Team, College National Finals
- June 24 Governor Gordon Visit to Torrington and EWC
- June 30 Foundation Strategic Planning Retreat, TBA

## JULY

- July 5 College Closed for Independence Day (extra day off) 
- July 13 Board of Trustees Meeting, 5:45 pm
- July 13-16 U of W Board Meeting @ EWC 
- July 28 Joint Board of Trustees and Foundation Meeting 4:00 pm, Tebbet Rm. 131-132

## August

- August 5 Goshen County Fair Day - College Closed 
- August 10 Board of Trustees Meeting, 5:45 pm
- August 16-20 Fall Welcome Back In-service Days for Staff
- August 18 Foundation Finance Committee Meeting, ATEC 11:00 am
- August 23 EWC College classes begin
- August 25 Foundation Directors Meeting, ATEC, 11:30 am