

EWC Board of Trustees
Special Board Meeting Minutes
June 10, 2021

The meeting began at 1:00 pm in the Delores Kaufman Board Room. This meeting was called to ratify the approvals of the following Action items from the June 8, 2021 meeting.

CONSENT AGENDA:

ACTION: Trustee Bartmann moved to ratify the approval of the Consent agenda. Trustee Patrick seconded the motion. Motion passed unanimously, The June 8, 2021, Consent Agenda, included:

- Minutes from the May 11, 2021, Board Meeting • The resignation of Mr. Johnathan Brunsvold, Custodian
- The resignation of Mr. Emilio Sanchez, Lead Custodian
- The resignation of Dr. Sridhar Budhi, Chemistry Instructor

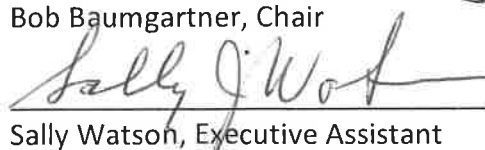
ACTION ITEMS:

ACTION: Trustee Patrick moved to approve the ratification of approval for the following Action Items from the June 8, 2021 Meeting. Trustee Bartmann seconded the motion. Motion passed unanimously.

1. June Financial Report
2. The appointment of Veterinary Technology Instructor, Ms. Kerry Weaver
3. Emeritus and Honored Retiree Status to Dr. Edwin Bittner, Jr., Mr. Robert Creagar, and Dr. John Nesbitt.
4. The appointment of Ms. Madison Bloodgood to the position of GEAR UP Director
5. The appointment of Ms. Donna Charron to the position of Cosmetology Instructor
6. The appointment of Dr. Geoff Peck to the position of English Instructor
7. The appointment of Ms. Amber Salmon for the position of Evening Cohort Nursing Instructor at the Douglas Campus.
8. The purchase from Johnson Controls for the MUI Upgrade for campus wide building controls in the amount of \$221,495,00
9. The Ferguson Signs purchase requisition for a new Main ID and Message Center Sign for the North Campus and new Message Center Sign for the main campus of EWC in Torrington, Wyoming, for \$90,712.68, of which the Foundation will contribute \$14,000 toward these costs.
10. The purchase of a Dishwasher Conveyor Type, from Pueblo Hotel Supply for the EWC Cafeteria for the amount of \$51,095.66, with shipping and installation once they are estimated.



Bob Baumgartner, Chair



Sally Watson, Executive Assistant



Randy Adams, Secretary