



## Eastern Wyoming College Board of Trustees Meeting Agenda – August 10, 2021

4:30 pm      **Work Session**  
• Hiring of New President

5:00 pm      **Dinner**

5:45 pm      **Open Meeting**

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

**New Employee Introduction – Presented by Holly Lara, HR Director**

- Ms. Madison Bloodgood, Gear Up Director
- Ms. Sage Chaput, Admissions Coordinator

**APPROVE:**      **August 10, 2021, Agenda**

**RECOMMENDED ACTION:** Motion to approve the August 10, 2021, agenda, as presented.

### **PRESIDENT'S UPDATE**

#### **CONSENT AGENDA - Appendix A**

**APPROVE:**      The August 10, 2021 Consent Agenda, which includes:

1. Minutes from the July 13, 2021 Board Meeting

**RECOMMENDED ACTION:** Motion to approve the August 10, 2021 Consent Agenda, as presented.

#### **ACTION ITEMS - Appendix B**

**APPROVE:**      The ratification of the appointment of Mr. Bryan Hart. The selection committee recommended, and Dr. Travers concurred, the appointment of Mr. Bryan Hart to the position of Student Success/Testing Center Director. This is a full-time, 12-month, benefitted professional staff position. The Board previously approved this position via email, so Mr. Hart could start, August 9, 2021.

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

**RECOMMENDED ACTION:** Motion to approve the ratification of the appointment of Mr. Bryan Hart, to the position of Student Success/Testing Center Director, as presented.

**APPROVE:**      The Goshen County Fair Association Facility Usage Contract 2021-2022, for \$37,150.00.

**RECOMMENDED ACTION:** Motion to approve the Goshen County Fair Association Facility Usage Contract 2021-2022, for \$37,150.00, as presented.

**APPROVE:** The purchase and installation of a video conference package for classrooms in the ATEC Building from CAV Front Range, Iowa Audio Video / Wisconsin Audio Video, for \$102,109.64. The initial down payment, for \$65,844.77, and the final payment for \$36,264.87, using CARES money.

**RECOMMENDED ACTION:** Motion to approve the purchase and installation of video conference package for classrooms in the ATEC Building from CAV Front Range, Iowa Audio Video / Wisconsin Audio Video, for \$102,109.64. The initial down payment for \$65,844.77, and the final payment for \$36,264.87, as presented.

**APPROVE:** Dell Technologies Statement of Work for the estimated total of services for the retrieval of backup data for \$127,600.00.

**RECOMMENDED ACTION:** Motion to approve the Dell Technologies Statement of Work estimated total of services for the retrieval of backup data for \$127,600.00, as presented.

#### **INFORMATION ITEMS**

1. Dr. Margaret Farley - Douglas Campus, report attached
2. Mr. John Hansen - Institutional Development, report attached
3. Dr. Kate Steinbock - Faculty Senate, and Academic report attached
4. Mr. Zach Smith - Admissions report for Student Services attached
5. Ms. Tami Afdahl - College Relations report attached
6. Ms. Holly Lara - Human Resources report attached

#### **TRUSTEE TOPICS**

**APPROVE:** Motion to adjourn the meeting and move into Executive Session if needed.