



Board of Trustees Meeting Agenda September 14, 2021 5:45 pm, Delores Kaufman Board Room

- 4:00 pm** **WORK SESSION**
- Consultation with Dr. Walt Nolte of Gold Hill Associates, regarding the search for the 10th President of EWC
- 4:45 pm** **Cyber Security Update - Mr. Tyler Vasko**
- 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

- Mr. Bryan Hart – Student Success/Testing Center Director
- Mr. Gerald (Oobie) Hawkes – Business Instructor
- Ms. Alicia Hawkins - Interim Head Women's Basketball Coach
- Dr. Geoff Peck – English Instructor
- Ms. Kasey Powell – Nursing Instructor, Douglas
- Ms. Crystal Ringle – GEAR UP Freshman Program Specialist
- Mr. Ezekiel Rodriguez - Cook
- Ms. Amber Salmon – Nursing Instructor, Douglas
- Dr. Monica Teichert – Nursing Instructor, Torrington
- Ethan Wilhoit - Custodian

APPROVE: **The September 14, 2021, Agenda**

RECOMMENDED ACTION: Motion to approve the September 14, 2021, agenda, as presented.

PRESIDENT'S UPDATE – Dr. Lesley Travers

1. The Great Resignation Study
2. Joint Board of Trustees and Foundation Directors Meeting, October 12, 2021

CONSENT AGENDA – Appendix A

APPROVE: **The September 14, 2021, Consent Agenda, which includes:**

- Minutes from the August 10, 2021, Board Meeting
- The resignation of John Cline, Art Instructor. Mr. Cline submitted his resignation effective August 17, 2021. *Prepared by Holly Lara, Director of Human Resources*

- The resignation of Brandon Semler, Communications Instructor. Mr. Semler submitted his resignation effective August 18, 2021 *Prepared by Holly Lara, Director of Human Resources*
- The resignation of Tim Moser, Men’s Basketball Coach. Mr. Moser submitted his resignation effective August 21, 2021. *Prepared by Holly Lara, Director of Human Resources*
- The resignation of Susan Stephenson, Director of Financial Aid. Ms. Stephenson submitted her resignation effective October 1, 2021. *Prepared by Holly Lara, Director of Human Resources*
- The appointment of Mr. Ezekiel Rodriguez as Cook. Mr. Rodriguez accepted the position effective September 2, 2021.
- The appointment ratification of Alicia Hawkins to the position of Interim Women’s Head Basketball Coach.
- The appointment ratification of Tom Andersen to the position of Interim Men’s Head Basketball Coach and Interim Fitness Center Director.

RECOMMENDED ACTION: Motion to approve the September Consent Agenda, as presented.

ACTION ITEMS – Appendix B

APPROVE: The September Fiscal Report - *Mr. Kwin Wilkes, VP for Administrative Services*

RECOMMENDED ACTION: Motion to approve the September Fiscal Report, as presented.

APPROVE: The Concurrent and Dual Enrollment - Memorandum of Understanding 2021-2022, approved by the BOCES Board on July 15, 2021.

RECOMMENDED ACTION: Motion to approve the Concurrent and Dual Enrollment Memorandum of Understanding 2021-2022, as presented.

INFORMATION ITEMS – Appendix C

1. Ms. Holly Lara - Human Resources Update
2. Mr. Roger Humphrey - Academic and Student Services Updates
3. Dr. Margaret Farley - Douglas Campus Update
4. Mr. John Hansen - Institutional Development, Foundation and Staff Alliance Updates
5. Dr. Kate Steinbock - Faculty Senate Update (Verbal)
6. Ms. Tami Afdahl, College Relations Update

TRUSTEE TOPICS

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