



Eastern Wyoming College Board of Trustees Meeting Agenda – October 12, 2021

- 3:00 pm** **Work Session**
- New Supplemental Paid COVID Sick Leave (New Administrative Rule) - **Appendix A**
 - Board Policy 2.3 Serious Infectious Illness - **Appendix B**
 - Review of President Search Committee Members - Ms. Holly Lara

3:45 pm **Open Meeting**

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

APPROVE: **October Agenda**

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

PRESIDENT’S UPDATE

CONSENT AGENDA - Appendix C

- APPROVE:** The October 12, 2021 Consent Agenda, which includes:
1. Minutes from the September 14, 2021 Meeting
 2. The resignation of Ethan Wilhoit. Mr. Wilhoit submitted his resignation effective September 24, 2021. *Prepared by Holly Lara, Director of Human Resources*
 3. The appointment of Ms. Anita Burns as Cook. Ms. Burns accepted the position effective October 11, 2021. *Prepared by Holly Lara, Director of Human Resources*

ACTION ITEMS

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

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

APPROVE: First reading revisions of Board Policy 2.3 - Serious Infectious Illness. Changes were made to reflect all forms of COVID instead of stating just COVID-19.

RECOMMENDED ACTION: Motion to approve the first reading revisions of Board Policy 2.3 – Serious Infectious Illness, as presented.

APPROVE: The ratification approval of the New Supplemental Paid COVID Sick Leave addition to Administrative Rule 3.15.1, which was previously approved by the Board on September 30, 2021, in an email vote from the Board of Trustees. This will be added to Admin. Rule 3.15.1 and titled COVID Leave. This went into effect on October 1, 2021.

RECOMMENDED ACTION: Motion to approve the ratification approval of the New Supplemental Paid COVID Sick Leave, as presented.

APPROVE: **Appendix D** - Resurfacing the gym floor from JJPratt Enterprises, LLC. quote for \$31,800.00. Two quotes were received from JJPratt Enterprises, LLC. (\$31,800) of which the design is attached, and Whited Floor Surfacing Co. (\$36,000). This would be completed in the Spring or Summer of 2022.

RECOMMENDED ACTION: Motion to approve the resurfacing of the gym floor from JJPratt Enterprises, LLC. quote for \$31,800.00, as presented.

APPROVE: The ratification of the appointment for the new Interim Vice President for Student Services, Ms. Tami Afdahl.

RECOMMENDED ACTION: Motion to approve the ratification appointment of Ms. Tami Afdahl, Interim Vice President for Student Services as presented.

APPROVE: The ratification of the appointment for the Interim Financial Aid Director, Ms. Terri Hauf.

RECOMMENDED ACTION: Motion to approve the ratification appointment of Ms. Terri Hauf, Interim Financial Aid Director, as presented.

APPROVE: The appointment of Ms. Kelly O'Brien to the position of Animal Care Specialist. This is a full-time, 12-month benefitted professional staff position.

Presented by Ms. Holly Lara, Director of Human Resources

RECOMMENDED ACTION Motion to approve the appointment of Ms. Kelly O'Brien to the position of Animal Care Specialist, as presented.

APPROVE: The Presidential Search Committee members selected.

RECOMMENDED ACTION: Motion to approve the Presidential Search Committee members selected, as presented.

INFORMATION ITEMS

1. Ms. Tami Afdahl - College Relations Update and Student Services Update - **Appendix E**
2. Mr. Keith Jarvis - Construction and Major Maintenance Update - **Appendix F**
3. Ms. Holly Lara - Human Resources Update - **Appendix G**
4. Mr. Roger Humphrey - Academic Services Update - **Appendix H**
5. Dr. Margaret Farley - Douglas Campus Update - **Appendix I**
6. Mr. John Hansen - Institutional Development / Foundation Update / Staff Alliance - **Appendix J**
7. Dr. Kate Steinbock - Faculty Senate Update - **Hand carried to meeting**

TRUSTEE TOPICS

APPROVE: Motion to adjourn the meeting and proceed to the Board of Trustees and Foundation Directors Joint Meeting.

6:00pm Dinner with the EWC Foundation Directors



October

- Oct. 12 EWC Board of Trustees Meeting. 4:00 pm – 6:00 pm / BOT & Foundation Joint Meeting
6:00 pm – 8:00 pm
- Oct. 14-15 Fall Break for Students
- Oct. 15 Volleyball @ Central Wyoming College 7:00 pm
- Oct. 22 Volleyball @ EWC vs. Casper College 7:00 pm
- Oct. 23 Volleyball @ EWC vs. Western Wyoming Comm. College 3:00 pm
- Oct. 26-27 Dr. Nolte's visit regarding the Presidential Search Profile
- Oct. 27 EWC Board of Trustees Special Meeting 2:00 pm
- Oct. 29 Volleyball @ EWC vs. LCCC 7:00 pm

November

- Nov. 5 Basketball @ McCook Community College 4:30 pm / 6:30 pm
- Nov. 6 Basketball @ North Platte Comm. College 1:00 pm / 3:00 pm
- Nov 9 EWC Board of Trustees Meeting 5:45 pm
- Nov. 12 Basketball Women's @ Northeastern Jr. College TBA
- Nov. 13. Basketball at Otero Jr. College TBA
- Nov. 16 Women's Basketball @ WNCC 5:30 pm
- Nov. 20. Men's Basketball vs. Community Christian College TBA
- Nov. 24-26 Thanksgiving Break – College Closed
- Nov. 30 Women's Basketball vs. Northeastern Jr. College 6:00 pm

December

- Dec. 1 Women's Basketball @ Lamar Comm. College 3:00 pm
- Dec. 3 Basketball @ McCook Comm. College 5:00 pm / 7:00 pm
- Dec. 4 Basketball vs. North Platte Comm. College 2:00 pm / 4:00 pm
- Dec. 7 Women's Basketball @ Trinidad State College 5:00 pm
- Dec. 14 EWC Board of Trustees Meeting 5:45 pm
- Dec. 23-31 Christmas Break – College Closed
- Dec. 27 Men's Basketball vs. Cochise College 5:00 pm