



**EWC Board of Trustees  
Special Board Meeting Agenda  
June 10, 2021**

**There was no quorum during June 8, 2021 meeting. All approvals below are ratified to meet Board approval.**

**CONSENT AGENDA Ratification:**

- APPROVE:** The June 8, 2021, Consent Agenda, which includes:
- 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 ITEM Ratification:**

**APPROVE:** The ratification of approval for the following Action Items from the June 8, 2021 Meeting.

**APPROVE:** The June Fiscal Report

**Approve:** The appointment of Veterinary Technology Instructor, Ms. Kerry Weaver

**APPROVE:** The Emeritus and Honored Retiree Status to Dr. Edwin Bittner, Jr., Mr. Robert Creagar, and Dr. John Nesbitt.

**APPROVE:** The appointment of Ms. Madison Bloodgood to the position of GEAR UP Director

**APPROVE:** The appointment of Ms. Donna Charron to the position of Cosmetology Instructor

**APPROVE:** The appointment of Dr. Geoff Peck to the position of English Instructor

**APPROVE;** The appointment of Ms. Amber Salmon for the position of Evening Cohort Nursing Instructor at the Douglas Campus.

**APPROVE:** The purchase from Johnson Controls for the MUI Upgrade for campus wide building controls in the amount of \$221,495.00.

**APPROVE:** 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.

**APPROVE:** 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.