



**Board of Trustees Meeting Agenda
November 9, 2021
5:45 pm, Delores Kaufman Board Room**

4:00 pm WORK SESSION – *Appendix A*

Review new Board Policies (These policies will be renumbered in the policy manual):

- BP 1.3 - EWC Board of Trustees Attendance Policy
- BP 3.9 - Resignations
- BP 7.0 - Information Technology Privacy and Security Policies & Procedures (hand carried to meeting)

5:00 pm Dinner

5:45 pm OPEN MEETING

OPEN FORUM

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

- EWC Volleyball Team and Coach Dante Geoffrey
- Student Senate Report
 - Review of Resolution to Expand Student Center Services – ***Appendix B***
- New employee introduction - *Presented by Holly Lara, HR Director*
 - Ms. Anita Burns - Cook
 - Ms. Kelly O'Brien - Animal Care Specialist

APPROVE: The November 9, 2021, Agenda

RECOMMENDED ACTION: Motion to approve the November 9, 2021, agenda, as presented.

PRESIDENT'S UPDATE

- Potential Grants

CONSENT AGENDA – *Appendix C*

APPROVE: The November 9, 2021, Consent Agenda, which includes:

- Minutes from the October 12, 2021, Board Meeting
- Minutes from the October 27, 2021, Special Board Meeting
- The resignation of Mr. Bryan Hart, Student Success/Testing Center Director. Mr. Hart submitted his resignation effective November 1, 2021. *Prepared by Holly Lara, Director of Human Resources*
- The resignation of Ms. Helen Courtney. Ms. Courtney submitted her resignation effective December 10, 2021. *Prepared by Holly Lara, Director of Human Resources*

RECOMMENDED ACTION: Motion to approve the November 9, 2021, Consent Agenda, as presented.

ACTION ITEMS

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

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

FIRST READING – Board Policies

APPROVE: First reading of Board Policy 1.3 - EWC Board of Trustees Attendance Policy

RECOMMENDED ACTION: Motion to approve the first reading of new Board Policy 1.3 - EWC Board of Trustees Attendance Policy, as presented.

APPROVE: First reading of new Board Policy 3.9 - Resignations

RECOMMENDED ACTION: Motion to approve first reading of new Board Policy 3.9 - Resignations, as presented.

APPROVE: First Reading of Board Policy 7.0 Information Technology Privacy and Security procedures

RECOMMENDED ACTION: Motion to approve first reading of new Board Policy 7.0 Information Technology Privacy and Security Procedures, as presented.

INFORMATION ITEMS – Appendix D

1. Dr. Kate Steinbock - Faculty Senate Update (verbal)
2. Ms. Tami Afdahl - College Relations and Student Services Update
3. Keith Jarvis - Construction and Major Maintenance Update
4. Ms. Holly Lara - Human Resources Update
5. Mr. Roger Humphrey - Academic and Student Services Updates
6. Dr. Margaret Farley - Douglas Campus Update
7. Mr. John Hansen - Institutional Development and Foundation Updates

TRUSTEE TOPICS

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