



**Eastern Wyoming College  
Board of Trustees Meeting  
January 11, 2022**

**5:45 pm, Dolores Kaufman Board Room**

**4:00 pm**      **WORK SESSION - Appendix A**

- **Student Services & College Relations Update**, presented by Ms. Tami Afdahl, A1-A4
- **WCCC 2020-2021 Enrollment Report**, presented by Mr. Roger Humphrey, A5-A22
- **Discussion on Request for Proposals for General legal Counsel for Eastern Wyoming College**, presented by Dr. Lesley Travers

**5:00 pm**      **Dinner**

**5:45 pm**      **OPEN MEETING**

**OPEN FORUM**

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

- Introduction of Mr. Gary Matthew Scott, Precision Ag Instructor  
*Ms. Holly Lara, Director of Human Resources*

**APPROVE:**      **The January 11, 2022, Agenda**

**RECOMMENDED ACTION:** Motion to approve the January 11, 2022, agenda, as presented.

**PRESIDENT'S UPDATE**

- In-Service, January 12-14, 2022, *Appendix B*

**CONSENT AGENDA – Appendix C**

**APPROVE:**      **The January 11, 2022, Consent Agenda, which includes:**

- Minutes from the December 14, 2021 Board Meeting
- Resignation of Rick Harold, Cook, effective January 3, 2022.

**RECOMMENDED ACTION:** Motion to approve the January 11, 2022, Consent Agenda, as presented.

## **ACTION ITEMS**

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

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

**APPROVE:** Reappointment of Administrators per Board Policies 3.2 and 3.22 and the result of completed annual performance evaluations for EWC administrators, less the President. President Travers recommends the Board of Trustees reappoint Dr. Margaret Farley, Vice President for the Douglas Campus, Mr. Roger Humphrey, Vice President for Academic Services, and Mr. Kwin Wilkes, Vice President for Administrative Services for FY 2023.  
*Prepared by Dr. Lesley Travers, President*

**RECOMMENDED ACTION:** Motion to approve the reappointment of Vice Presidents for Fiscal Year 2023, as presented.

**APPROVE:** Appointment of Gary Matthew Scott to the position of Precision Ag Instructor, with a starting date of January 12, 2021. This is a 9 month benefitted faculty position.

**RECOMMENDED ACTION:** Motion to approve the appointment of Gary Matthew Scott as the Precision Ag Instructor, as presented.

**APPROVE:** General legal counsel for Eastern Wyoming College for the 2022-2023 School Year.

**RECOMMENDED ACTION:** Motion to approve general legal counsel for Eastern Wyoming College for the 2022-2023 school year, as presented.

## **INFORMATION ITEMS**

1. Dr. Margaret Farley - Douglas Campus Update, *Appendix D*
2. Mr. John Hansen - Institutional Development and Foundation Updates, *Appendix E*
3. Mr. Keith Jarvis - Construction and Major Maintenance Update, *Appendix F*
4. Ms. Holly Lara - Human Resources Update, *Appendix G*
5. Mr. Roger Humphrey - Academic Services Update, *Appendix H*
6. Ms. Kelly Strampe - Faculty Senate Update, *Appendix I*

## **TRUSTEE TOPICS**

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

**RECOMMENDED ACTION:** Motion to approve adjourning into Executive Session if needed.