



**Eastern Wyoming College  
Board of Trustees Meeting  
February 8, 2022, 5:45 pm  
Dolores Kaufman Board Room**

**\*No work session this month.**

**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*

- Todd Ascherl - Chemistry Instructor
- Zane Freouf - Custodian/Grounds
- Beth Martin - Art Instructor
- Amy Palmer - Cook
- Matt Scott - Precision Agriculture Instructor

**APPROVE: The February 8, 2022, Agenda**

**RECOMMENDED ACTION:** Motion to approve the February 8, 2022, agenda, as presented.

**PRESIDENT'S UPDATE**

**CONSENT AGENDA - Appendix A**

**APPROVE: The February 8, 2022, Consent Agenda, which includes:**

- Minutes from the January 11, 2022 Board Meeting
- The resignation of Dantia Palmer, Custodian. Ms. Palmer submitted her resignation effective February 11, 2022. *Prepared by Holly Lara, Director of Human Resources*
- The resignation of Holly Lara, Director of Human Resources. Ms. Lara submitted her resignation effective March 6, 2022. *Prepared by Dr. Lesley Travers*

**RECOMMENDED ACTION:** Motion to approve the February 8, 2022, Consent Agenda, as presented.

**ACTION ITEMS**

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

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

**APPROVE:** The recommendation to appoint Mr. Tom Andersen to the position of Men's Head Basketball Coach effective immediately.

**RECOMMENDED ACTION:** Motion to approve the appointment of Mr. Tom Andersen to the position of Men's Head Basketball Coach effective immediately, as presented.

**INFORMATION ITEMS**

1. Dr. Margaret Farley - Douglas Campus Update, *Appendix B*
2. Ms. Kelly Strampe - Faculty Senate Update, *Appendix C*
3. Mr. John Hansen - Institutional Development and Foundation Updates, *Appendix D*
4. Mr. Keith Jarvis - Construction and Major Maintenance Update, *Appendix E*
5. Ms. Holly Lara - Human Resources Update, *Appendix F*
6. Ms. Tami Afdahl - Student Services and College Relations Update, *Appendix G*
7. Ms. Callie Allred - Staff Alliance Update, *Appendix H*
8. Mr. Roger Humphrey - Academic Services 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.