



**Eastern Wyoming College
Board of Trustees Meeting
March 8, 2022**

5:45 pm, Dolores Kaufman Board Room

4:00 pm

- Walking Path discussion - Mr. John Hansen, **Appendix A**
- Foundation and EWC College Memorandum of Understanding discussion - Dr. Lesley Travers and Mr. John Hansen, **Appendix B**
- EDA Grant Letter of Support for Douglas Campus and proposal authorization for the reserve/O&M account commitment of matching funds - Dr. Lesley Travers, **Appendix C**
- Pay raise discussion

5:00 pm **Dinner**

5:45 pm **OPEN MEETING**

OPEN FORUM

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

APPROVE: The March 8, 2022, Agenda.

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

PRESIDENT'S UPDATE

Tenure approvals:

- Katherine Brigham, Cosmetology Program Director / Instructor
- Noah Decker, Biology Instructor
- Vicky Mayfield, Math Instructor
- Glen Morovits, Gunsmithing Instructor

CONSENT AGENDA - Appendix D

APPROVE: The March 8, 2022, Consent Agenda, which includes:

- Minutes from the February 8, 2022, Board Meeting
- Resignation of Mr. Mike Varney, Board of Trustee member, effective March 8, 2022

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

ACTION ITEMS

APPROVE: The March 2022, Fiscal Report - *Mr. Kwin Wilkes, VP for Administrative Services*

RECOMMENDED ACTION: Motion to approve the March 2022, Fiscal Report, as presented.

APPROVE: The Proposed Walking Path Design.

RECOMMENDED ACTION: Motion to approve the Proposed Walking Path design, as presented.

APPROVE: The Foundation and EWC College Memorandum of Understanding.

RECOMMENDED ACTION: Motion to approve the Foundation and EWC College Memorandum of Understanding, as presented.

APPROVE: Authorize letter of support for the proposal of up to \$200,000 of the EWC Douglas campus reserve/O&M account commitment of matching funds.

RECOMMENDED ACTION: Motion to approve authorizing the Letter of Support for the proposal of up to \$200,000 of the EWC Douglas campus reserve/O&M account commitment of matching funds, as presented.

APPROVE: Final reading Board Policy 6.14 Course Fees - *Appendix E*

RECOMMENDED ACTION: Motion to approve the final reading of 6.14 Course Fees as presented.

INFORMATION ITEMS

1. Mr. Roger Humphrey - Academic Services Update, *Appendix F*
2. Ms. Kelly Strampe - Faculty Senate Update, *Appendix G*
3. Mr. John Hansen - Institutional Development and Foundation Updates, *Appendix H*
4. Ms. Tami Afdahl - Student Services and College Relations Update, *Appendix I*
5. Dr. Margaret Farley - Douglas Campus Update, *Appendix J*
6. Mr. Keith Jarvis - Construction and Maintenance Update, *Appendix K*
7. Ms. Holly Lara - Human Resources Update, *Appendix L*

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.