



**Eastern Wyoming College
Board of Trustees Meeting
May 10, 2022, 5:45 pm
Dolores Kaufman Board Room**

4:00 pm **Work Session**

- **Presentation on the Fall 2021 Enrollment Summary - Mr. Roger Humphrey, Appendix A**
- **Fiscal Year 2023 Preliminary College Budget - Mr. Kwin Wilkes, Hand Delivered**

5:00 pm **Dinner**

5:45 pm **OPEN MEETING**

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

Congratulations to our Civitas Recipients!!

Employees:



Chris Reyes, Oobie Hawkes, Emilio Sanchez, Kelly O'Brien, and Kerry Weaver

Students:



Janelle Grant and Zainab Al-Dhalimi

APPROVE: **The May 10, 2022, Agenda.**

RECOMMENDED ACTION: Motion to approve the May 10, 2022, agenda, as presented.

PRESIDENT'S UPDATE

CONSENT AGENDA - Appendix B

APPROVE:

The May 10, 2022, Consent Agenda, which includes:

- Minutes from the March 15, 2022, Special Board Meeting
- Minutes from the April 8, 2022, Special Board Meeting
- Minutes from the April 12, 2022, Board Meeting
- Minutes from the April 15, 2022, Emergency Board Meeting
- Minutes from the April 19, 2022, Special Board Meeting
- Minutes from the April 20, 2022, Special Board Meeting
- Minutes from the April 27, 2022, Special Board Meeting
- Minutes from the May 4, 2022, Special Board Meeting
- The resignation of Geoffery Peck, English Instructor, effective May 16, 2022

- *Appendix C - Request to Schedule Public Hearing for Renewal of the One-Half Mill Levy for FY 2023 and FY 2024: A notice of intent has been prepared, along with relevant state statutes. Approval of this assessment will be considered within the Final FY-2023 College Budget that will be presented to the Board in July. A public hearing is scheduled for Tuesday, June 30, 2022 in the Dolores Kaufman Boardroom. Prepared by Mr. Kwin Wilkes, Vice President for Administrative Services*
- *Appendix D - Certification of Uncollectible Debts: The Annual Certification of Uncollectible Debts report. The information contained within the report is in accordance with Wyoming State Statute (16-4-502), as well as Wyoming Community College Commission policy. Prepared by Mr. Kwin Wilkes, VP for Administrative Services*
- *Request for Public Hearing on Final Budget for FY 2022: Pursuant to W.S. 16-4-112, a public hearing will be held June 30, 2022, on EWC's main campus in the Dolores Kaufman Boardroom, Room 274, of the Eastern Wyoming College Tebbet Classroom Building, for the purpose of soliciting public comments on proposed transfers of unexpended and unencumbered appropriations within the Current, Endowment, and Plant Funds for the fiscal year ending June 30, 2022. Prepared by Mr. Kwin Wilkes, VP for Administrative Services*

RECOMMENDED ACTION: Motion to approve the May 10, 222, Consent Agenda, as presented.

ACTION ITEMS

APPROVE: The May Monthly Financial Report - *Mr. Kwin Wilkes, VP for Admin. Services, Appendix E*

RECOMMENDED ACTION: Motion to approve the May Monthly Financial Report, as presented.

APPROVE: The Fiscal Year 2023 Preliminary College Budget.

RECOMMENDED ACTION: Motion to approve the Fiscal Year 2023 Preliminary College Budget, as presented.

INFORMATION ITEMS

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

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.