



**Eastern Wyoming College**  
**Board of Trustees Meeting Agenda**  
**June 14, 2022, 5:45 pm - Dolores Kaufman Board Room**

**Zoom:** <https://ewc-wy.zoom.us/j/93141745415>  
**By Phone: (346) 248-7799; Meeting ID: 931 4174 5415**

**Vision Statement**

Eastern Wyoming College will be an innovative learning environment for academic excellence and community enrichment that champions student success.

**Mission Statement**

Student success is our first priority; as a learning community we provide opportunities that enable students to achieve their goals and enrich our unique region through work, partnerships, and student achievement.

**4:00 pm - Work Session**

1. **Special Presentation:** Ms. Ellen Creagar' History 2460 Field Experience Class trip to Southwestern, Colorado and North Central New Mexico where they visited and learned about Ancestral Puebloan structures, people, and cultures.
2. **College and Career Readiness Center proposal**, Ms. Callie Allred, Director: Proposing an increase of hours for the Instructor/Outreach Coordinator to 20 hours, plus benefits.
3. **Goshen County Fair Association Contract - Appendix A**, presented by Mr. Kwin Wilkes
4. **Memorandum of Understanding** between EWC and Goshen County Task Force on Family Violence and Sexual Assault - **Appendix B**, presented by Ms. Tami Afdahl
5. **Review and discuss proposed changes to Board Policy 1.1 College Board Purpose and Operations and Board Policy 1.2 College Board Meeting - Appendix C**, Presented by Policy Review Committee members, Ms. Callie Allred and Ms. Jackie Van Mark.

**5:00 pm - Dinner**

**OPEN MEETING**

**5:45 pm - Call the meeting to order**

- **Approve the June 14, 2022, Agenda.**

**CONSENT AGENDA - Appendix D**

Approval of the June 14, 2022, Consent Agenda, which includes:

1. Minutes from the May 10, 2022, Board of Trustees Meeting
2. The resignation of Mr. Brandon Wilson, Math Instructor, effective May 16, 2022.
3. The Agreement of Employment for Dr. Richard Patterson, Interim President

**OPEN FORUM** - Visitors and employees may provide comments to the Board at this time.

**PRESIDENT'S UPDATE: - Dr. Rick Patterson**

1. Final Report
2. Upcoming Board of Trustee election Information: County Clerk's Office Filing period: August 10, 2022 - August 29, 2022 at 5:00pm
3. Impact 307

## **FINANCIAL REPORT, Mr. Kwin Wilkes - *Appendix E***

Approval of the June Monthly Financial Report

### **ACTION ITEMS**

1. Approval of Honored Retiree Status: Pursuant to Board Policy 3.4: Emeritus and Honored Retiree Status and the associated Administrative Rule, Dr. Patterson recommends the Board of Trustees grant Mr. Raymond (JR) Gutierrez (22 years), Honored Retiree Status.
2. Approval of the Memorandum of Understanding between EWC and Goshen County Task Force on Family Violence and Sexual Assault.
3. Approval of the College and Career Readiness Center proposal to increase the hours for the Instructor/Outreach Coordinator to 20 hours a week, plus benefits.
4. Approval of the Goshen County Fair Association Contract for the 2022 - 2023 school year for the amount of \$37,700.
5. Approval of the appointment and recommendation of Dr. Monica Teichert for the EWC Nursing Director, with a start date of July 1, 2022.

### **INFORMATION ITEMS**

1. Ms. Callie Allred - Staff Alliance Update, ***Appendix F***
2. Mr. Roger Humphrey - Academic Services Update, ***Appendix G***
3. Mr. Brad Staman - College Relations Update, ***Appendix H***
4. Ms. Tami Afdahl - Student Services Update, ***Appendix I***
5. Mr. Keith Jarvis - Construction and Major Maintenance Update, ***Appendix J***
6. Dr. Margaret Farley - Douglas Campus Update, ***Appendix K***
7. Dr. Rick Patterson - Human Resources Update, ***Appendix L***

### **TRUSTEE TOPICS**

Approval to adjourn the meeting.