



Eastern Wyoming College
Board of Trustees Meeting Agenda
August 9, 2022, 5:45 pm - Dolores Kaufman Board Room
Join Zoom Meeting - <https://ewc-wy.zoom.us/j/95110583360>

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.

5:00 pm - Dinner

OPEN MEETING

5:45 pm - Call the meeting to order

- Approve the August 9, 2022, Agenda.

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

- **Introduction of the EWC Volleyball Team - Coach JD Wisener**

CONSENT AGENDA - *Appendix A*

Approval of the August Consent Agenda, which includes:

1. Minutes from the July 12, 2022, Board of Trustees Meeting
2. New contract with Banner Health, which will provide for an athletic trainer at all home competitions and scheduled training hours in the EWC training room on Mondays, Tuesdays, Wednesdays and Fridays from 5:00pm to 6:00pm, for the amount of up to \$25,000.

PRESIDENT'S UPDATE, Dr. Jeffry Hawes

FINANCIAL REPORT, Mr. Kwin Wilkes - *Appendix B*

1. Approval of the August Monthly Financial Report

ACTION ITEMS

1. Approve the appointment of Dr. Jennifer Boxberger to the position of ADN Instructor, with a start date of August 29, 2022.
2. Template for Concurrent and Dual Enrollment Memorandum of Understanding for FY 2022-2023
Appendix C, Presented by Dr. Margaret Farley, VP for Douglas Campus
3. Approve a new position request for a Freshman Livestock Judging Coach/Recruiter that reports to the Agriculture Department for Fiscal Year 2022-2023.

INFORMATION ITEMS

1. Mr. John Hansen - Institutional Development / Foundation Update, ***Appendix D***
2. Mr. Keith Jarvis - Construction and Major Maintenance Update, ***Appendix E***
3. Dr. Margaret Farley - Douglas Campus Update, ***Appendix F***
4. Mr. Roger Humphrey - Academic Services Update, ***Appendix G***
5. Mr. Brad Staman - College Relations Update, ***Appendix H***
6. Ms. Tami Afdahl - Student Services Update, ***Appendix I***
7. Ms. Lori Moore - Human Resources Update, ***Appendix J***

TRUSTEE TOPICS

Approval to adjourn into Executive Session if needed.