



Eastern Wyoming College
Board of Trustees Meeting Agenda
July 12, 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.

4:00 pm - Work Session

1. Review and discuss proposed changes to Board Policy 1.1 College Board Purpose and Operations and Board Policy 1.2 College Board Meeting - **Appendix A**, Presented by Policy Review Committee members, Ms. Callie Allred and Ms. Jackie Van Mark.
2. Review Fiscal Year 2023 College Budget - **Hand Carried to Meeting**

5:00 pm - Dinner

OPEN MEETING

5:45 pm - Call the meeting to order

- Approve the July 12, 2022, Agenda.

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

CONSENT AGENDA - Appendix B

Approval of the July Consent Agenda, which includes:

1. Minutes from the June 14, 2022, Board of Trustees Meeting

PRESIDENT'S UPDATE: - Dr. Jeffrey Hawes

FINANCIAL REPORT, Mr. Kwin Wilkes - Appendix C

1. Approval of the July Monthly Financial Report

ACTION ITEMS

1. Approve Fiscal Year 2023 Final College Budget
2. **(Appendix D)** Approve Fiscal Year 2022 Transfers of Unexpended/Unencumbered Appropriations and Requested Budget Authority Increases: Pursuant to W.S. 16-4-112 and W.S. 16-4-113, a public hearing was held on June 30, 2022 to consider and take comments on the proposed fiscal year 2022 budget program transfers and budget authority increases as outlined in the Public Hearing Notice. No comments from the public were offered during the hearing. In the Unrestricted Operating Fund, it was necessary to transfer expenditure budget authority in the amount of \$40,000 from Public Service, \$80,000 from Academic Support, \$180,000 from Student Services and \$200,000 from Scholarships, Fellowships to Instruction (\$60,000), Institutional Support (\$340,000), and Operations and Maintenance of Plant (\$100,000) for

increased expenses tied to the cyber-attack and increased utilities for the fiscal year. Within the Unrestricted Auxiliary Fund, \$10,000 of expenditure budget authority was moved from Food Service (\$10,000) to Motor Pool (\$10,000) to cover additional motor pool costs. Within the Restricted Fund budget, it was necessary to increase budgets for various programs – \$1,000 to Research, \$260,000 to Academic Support, \$30,000 to Student Services and \$300,000 to Institutional Support to cover expenses tied to the HEERF funds received from the Federal Government. The Plant Funds, Remodeling/Repairs budget, was increased by \$50,000 to adjust the budget authority level up to actual level of expenses for the major maintenance projects in FY-22. We therefore request approval to make the budget changes for the fiscal year ended June 30, 2022, as presented. *Prepared by Kwin Wilkes, Vice President for Administrative Services*

3. Approval of the appointment of Mr. Whit Peterson to the position of Rodeo Coach, with a start date of July 15, 2022.

INFORMATION ITEMS

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

TRUSTEE TOPICS

Approval to adjourn into Executive Session if needed.