



Eastern Wyoming College
Board of Trustees Meeting Agenda
September 13, 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

- I. Call to order
- II. Approval of Work Session Agenda
- III. Approval of Work Session Minutes
 - a. Not applicable due to no work session in August
- IV. Reports
 - a. Audit Review and Summary - Ms. Brittany Wilson, CPA - McGee, Hearne & Paiz, LLP (hand delivered)
 - b. Enrollment Report - VP for Academic Services, Roger Humphrey (*Appendix A*)
 - c. Review contract with Dynamic Campus, Dr. Hawes
 - d. Review contract with Financial Aid Services, Dr. Hawes
- V. Adjourn

5:00 pm - Dinner

5:45 pm - OPEN MEETING

- I. Call to Order
- II. Agenda (Action)
 - a. Approval of Agenda for September 13, 2022
- III. Consent Agenda (Action) (*Appendix B*)
 - a. Approval of Regular Meeting Minutes for August 9, 2022
 - b. Approval of Special Meeting Minutes for August 31, 2022
 - c. Approval of Special Meeting Minutes for September 1, 2022
- IV. Public Comment
- V. President's Report
- VI. Board Reports (Action) (*Appendix C*)
 - a. Approval of the September Financial Report – VP for Administrative Services, Kwin Wilkes
 - b. Approval of the Financial Aid Services Contract
 - c. Approval of the Dynamic Campus Contract
 - d. Approval to increase the Title IV Financial Aid cap to \$1,000,000 for the Fall 2022 semester
- VII. Adjourn (Action)



**EASTERN WYOMING COLLEGE
BOARD OF TRUSTEES MEETING
ADDENDUM TO AGENDA
September 13, 2022**

Open Meeting:

IV. Public Comment

- a. Student Senate Report - Ms. Mikayla Keller, Student Senate President

ADDITIONAL ACTION ITEMS:

- I. Approve the appointment of Ms. Amy Haas to the position of GEARUP Director, with a starting date of September 15, 2022.