



Eastern Wyoming College

BOARD OF TRUSTEES

MEETING AGENDA

October 11, 2022, 5:45 pm - Dolores Kaufman Board Room

Join Zoom Meeting: <https://ewc-wy.zoom.us/j/98595658648>

Meeting ID: 985 9565 8648

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.

5:45 pm - Open Meeting

- I. Call the meeting to order**
- II. Introductions**
- III. Student reports or presentations**
 - A. Student Senate Report - Ms. Mikayla Keller, President
- IV. Approve the Agenda**
- V. President's Report**
- VI. Approve the Consent Agenda**
- VII. Minutes**
 - A. Approve minutes of regular meeting on September 13, 2022 (*Appendix A*)
- VIII. Administrative Updates and Reports**
 - A. Mr. Roger Humphrey, VP for Academic Services (*Appendix B*)
Higher Learning Commission Interim Reporting Requirements
 - B. Dr. Margaret Farley, VP for Douglas Campus (*Appendix C*)
EDA Grant Update
- IX. Consideration of unfinished business (Approval)**
- X. Consideration of new business (Approval)**
 - A. Mr. Kwin Wilkes, VP for Administrative Services
Continuation of insurance coverage in the amount of \$295,160 for all coverage except cyber insurance for FY23. Applied Risk Solutions, the insurance consulting company, has completed the overview of EWC's insurance coverage to ensure statutory requirements are met for FY23. The continuation of coverage is a variation of direct negotiation due to the fact the college conducted an open bid process in FY22. A request for bid will be conducted again for FY24.

- Approval of contract for continuation of insurance coverage in the amount of \$295,160 for all coverage except cyber insurance for FY23.

B. Mr. Kwin Wilkes, VP for Administrative Services (*Appendix D*)
September Financial Report

- Approval of the September, 2022 Financial Report

C. Mr. Brad Staman, Director for College Relations (*Appendix E*)

Website update on the redesign of Eastern Wyoming College's website (ewc.wy.edu), which was approved by the Board of Trustees for up to \$130,000 in the 2022-2023 Budget.

Eastern Wyoming College completed a review of six proposals that were submitted for the website redesign process approved by the board with a limit not to exceed \$122,000. There was a variation of direct negotiation due to the limited number of web design companies that can deliver a website to meet college web design requirements. The approval of PHOS proposal will initiate the final contract negotiation between ESC and PHOS. (See attached.)

- Approval of PHOS proposal not to exceed \$122,000 and is subject to negotiation of final terms of the agreement.

D. Mr. Patrick Korell, Director for Human Resources (*Appendix F*)

TIAA-CREF - Overview of Executive Summary Title IX Policy Governing Sexual Misconduct and Discrimination

- Approval the First Reading of the New Board Policy 8.0 – Title IX.

E. Mr. Tyler Vasko, Director of IT (*Appendix G*)

Computer Services audio/visual upgrades in the amount of \$130,000 to several locations across campus for aging and/or failed equipment that needs to be replaced.

- Approval of Computer Services audio/visual upgrades for FY 23.

F. Dr. Jeffrey Hawes, President

Eastern Wyoming College secured Dutch IT Solutions in 2021 to rebuild the IT infrastructure after the cyber event that occurred on 6/21/21. Due to the emergency nature of the event, the services of Dutch IT Solutions were secured under a variation of direct negotiations to complete a specific set of deliverables. The deliverables will be completed by November 30th, 2022 and the total cost for FY21 will not exceed \$80,000.

- Approval of contract for Dutch IT Solutions not to exceed \$80,000 for FY23.

XI. Trustee Topics

XII. Adjournment