



Eastern Wyoming College

Board of Trustees

Meeting Minutes

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.

Open Meeting

The Open meeting began at 5:45 pm. Members present: Bob Baumgartner, Randy Adams, Kurt Sittner, Jim Willox, Jackie VanMark, Judith Bartmann, and Tom John McCreery. (John Patrick absent)

Chairman Baumgartner called the meeting to order.

EWC Students from Ms. Ellen Creagar's Government class were in attendance.

I. Agenda (Action)

- a. Trustee Adams moved to approve the September 13, 2022, Agenda with the Addendum. The Addendum included the approval of Ms. Amy Haas as the new GEARUP director. Trustee McCreery seconded the motion. Motion passed.

II. Consent Agenda (Action)

- a. Trustee Sittner moved to approve the Consent Agenda which included the minutes from the August 9, 2022, Regular meeting, the August 31, 2022, Special Meeting, and the September 1, 2022, Special Meeting. Trustee Bartmann seconded the motion. Motion passed.

III. Public Comment

Ms. Kelly Strampe, President of Faculty Senate, thanked the Board for the pay increase.

IV. President's Report

Dr. Hawes is revamping the Board agenda format. The work sessions will deliver the review of approval items for the meetings. Departmental updates will be part of the work session. Dr. Hawes informed the Board on department reports.

Financial Report

Vice President for Administrative Services, Kwin Wilkes, presented the September Financial Report with a PowerPoint presentation.

Dr. Hawes stated that HR will be working on identifying areas of need and reexamining job descriptions, skill sets, etc. with division leaders and chairs. This process will be reevaluating the pay scale and have a goal on what the next steps are.

Dr. Hawes and Trustee Willox informed the Board regarding the EDA Grant resubmission which needs to be submitted by Oct. 1st.

Student Senate Report

President Mikayla Keller updated the Board on Student Senate activities: Club Rush, August 31st, Evening of Elegance November 30th, the Halloween trunk or treat, a dance, Ellis Harvest Home activity and the highway cleanup for fall.

V. Board Reports (Action)

- a. Trustee VanMark moved to approve the September Financial Report. Trustee McCreery seconded the motion. Motion passed.
- b. Trustee VanMark moved to approve the Financial Aid Services Contract. Trustees Adams seconded the motion. Motion passed.
- c. Trustee Sittner moved to approve the amended Dynamic Campus Contract. Trustee Bartmann seconded the motion. Motion passed.
- d. Trustee McCreery moved to approve increasing the Title IV Financial Aid cap to \$1,000,000 for the fall 2022 semester. Trustee VanMark seconded the motion. Motion passed.

Comment: Dr. Hawes explained that the Board met in a Special Meeting to approve \$500,000. After the 10 day enrollment report, the number was a little over \$470,000. Last year, the total was around \$720,000. We are requesting an additional \$500,000 for a total cap of \$1,000,000. This is a placeholder to accommodate for the additional applications.

- e. Trustee McCreery moved to approve the appointment of Ms. Amy Haas to the position of GEARUP Director (On Addendum). Trustee Bartmann seconded the motion. Motion passed.

Trustee Topics

Trustee Adams requested the "Trustee Topics" section of the agenda be added back in the new format of the agenda. Trustee McCreery felt this section should be in the regular meeting instead of the work session for transparency. Attorney Tim Bush felt it should be done in the regular meeting.

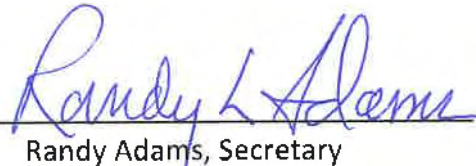
Trustee Bartmann would like the Trustees to be active as a group when taking issues to WAACT. At the October WAACT meeting, Ms. Erin Taylor will give us updates on legislative issues.

VI. Adjourn (Action)

- a. Trustee Adams moved to adjourn the meeting. Trustee VanMark seconded the motion. Motion passed.



Bob Baumgartner, Board Chair



Randy Adams, Secretary



Sally Watson, Executive Assistant