



Eastern Wyoming College

Board of Trustees

Work Session Minutes

September 13, 2022, 4:00 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.

Work Session

The EWC Board of Trustees met at 4:00pm in a work session.

Members present were Bob Baumgartner, Randy Adams, Kurt Sittner, Jim Willox, Jackie VanMark, and Judith Bartmann (absent from work session were Tom John McCreery and John Patrick).

I. **Chairman Baumgartner called the work session to order. Trustee Bartmann moved to approve the Work Session Agenda. Trustee Adams seconded motion. Motion passed.**

II. **August did not have Work Session minutes to approve.**

III. Reports

- a. Ms. Brittany Wilson, CPA from McGee, Hearne & Paiz, LLP presented the EWC Audit Review and Summary to the Board.
- b. Mr. Roger Humphrey, VP for Academic Services, presented information on the Day 1 and Day 10 enrollment comparison summaries report.
- c. Dr. Hawes presented information to the Board regarding the Dynamic Campus Contract. This is an Amendment with Dynamic Campus to identify additional deliverables for further compliance issues.
- d. Dr. Hawes presented information to the Board regarding the Financial Aid Services (FAS) Contract. FAS will be providing special expertise in compliance for the Title IV funding.

These two contracts will target the needs for fixing the past and setting protocols for the future. We have to have six perfect submissions prior to us moving to a stage of being taken off the HCM2 status.

The program review with the Department of Education is scheduled for September 19th and 20th. They will be evaluating the College on a yearly basis to confirm EWC is in compliance. A report will be submitted to the College within 3 to 6 months with recommendations.

IV. **The work session adjourned at 5:00pm, and the Board proceeded to dinner.**

Bob Baumgartner, Board Chair

Randy Adams, Secretary

Sally Watson, Executive Assistant