



# Eastern Wyoming College

## BOARD OF TRUSTEES

### MEETING AGENDA

**November 8, 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**
  - A. **Mr. Whit Peterson and the EWC Rodeo Team**
- III. **Public Comment**
- IV. **Student reports or presentations**
  - A. **Student Senate Report - Ms. Michaela Keller, President**
- V. **Agenda**
  - A. **Approval of November 8, 2022 Agenda**
- VI. **President's Report**
- VII. **Consent Agenda (*Appendix A*)**
  - A. **Approval of October 11, 2022, meeting minutes**
- VIII. **Consideration of Unfinished Business (Approval) (*Appendix B*)**
  - A. **Approval of the contract for Goshen County School District #1 to lease the old Cosmetology building for the FY23.**
- IX. **Consideration of New Business (Approval) (*Appendix C*)**
  - A. **Mr. Kwin Wilkes, VP for Admin. Services, November, 2022 Financial Report Approval of the November, 2022 Financial Report**
  - B. **Approval of MOU with Torrington Police Department (*Appendix D*)**
  - C. **Approval of MOU with the University of Wyoming (*Appendix E*)**
  - D. **Approval of board management platform, not to exceed \$15,000**
  - E. **Approval of the internet service provider to create redundancy, not to exceed \$20,000. There will be a variation of direct negotiations to secure a contract with an independent contractor due to the limited number of companies that can deliver IT installation at EWC.**

- F. **Approval of broadband internet for student dorms, not to exceed \$60,000. There will be a variation of direct negotiations to secure a contract with an independent contractor due to the limited number of companies that can deliver IT installation at EWC.**
- G. **Approval to expand the IT infrastructure by replacing switches associated with the EWC network, not to exceed \$15,000. There will be a variation of direct negotiations to secure a contract with an independent contractor due to the limited number of companies that can deliver IT installation at EWC.**
- H. **Approval of maintenance for existing network, not to exceed \$45,000, with a starting date of December 1, 2022 through February 28, 2023. There will be a variation of direct negotiations to secure a contract with an independent contractor due to the limited number of companies that can deliver IT installation at EWC.**
- X. **Trustee Topics**
  - A. **Approval to adjourn into Executive Session to consider personnel matters pursuant to W.S. 16-4-405 (a) (ii), and consider legal advice pursuant to W.S. 16-4-405 (a) (ix).**
  - B. **Annual Presidential Evaluation Process**
- XI. **Adjournment**