



EWC Board of Trustees Work Session Agenda

Eastern Wyoming College

3200 West C Street, Torrington, WY 82240 /Zoom available at:

<https://ewc-wy.zoom.us/j/98595658648> Meeting ID: 985 9565 8648

Jan 10, 2023 4:00 PM - Jan 10, 2023 5:00 PM MST

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I. Call the Work Session to Order

II. Approve the January 10, 2023, Work Session Agenda.

III. Approve the Work Session Minutes from December 19, 2022.....2

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IV. Culture Partners Presentation

V. Adjournment from Work Session



EWC Board of Trustees Work Session

Minutes

Eastern Wyoming College
Dec 19, 2022 at 1:00 PM MST

Attendance

Present:

Members: Randy Adams, Bob Baumgartner, Tim Bush, Jeff Hawes, Patrick Korell, Doug Mercer, Katherine Patrick, Kurt Sittner, Jackie VanMark, Rick Vonburg, Sally Watson, Jim Willox

Guests: Tim Bush

I. Call the Work Session to Order

Chairman Baumgartner called the Work Session to order at 1:00pm

II. Approval of the December 19, 2022, Work Session Agenda

Motion to approve the December 19, 2022, Work Session Agenda:

Motion moved by Trustee Adams and motion seconded by Trustee Sittner. Motion passed.

III. Approval of the Work Session Minutes from November 8, 2022

 [MIN-WORK SESSION 11-8-2022.docx](#)

Motion to approve the Work Session Minutes from November 8, 2022 :

Motion moved by Trustee VanMark and motion seconded by Trustee Adams. Motion passed.

IV. Swearing in of New Trustees

The newly elected Trustees recited the Oath of Office. New Trustees include Mr. Doug Mercer, Ms. Katherine Patrick, Mr. Rick Vonburg, and reelected, Ms. Jackie VanMark.

V. Election of New Officers

Motion to re-appoint Bob Baumgartner as the Board of Trustees Chairman:

Motion moved by Randy Adams and motion seconded by Jackie VanMark.
Motion passed.

Motion to appoint Jackie VanMark as the Board of Trustees Vice Chairperson:

Motion moved by Trustee Sittner and motion seconded by Trustee Vonburg.
Motion passed.

Motion to appoint Rick Vonburg as the Board of Trustee Treasurer:

Motion moved by Trustee Sittner and motion seconded by Trustee Patrick.
Motion Passed.

Motion to re-appoint Randy Adams as the Board of Trustees Secretary:

Motion moved by Trustee Vonburg and motion seconded by Trustee Patrick.
Motion passed.

VI. Appointment of new representatives to the EWC Foundation Board

Motion to appoint new representatives to the EWC Foundation Board :

Trustee Adams, a current member of the Foundation, surrendered his position to the Foundation and opened the appointment to consider Trustee Vonburg to the position. Trustee Vonburg stated that he is currently on the Foundation as the Treasurer and wanted to disclose this to the Board for the record. Members for the appointment are: Bob Baumgartner, Rick Vonburg and Kurt Sittner

Motion moved by Trustee Sittner and motion seconded by Trustee VanMark.
Motion passed.

VII. Appointment of Trustees to the Wyoming Association of Community College Trustees Board (WACCT)

Motion to appoint Trustees to the Wyoming Association of Community College Trustees Board (WACCT):

Nominations were expressed. Trustee VanMark nominated Trustee Sittner. Trustee Sittner declined the nomination due to time constraints. Trustee Adams nominated Trustee Mercer. Ms. Erin Taylor, WACCT, gave a brief explanation on the expectations of a WACCT member. Trustees selected: Jackie VanMark and Doug Mercer.

Motion moved by Trustee Adams and motion seconded by Trustee VanMark.
Motion passed.

VIII. Appointment of Trustees to the Board of Cooperative Educational Service (BOCES) to serve as a Board representative

Trustee Patrick volunteered to serve as the EWC Board of Trustees representative for BOCES

IX. Disclosure Statements for the Board, Administration and Staff pursuant to W.S. 6.5.118

The Trustees were instructed to disclose the banks or other institutions in which they have an account where the institution transacts business with Eastern Wyoming College. These forms should be returned to Sally Watson

- X. Ms. Erin Taylor, Executive Director, Wyoming Association of Community College Trustees presentation.

Ms. Erin Taylor presented information on the Wyoming Association of Community College Trustees organization, talking points for legislature, and illustrated WACCT's advocacy for all eight Wyoming community colleges

 [WACCT-22-23-Advocacy-Platform \(1\).pdf](#)

- XI. Adjournment from Work Session

Motion to adjourn the Work Session:

Motion moved by Trustee Adams and motion seconded by Trustee Vonburg. Motion passed.