



Eastern Wyoming College
BOARD OF TRUSTEES
WORK SESSION MINUTES

November 8, 2022, 4:00 pm - Dolores Kaufman Board Room

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

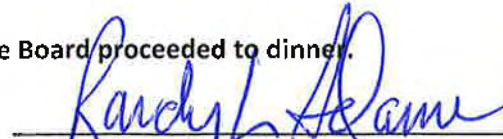
Members present: Tom John McCreery, Bob Baumgartner, Randy Adams, John Patrick, and Kurt Sittner
(absent members: Judith Bartmann and Jim Willox)

- I. **Chairman Baumgartner called the meeting to order.**
- II. **Trustee McCreery moved to approve the Work Session Agenda. Trustee Patrick seconded the motion. Motion passed.**
- III. **Trustee Adams moved to approve the Work Session Minutes from October 11, 2022. Trustee McCreery seconded the motion. Motion passed.**
- IV. **Administrative Updates and Reports**
 - A. Mr. Tyler Vasko and Mr. Auke Daane presented information on the cyber-attack and the rebuilding of the network. Mr. Daane stated that the issues in IT were in phases; I through III. Phase I was essential needs, Phase II was essential plus, added layers of security-evaluating month by month what the next step would be, and Phase III covered non-essential efficiencies. We need to plan on a 5-year plan on security/servers, so we never end up in this situation again.
 - B. Mr. Korell updated the Board on Human Resources. There were three candidates that declined accepting the Communication instructor position due to the compensation and one did not want to move to Torrington. The Communications and Math positions are still open.

Mr. Korell met with Mr. Jarvis and Mr. Wilkes about the procurement procedures regarding the purchase of a new bus. There is a system in place. They are looking at the warranty information and the last written offer of \$306,000 for the bus that was present on Campus last month. A new bus is about \$600,000 to \$700,000. Discussion regarding paying more for a new bus, or paying less for a used bus with a limited warranty. Leasing with the option to purchase is also something to think about.
- V. **Due to time constraints in the Work Session, Dr. Hawes addressed the Board Retreat and the Annual Review of Strategic Plan for 2020-2025 in the regular meeting at 5:45pm.**

VI. **The Work Session adjourned at 5:10pm, and the Board proceeded to dinner.**


Bob Baumgartner, Board Chair


Randy Adams, Secretary


Sally Watson, Executive Assistant