



EWC Board of Trustees Work Session Minutes

Eastern Wyoming College
Feb 14, 2023 at 4:00 PM MST

Attendance

Present:

Members: Tim Bush, Attorney (remote), Bob Baumgartner, Jeff Hawes, Doug Mercer, Katherine Patrick, Kurt Sittner, Jackie VanMark, Rick Vonburg, Sally Watson, Jim Willox (remote)

Guests: Dr. Bruce Leslie, ACCT Consultant (remote)

Absent:

Members: Randy Adams

- I. Chairman Baumgartner called the work session to order.
- II. Approve the February 14, 2023, Work Session Agenda.

Motion to approve the February 14, 2023 Work Session Agenda:

Motion moved by Jackie VanMark and motion seconded by Rick Vonburg. Motion passed.

- III. Approve the January 10, 2023, Work Session Minutes.

 [Work Session Minutes 1-10-23.pdf](#)

Motion to approve the January 10, 2023 Work Session Minutes:

Motion moved by Rick Vonburg and motion seconded by Doug Mercer. Motion passed.

- IV. Association of Community College Trustees, Dr. Bruce Leslie, ACCT Consultant

Dr. Bruce Leslie, ACCT Consultant, presented a PowerPoint presentation on nine Guides for Trustee Roles and Responsibilities. Dr. Hawes issued each trustee the "Trusteeship in Community Colleges; A Guide for Effective Governance" book. Dr. Leslie will present next month on the Trustee Fiduciary Responsibilities. He instructed the Board be issued a copy of the college budget to review and be ready to discuss at the next meeting.

 [ACCT Presentation.pdf](#)

- V. Adjournment from Work Session

Chairman Baumgartner adjourned the work session at 5:00pm.

Bob Baumgartner, Board Chair

Randy Adams, Secretary

Sally Watson, Executive Assistant