



EWC Board of Trustees Work Session Minutes

Eastern Wyoming College
Apr 11, 2023 at 4:00 PM MDT

Attendance

Present:

Members: Randy Adams, Bob Baumgartner, Jeff Hawes, Doug Mercer, Katherine Patrick, Kurt Sittner, Jackie VanMark, Rick Vonburg (remote), Sally Watson

Guests: Dr. Bruce Leslie (remote)

Absent:

Members: Tim Bush, Jim Willox

I. Chairman Baumgartner called the work session to order.

II. Approve the April 11, 2023, work session agenda.

Motion to approve the April 11, 2023 work session agenda:

Motion moved by Jackie VanMark and motion seconded by Doug Mercer. Motion passed.

III. Approve the March 14, 2023, work session minutes.

Motion to approve the March 14, 2023, work session minutes:

Motion moved by Jackie VanMark. Motion passed.

IV. Dr. Bruce Leslie Presentation

Dr. Leslie discussed the relationship between the 2021-2025 strategic plan and the Fiscal Year 23 budget. The purpose of this exercise will help each Board member evaluate how the strategic plan is connected to the budget. Dr. Leslie also discussed a plan for providing a future strategy for the strategic plan and budget alignment.

V. Adjournment from Work Session

The work session was adjourned at 5:07pm


Bob Baumgartner, Board Chair


Randy Adams, Secretary


Sally Watson, Executive Assistant