



EWC Board of Trustees Work Session

Eastern Wyoming College
EWC Dolores Kaufman Board Room
Jul 11, 2023 4:00 PM - 5:00 PM MDT

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EWC Board of Trustees Work Session Minutes

Eastern Wyoming College

Jun 13, 2023 at 4:00 PM MDT

@ 3200 West C Street, Torrington, WY 82240

Attendance

Present:

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

Absent:

Members: Tim Bush, Jim Willox

I. Chairman Baumgartner called the Work Session to order.

II. Approval of the June 13, 2023, Work Session Agenda.

Motion to approve the June 13, 2023, Work Session agenda:

Motion moved by Doug Mercer and motion seconded by Katherine Patrick. Motion passed.

III. Approval of the May 9, 2023, Work Session Minutes.

Motion to approve the May 9, 2023, Work Session minutes:

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

IV. Mr. John Patrick - Discussion regarding Mr. Mike Varney

Mr. John Patrick addressed the Board with information about establishing a Mike Varney scholarship. The proposal from Barbara Bonds would be to set up a \$10,000 general scholarship. Mr. Patrick stated Ms. Bonds will be collecting donations and will channel this through the Foundation. Mr. John Hansen confirmed there was about \$5,000 in the endowment currently and needs to be at a level of \$10,000 to be an official endowment.

V. Discussion and Clarification on the Grant Writer position - Mr. John Hansen / Dr. Jeffrey Hawes

Mr. John Hansen presented information regarding the Memorandum of Agreement between EWC, the EWC Foundation and Goshen Economic Development. Trustee Adams suggested a report should be completed twice a year instead of annually.

VI. The review of the FY24 budget process and strategic plan process - Dr. Jeffrey Hawes and Mr. Kwin Wilkes

Mr. Kwin Wilkes presented information on the final review of the FY24 budget planning process. Mr. Wilkes discussed the upcoming Request For Proposals for interest rates at our local banks. The College

will be working on improved investment decisions. Dr. Hawes provided a handout from Merchant McIntyre Associates, who are proposing to help EWC secure an unprecedented level of federal funding on a regular basis and is the firm recommended by MC2. MC2 will be presenting in July on Merchant McIntyre Associates.

VII. Adjournment from Work Session.

Meeting was adjourned at 5:02pm