

# **EWC Board of Trustees Work Session Minutes**

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

#### **Attendance**

#### Present:

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

### Absent:

Members: Tim Bush

- I. Chairman Baumgartner called the meeting to order.
- II. Approval of the July 11, 2023, Work Session Agenda.

### Motion to approve the July 11, 2023, Work Session Agenda:

Motion moved by Randy Adams and motion seconded by Rick Vonburg. Motion passed.

III. Approval of the June 13, 2023, Work Session Minutes.

## Motion to approve the June 13, 2023, Work Session Minutes:

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

IV. Tour of Eastern Hall Dormitory

The Trustees toured the Eastern Hall dormitory. Dr. Hawes expressed the need for some work to be done with the beds and the air system.

V. Review of the Fiscal Year 2024 College Budget - Mr. Kwin Wilkes

Kwin Wilkes presented the FY2024 College budget.

VI. Adjournment from Work Session.

Work Session adjourned

Bob Baumgartner, Board Chair	Randy Adams, Secretary
Sally Watson. Executive Assistant	