



EWC Board of Trustees Meeting Work Session

Minutes

Eastern Wyoming College
Feb 13, 2024 at 4:00 PM MST

Attendance

Present:

Members: Randy Adams, Doug Mercer, Bob Baumgartner, Katherine Patrick, Kurt Sittner, Jackie VanMark, Rick Vonburg, Jim Willox (remote)

Guests: Chief Matt Johnson, Torrington Police Department

- I. Chairman Van Mark called the meeting to order.
- II. Approval of the February 13, 2024 Work Session Agenda.

Motion to approve the February 13, 2024 Work Session Agenda:

Motion moved by Katherine Patrick and motion seconded by Rick Vonburg. Motion passed.

- III. Approval of the January 9, 2024 Work Session Minutes.

Motion to approve the January 9, 2024 Work Session Minutes:

Motion moved by Bob Baumgartner and motion seconded by Randy Adams. Motion passed.

- IV. Nursing Program Accreditation Update: Dr. Monica Teichert

Dr. Teichert presented information regarding the EWC Nursing Program and the ACEN accreditation findings. Dr. Hawes and the Board of Trustees congratulated the nursing program and refreshments were served to honor this achievement.

- V. Emergency Notification System Update: Police Chief Matt Johnson

Chief Johnson presented information on a new program called LifeSpot. LifeSpot is new technology that improves the response time, communication, and notification for active shooter crisis through a cell phone platform. If the College participates in this program, there would be a rigorous onboarding process and training involved.

- VI. Updates on Grant Development: Ms. Amber Holen

Dr. Hawes presented updates on Grant Development. Ms. Holen will attend the March Board meeting to present the grant information. Dr. Hawes spoke briefly about the Wyoming Innovation Partnership (WIP) current post award grants; Precision, Agriculture, Tourism, and Healthcare.

- VII. Spring 2024 Day 1 and Day 10 Enrollment Reports: Mr. Roger Humphrey


Mr. Humphrey presented information on EWC's Spring Day 1 and Spring Day 10 Summary Reports.

VIII. Due to time constraints, Sodexo updates were presented at the regular Board meeting.

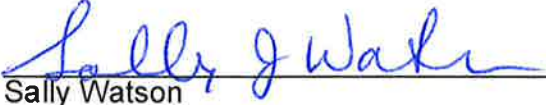
IX. Adjournment



Jackie Van Mark
Chairman



Randy Adams
Secretary



Sally Watson
Executive Asssistant