



EWC Board of Trustees Work Session

Eastern Wyoming College
EWC Dolores Kaufman Board Room
Mar 12, 2024 4:00 PM - 5:00 PM MDT

Table of Contents

I. Call Meeting to Order: Chairman Ms. Jackie Van Mark	
II. Approval of the March 12, 2024 Work Session Agenda.	
III. Approval of the February 13, 2024 Work Session Minutes.....	2
2-13-24 Work Session Minutes.pdf.....	2
IV. Grant Updates: Ms. Amber Holen.....	4
Sponsored Awards Report - Amber Holen.pptx.....	4
V. Business Development Center Update: Mr. John Hansen	14
Business Innovation Center 3.4.2024 (1).pdf.....	14
VI. Adjournment	



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



FEBRUARY – SPONSORED AWARDS REPORT

EASTERN WYOMING COLLEGE – BOARD OF TRUSTEES WORK SESSION – FEBRUARY 13, 2024

CURRENT POST-AWARD GRANTS

Wyoming Innovation Partnership (WIP) Precision Agriculture

Expenses	Amount
Salary	\$175,000.00
Equipment	\$326,800.00
Consultant/Vendor	\$95,000.00
Meeting/Travel	\$500.00
Marketing	\$24,500.00
Indirect	\$155,450.00
TOTAL	\$777,250.00

Wyoming Innovation Partnership (WIP) Tourism

Expenses	Amount
Salary	\$150,000.00
Equipment	\$75,000.00
Course Supplies	\$35,000.00
Consultant/Vendor	\$30,000.00
Meeting/Travel	\$2,500.00
Marketing	\$25,000.00
Vehicle Purchase	\$250,000.00
Facility Rental	\$60,000.00
Event Costs	\$35,000.00
Indirect	\$78,400.00
TOTAL	\$892,000.00

Wyoming Innovation Partnership (WIP) Healthcare

Expenses	Amount
Salary	\$185,000.00
Curriculum Dev.	\$10,000.00
Equipment	\$225,900.00
Facility Planning	\$13,500.00
Meeting/Travel	\$10,000.00
Indirect	\$111,100.00
TOTAL	\$555,500.00

CURRENT POST-AWARD GRANTS (continued)

Wyoming Innovation Partnership (WIP) Makerspace

Expenses	Amount
Facility Improvements and Equipment	\$50,000
TOTAL	\$50,000

Wyoming Innovation Partnership (WIP) VR/AR

Expenses	Amount
Equipment	\$100,000
TOTAL	\$100,000

CURRENT POST-AWARD GRANTS (continued)

US Economic Development Administration
U of Wyoming / IMPACT 307

Expenses	Amount
Entrepreneurism Curriculum Dev.	\$10,000
Interns	\$10,000
Goshen County Startup Challenge	\$9,000
NAACCE Membership	\$900
gALPHA Stipend	\$6,000
Marketing	\$15,100
TOTAL	\$51,000

CURRENT POST-AWARD GRANTS (continued)

TOTAL POST-AWARD GRANTS UNDER MANAGEMENT AT EWC

GRANT	AWARD	INDIRECT
WIP Precision Agriculture	\$777,250	\$155,450
WIP Tourism	\$892,000	\$78,400
WIP Healthcare	\$555,500	\$111,100
WIP Makerspace	\$50,000	\$0
WIP VR/AR	\$1,000,000	\$0
EDA/UW Impact 307	\$51,000	\$0
TOTAL	\$3,325,750	\$344,950

CURRENT PROPOSALS (proposal in preparation)

NEH Landmarks of History K-12 Educator Workshops

Expenses	Amount
Salary & Fringe	\$49,600
Equipment	\$15,000
Residence Hall & Travel Stipends	\$20,000
Subsistence	\$2,500
Materials & Supplies	\$5,000
Consulting/Advisory	\$12,500
Subawards (Historic Sites)	\$45,000
Other	\$10,000
Indirect	\$10,000
TOTAL	\$190,000

Project Co-Leads:

Dr. Steven Howard & Ellen Creagar

K-12 Specialist:

Dr. LeAnn Smith

Advisory Committee: TBD

Term:

September 2024 – December 2025

Synopsis:

EWC will host three workshops in Summer 2025 with 30-36 K-12 educators from the US, Canada, and Mexico with programming to demonstrate how the use of historic landmarks can enhance learning objectives.

CURRENT PROPOSALS (proposal in preparation)

DOL Pathways to Infrastructure (Consortium) Construction Program Capacity Growth

Expenses	Amount
Salary & Fringe	\$
Equipment	\$
Residence Hall & Travel Stipends	\$
Materials & Supplies	\$
Consulting/Advisory	\$
Subawards (Historic Sites)	\$
Other	\$
Indirect	\$
TOTAL	\$750K - \$2.5M

Consortium Lead: TBD

Project Co-Leads:
Dr. Margaret Farley*

Advisory Committee: TBD

Term:
September 2024 – December 2025

Synopsis:
Sector project designed to get more students through construction training and into the workforce, particularly on road & bridge projects or other infrastructure-related projects (partnerships with national industry leaders a must).

CURRENT PROPOSALS (proposal in preparation)

USDA-NIFA K-12 Challenge Grant EWC Farm & Ranch Camp

Expenses	Amount
Salary & Fringe	\$40,000
Equipment	\$10,000
Course Materials	\$14,000
Marketing	\$18,000
Consulting/Advisory	\$20,000
Other	\$19,5000
Indirect	\$10,500
TOTAL	\$132,000

Project Lead:
Bj McCullum

Advisory Committee: TBD

Term:
Summer 2025

Synopsis:
EWC will host a week-long farm & ranch camp for 5th grade students. Campers will stay in the residence halls and engage in activities at regional farms and ranches, as well as on the EWC campus.

CURRENT PROPOSALS (proposal in preparation)

USDA-NIFA Veterinary Services Grant

Expenses	Amount
Salary & Fringe	\$120,000
Equipment	\$25,000
Workshops, Clinics, & Camp Expenses	\$75,000
Facility Modifications	\$12,000
Indirect	\$18,000
TOTAL	\$250,000

Project Lead/Co-Leads:
TBD

Advisory Committee: TBD

Term:
August 2024 – July 2027

Synopsis:
EWC will employ a local DVM as an adjunct or contract instructor to teach two large food animal science classes & labs a semester. EWC will also host two large food animal-related workshops, clinics, or camps each year for Vet Tech students, Ag students, and members of the greater Goshen County community.

CURRENT PROPOSALS (proposal in preparation)

USDA-NIFA Women in STEM Ag Educaiton Leadership Academy

Expenses	Amount
Salary & Fringe	\$154,000
Curriculum	\$19,000
Course Supplies & Fees	\$17,000
Indirect	\$10,000
TOTAL	\$200,000

Project Co-Leads:
Paige Miller & TBD

Advisory Committee: TBD

Term:
August 2024 – December 2026

Synopsis:
EWC and THS will partner to form a Leadership Academy for a cohort of 11th grade girls that will last two years. The Academy will complement their regular course curriculum with additional activities and two substitute courses a semester geared toward STEM education as used in Agricultural careers.

EASTERN WYOMING COLLEGE

BUSINESS INNOVATION CENTER



STRONGER TOGETHER

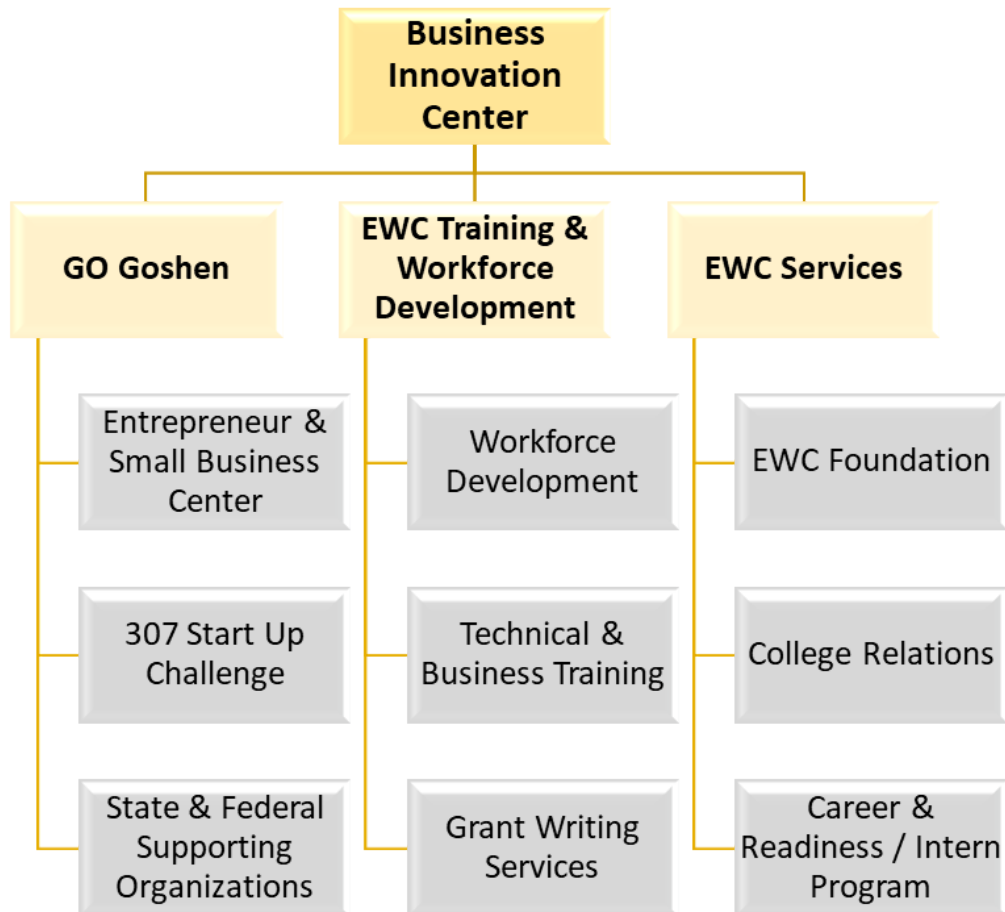
In an era where innovation and entrepreneurship are pivotal to economic growth and sustainability, we propose the establishment of a Business Innovation Center, a collaborative venture between Eastern Wyoming College (EWC) and Go Goshen. The unique partnership will leverage the comprehensive services of GO Goshen and EWC to foster a nurturing ecosystem of innovation. The center will be a beacon for entrepreneurship, business startups, upskill training, and provide support for existing businesses.



By aligning the EWC Foundation, workforce development, college relations, marketing, grant writing services, faculty & instruction into a cohesive unit success will be fortified. The Center will also allow for co-locating services from the State and the University of Wyoming while providing meeting spaces for associations—we aim to create a synergistic hub that not only propels new business ventures but also supports the growth and development of current enterprises.

This partnership exemplifies a forward-thinking approach to economic development, combining education, government resources, private enterprise, and community engagement we will lay the groundwork for a thriving business landscape.

The Structure and Function



The Business Innovation Center will serve as a one stop for businesses looking to start and expand

- Go Goshen brings all current offerings and has the space to expand services.
- EWC targeted services will serve as outward facing and as a unified community voice.
- Director for the Center will unify services and play a key role but entities will remain independent.
- Funding will be shared in cost basis or in-kind trade offs. Grant writing will be aligned to long term funding and vision.
- Will target Goshen County but services will then be open to EWCs service area.

Our SERVICES

(1). Entrepreneurship and Startup Support:

Guidance and resources for individuals looking to start their own businesses, including business planning, market research, and access to startup capital.

(2). Upskill Training Programs: Customized training sessions aimed at enhancing the skills of the existing workforce as well as equipping new entrants to the job market with the necessary skills demanded by the evolving job landscape.

(3). Grant Writing Assistance: Expertise and support in identifying and applying for grant opportunities to secure funding for business ventures and innovative projects.

(4). Workforce Development: Programs designed to address the specific needs of the business community by providing workers with the training and education needed to succeed in today's economy.

(5). Business Faculty Expertise: Access to the knowledge and experience of business faculty members who can offer consulting, mentorship, and academic insights into business management and strategy.

(6). Catering Services: Offering catering options for events and meetings held at the center, thereby providing a practical aspect of business operations and hospitality management.

(7). State and University of Wyoming Services: Integration of services such as the small business development center, procurement assistance, and meeting spaces for State and local associations, facilitating a broader support network for businesses at various stages of development.

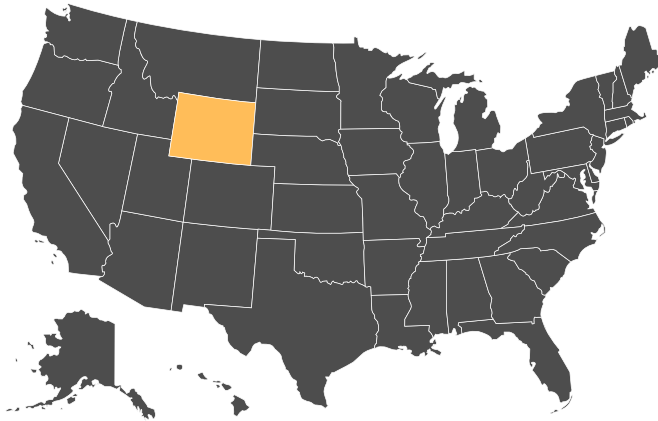
(8). Networking and Collaboration Opportunities: Regular events, workshops, and meetings that provide valuable networking opportunities with other entrepreneurs, business leaders, and potential investors.

(9). Access to Technology and Innovation Resources: Resources such as high-tech labs, innovation workshops, and collaborative spaces that encourage creative thinking and the development of new products and services.

(10). Support for Current Businesses: Consultation and resources for existing businesses to aid in growth, expansion, and adaptation to new market trends or technologies.

The Call To Action

This initiative represents more than just a physical space; it is a commitment to our collective future, a pledge to support entrepreneurship, and a vow to empower our workforce through innovative education and training. By integrating the resources and expertise of EWC with the strategic vision of Go Goshen, we aim to create a powerhouse of support for startups, existing businesses, and individuals eager to upskill and advance in our evolving economy.



The synergy between EWC and Go Goshen through the Business Innovation Center will serve as a model of successful collaboration, demonstrating that when we unite towards a common goal, our potential is limitless. It is a testament to our belief that together, we can overcome challenges, leverage opportunities, and build a prosperous future for our community.

A Call to Action

Embrace the vision to recognize the transformative potential of the Business Innovation Center. Your support, leadership, and advocacy are crucial in bringing this project to fruition. Together, we can pave the way for a new era of economic development, one marked by innovation, collaboration, and success.