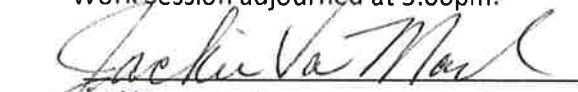




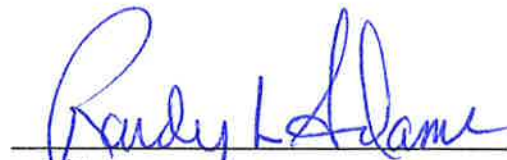
EWC Board of Trustees Work Session Minutes
Eastern Wyoming College
Mar 12, 2024 at 4:00 PM MDT
@ EWC Dolores Kaufman Board Room

Present: Members: Randy Adams, Bob Baumgartner, Doug Mercer, Katherine Patrick, Kurt Sittner, Jackie VanMark, Rick Vonburg **Absent:** Members: Jim Willox

- I. Chairman Jackie Van Mark called the meeting to order.
- II. Approval of the March 12, 2024 Work Session Agenda.
Motion to approve the March 12, 2024 Work Session Agenda:
Motion moved by Randy Adams and motion seconded by Katherine Patrick. Motion passed.
- III. Approval of the February 13, 2024 Work Session Minutes.
Motion to approve the February 13, 2024 Work Session Minutes:
Motion moved by Doug Mercer and motion seconded by Rick Vonburg. Motion passed.
- IV. Grant Updates: Ms. Amber Holen
Ms. Holen presented information on the WIP grant process and current grant projects she is involved in;
 - Wyoming Innovation Partnership for Precision Agriculture, Tourism, and Healthcare
 - Post Award grants, Makerspace and VR/AR
 - Current Post-Awarded grants, UofW / Impact 307
 - NEH Landmarks of History K-12 Educator Workshops
 - DOL Pathways to Infrastructure
 - USDA-NIFA K-12 Grant for EWC Farm and Ranch Camp (2025)
 - USDA-NIFA Veterinary Services Grant
 - USDA-NIFA Women in STEM Ag Education Leadership Academy
- V. Business Development Center Update: Mr. John Hansen
 - Mr. Hansen presented information on establishing a Business Innovation Center between Eastern Wyoming and Go Goshen. The Center would bring innovation to Goshen County in entrepreneurship, business startups, upskill training and provide support for existing businesses. This would serve as a one stop "shop" for business looking to start and expand.
 - Ms. Tami Afdahl and Mr. Brayden Connour informed the Board about hosting the Wyoming Tourism Conferences at the College in a collaborative effort with EWC and Go Goshen.
- VI. Adjournment
Work Session adjourned at 5:00pm.


Jackie VanMark, Chairman


Sally Watson, Executive Assistant


Randy Adams, Secretary