



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

Eastern Wyoming College

EWC Dolores Kaufman Board Room

May 14, 2024 4:00 PM - 5:00 PM MDT

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**I. Call Meeting to Order: Chairman Van Mark**

**II. Approval of the May 14, 2024 Work Session Agenda.**

**III. Approval of the April 9, 2024 Work Session Minutes.....2**

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**IV. Tenure Status Recognition: Darryl Spitzer, HR Director / Dr. Jeffry Hawes, President**

Kasey Powell, Assistant Professor - Nursing

Amber Salmon, Assistant Professor - Nursing

Kerry Weaver, Assistant Professor - Veterinary Technology

**V. Presentation of the EWC Budget for FY25: CFO Kwin Wilkes**

**VI. IT Update and Presentation: CIO, Tyler Vasko & Dutch Solutions CEO, Auke Daane**

**VII. Adjournment**



# EWC Board of Trustees Work Session Minutes

Eastern Wyoming College

Apr 9, 2024 at 4:00 PM MDT

@ EWC Dolores Kaufman Board Room

## Attendance

### Present:

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

### Absent:

Members: Jackie VanMark

I. Chairman Van Mark called the meeting to order.

II. Approval of the April 9, 2024 Work Session Agenda.

#### **Motion to approve the April 9, 2024 Work Session Agenda:**

Motion moved by Bob Baumgartner and motion seconded by Doug Mercer. Motion passed.

III. Approval of the March 12, 2024 Work Session Minutes.

#### **Motion to approve the March 12, 2024 Work Session Minutes:**

Motion moved by Doug Mercer and motion seconded by Randy Adams. Motion passed.

IV. Veterinary Technology Accreditation Affirmation Celebration: Dr. Colleen Mitchell

Dr. Mitchell presented a PowerPoint presentation on the process for the Veterinary Technology Accreditation and the Veterinary Technology department. Veterinary students and staff introduced themselves. Dr. Mitchell expressed some of the needs for the Vet Tech Department, i.e. new restrooms in the building, staffing needs for full time Veterinarians and ultimately, a new Vet Tech Building, as requested in the Facility Master Plan.

V. GEAR UP Program Update: Ms. Chelsea Ballard, GEAR UP Director

Ms. Ballard presented a PowerPoint presentation on the EWC GEAR UP Program. Currently, there are 337 students served to date. The program has regained its momentum and goals of growing the program in the fall semester to hit grant objectives before December 2024, recruiting "rising 6th graders" to offset seniors who are graduating and create a pipeline of GEARUP students to attend EWC annually.

VI. Civic Ready (replacing Code Red) - Update on Services from Goshen County Emergency Management: Mr. Thomas Bozeman, Coordinator and Ms. Tami Afdahl

Mr. Bozeman and Ms. Afdahl presented information on a new program, Civic Ready, which is going to take the place of the current system, Code Red. The idea is to coordinate with the City, County and College for the emergency notification system. There is a significant savings from \$603 for Code Red vs.

the Civic Ready price of \$375. Civic Ready (Plus) will be instigated at the end of this month, with an eight week implementation period. There will be a few months of overlapping with Code Red.

VII. Information Technology Update: Mr. Auke Daane

Due to time constraints, this update will be presented in the regular Board meeting.

VIII. Food Services Update: Mr. Darryl Spitzer and Ms. Tami Afdahl

Due to time constraints, this update will be presented in the regular Board meeting.

IX. Physical Plant Update: Mr. Darryl Spitzer and Mr. Patrick Korell

Due to time constraints, this update will be presented in the regular Board meeting.

X. The Work Session was adjourned at 5:00pm.

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Jackie Van Mark, Chairman

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Randy Adams, Secretary

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Sally Watson, Executive Assistant