



# EWC Board of Trustees Work Session Minutes

Eastern Wyoming College

May 14, 2024 at 4:00 PM MDT

@ EWC Dolores Kaufman Board Room

## Attendance

### Present:

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

I. Chairman Van Mark called the Work Session to order.

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

#### **Motion to approve the May 14, 2024 Work Session Agenda:**

Motion moved by Doug Mercer and motion seconded by Rick Vonburg. Motion passed.

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

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

Motion moved by Doug Mercer and motion seconded by Rick Vonburg. Motion passed.

IV. Tenure Status Recognition: Dr. Jeffrey Hawes

Dr. Hawes congratulated and recognized the faculty that received tenure this year. They are Kasey Powell, Assistant Professor - Nursing, Amber Salmon, Assistant Professor - Nursing, and Kerry Weaver, Assistant Professor - Veterinary Technology.

V. Maintenance Update: Tom Popilek

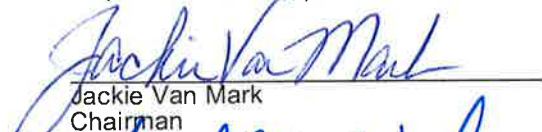
Mr. Tom Popilek, Facilities Director, informed the Board of the facility and grounds repairs and issues through a PowerPoint presentation.

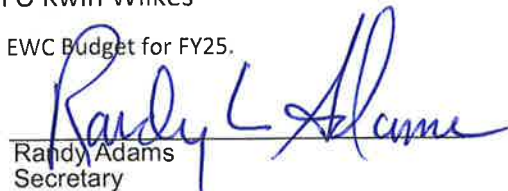
VI. IT Update and Presentation: CIO Tyler Vasko, VP Patrick Korell, and Dutch Solutions CEO Auke Daane

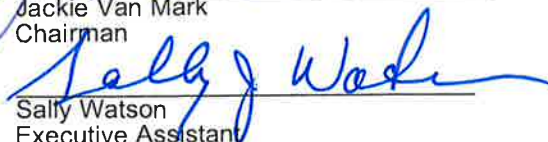
Mr. Tyler Vasko and Mr. Auke Daane presented a PowerPoint presentation on IT updates, allocated budgets, organization of the IT requests, and the actual costs in IT.

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

CFO, Mr. Kwin Wilkes, presented information on the EWC Budget for FY25.

  
Jackie Van Mark  
Chairman

  
Randy Adams  
Secretary

  
Sally Watson  
Executive Assistant