



EWC Board of Trustees Work Session/Retreat Minutes

Eastern Wyoming College
Tuesday, June 11, 2024 at 4:00 PM MDT

Attendance

Present:

Members: Randy Adams, Bob Baumgartner, Doug Mercer, Katherine Patrick, Kurt Sittner, Jackie VanMark

Absent:

Members: Rick Vonburg, Jim Willox

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

II. Approval of the June 11, 2024 Work Session/Retreat Agenda.

Motion to approve the June 11, 2024 Work Session/Retreat Agenda:

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

III. Approval of the May 14, 2024 Work Session Minutes.

Motion to approve the May 14, 2024 Work Session Minutes:

Motion moved by Katherine Patrick and motion seconded by Doug Mercer. Motion passed.

IV. Gray.di Presentation on Data-Rich and Data-Informed Decisions

Mr. David Pearce and Mr. Robert Atkins from Gray.DI presented information on developing program evaluation management software that empowers higher education. Gray DI clients have the tools and knowledge to make data-informed decisions and develop successful long-term strategies in academic program management. Gray.DI is a system that syncs with Colleague functions.

V. EWC Board Of Trustees Goal Setting for the President: Dr. Jeffry Hawes

Dr. Hawes presented a PowerPoint presentation on the EWC Mission and Vision statement, Strategic Goals, and private sector grant development opportunities. He also shared his memos regarding the goals of the president previously discussed in August last year. The Trustees will be receiving data information on each of our programs. The information will also address the profit and loss statements on each program.

VI. Adjournment.



Jackie Van Mark, Chairman



Sally Watson, Executive Assistant



Randy Adams, Secretary