



ADDENDUM to the Board of Trustees Meeting Agenda

Eastern Wyoming College

Tuesday, October 8, 2024 at 4:00 PM

I. Additional Action Items:

A. Approval of the hiring of Mr. Tom Popilek as Facilities and Maintenance Director.

B. Approval of the litigation for damage to CTEC parking lot.

This action item will allow the college to pursue damages against businesses or entities stemming from the punctured water line during the installation of the fiber optic line on the west side of West C Street. This authorization will allow the President to instruct counsel for EWC to file a complaint on behalf of the College within a two (2) year window.

C. Approval of Invoice from Inland Truck Parts and Service for repair of Passenger Bus CC3, in the amount of \$49,125.07.

Replacement of motor and related parts, and replacement of air compressor system.

D. Approval of the purchase of a spectrometer for Biology and Chemistry, not to exceed \$65,000, from Nanalysis.

This item is purchased through INBRE grant money.

E. Ratification of insurance coverage for college from October 1, 2024 through September 30, 2025.

The total premium is \$403,947.00 which is a 12.6% increase from the previous year. Insurance is for all aspects of the college including real and personal property, business papers, general liability, automobile, errors and omissions, cyber liability, and professional liability for healthcare. CFO Wilkes and Vice President Korell entered into a binder for coverage, which needed to be in affect October 1, 2024.