



**EASTERN WYOMING COLLEGE
BOARD OF TRUSTEES MEETING**

Tuesday, May 13, 2025

EWC Dolores Kaufman Board Room

Vision Statement

Eastern Wyoming College will be an innovative learning environment for academic excellence and community enrichment that champions student success.

College Mission

Student success is our first priority; as a learning community, we provide opportunities that enable students to achieve their goals and enrich our unique region through work, partnerships, and student achievement.

1. Call Meeting to Order

2. Approval of the Agenda

3. Approval of the Minutes

[Board of Trustees Meeting - Apr 08 2025 \(1\).pdf](#)

4. Introductions

5. Public Comment

6. Administrative Reports







6.1 HLC Conference Report- Dr. Oschner

President's Report

Financial Report: CFO Kwin Wilkes

[Fund balance 4302025 \(1\).pdf](#)

7. Approval of the Consent Agenda

- 7.1 Ratification of Expenditure Report
[BR#28.pdf](#) 
[Check Reg April 2025 \(1\).pdf](#) 
- 7.2 Approval of the Certification of Uncollected Debts
[Certification of Uncollectible Debts.pdf](#) 
[Addendum 1.pdf](#) 
- 7.3 Approval of the request for a June public hearing of the Final Budget for FY25- Mr. Kwin Wilkes
Public Hearing Notice- Unexpected Transfers FY-2025 Proposed
[NOTICE OF PUBLIC HEARING 52025.docx](#) 
- 7.4 Approval of the request to schedule a public hearing on the renewal of the Optional Mill Levy- Mr. Kwin Wilkes
Notice of Intent-Optional Mill Levy Assessment FY 2025-2026
PROPOSED
[Notice of Intent-Optional Mill Levy Assessment FY2025-2027 newspaper ad \(2\).doc](#) 

8. Board Approval of Action Items

- 8.1 Approval of the EWC Strategic Master Plan 2025-2030
[BR#29 \(2\).pdf](#) 
[Strategic Master Plan - Final Draft 5.5.25.pdf](#) 
- 8.2 Approval of the First Reading of Board Policy 1.0 College Vision, Mission and Strategic Plan
[BR#30.pdf](#) 
[EWC-Draft-Strategic-Master-Plan-4-14-25-Cabinet-Approved.pdf](#) 
- 8.3 Approval of the Final Reading for Board Policy 3.18 Personnel File
[Policy 3.18.docx](#) 
- 8.4 Approval for the President to enter into direct negotiations for the purchase of an Agronomy trailer, provided the President return the final transaction to the board for ratification.

9. Department Reports

10. Trustee Topics

11. Adjournment