



**EASTERN WYOMING COLLEGE
BOARD OF TRUSTEES MEETING MINUTES**

Tuesday, May 13, 2025
EWC Dolores Kaufman Board Room

Attendance

Present: Randy Adams, Doug Mercer, Kurt Sittner, Bob Baumgartner, Rick Vonburg, Katherine Patrick and Jackie VanMark

Absent: Jim Willox

1. Chairman VanMark called the meeting to order

2. Approval of the Agenda

Recommended To: Approve the Agenda

Moved by: Doug Mercer

Seconded by: Katherine Patrick

Motion Carried

3. Approval of the Minutes

Recommended To: Approve the April 8, 2025 meeting minutes.

Moved by: Rick Vonburg

Seconded by: Randy Adams

Motion Carried

4. Introductions

Caleb Spitzer introduced the EWC Esports team. The Board of Trustees recognized the team for their National championship season.

5. Public Comment - None

6. Administrative Reports

- 6.1 HLC Conference Report- Dr. Oschner presented on the HLC 2025 conference.

President's Report

Dr. Hawes discussed the fiscal year 2026 budget planning process and provided an overview of the Board Retreat topics for the June work session.

Financial Report: CFO Kwin Wilkes

CFO Wilkes presented the Financial Report for April, 2025.

7. Approval of the Consent Agenda

Recommended To: Approve the Consent Agenda

- 7.1 Ratification of the April 2025 Expenditure Report
- 7.2 Approval of the Certification of Uncollected Debts
- 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

- 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

8. Recommended To: Approve the Consent Agenda.

Moved by: Bob Baumgartner

Seconded by: Randy Adams

Motion Carried

9. Board Approval of Action Items

- 9.1 Approval of the EWC Strategic Master Plan 2025-2030.

Moved by: Bob Baumgartner

Seconded by: Randy Adams

Motion Carried

- 9.2 Approval of the First Reading of Board Policy 1.0 College Vision, Mission and Strategic Plan.

Moved by: Katherine Patrick

Seconded by: Rick Vonburg

Motion Carried

- 9.3 Approval of the Final Reading for Board Policy 3.18 Personnel File.

Moved by: Katherine Patrick

Seconded by: Doug Mercer

Motion Carried

- 9.4 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.

Moved by: Rick Vonburg

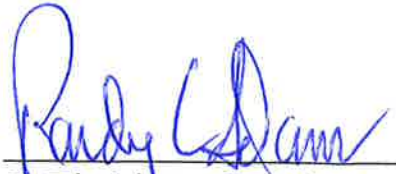
Seconded by: Bob Baumgartner

Motion Carried

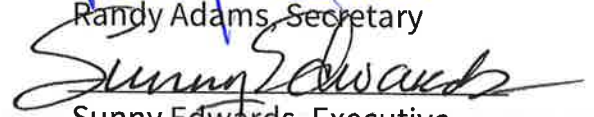
10. Department Reports - None

11. Adjournment - Meeting adjourned at 7:25pm


Jackie Van Mark, Chairman



Randy Adams, Secretary



Sunny Edwards, Executive
Assistant