

EASTERN WYOMING COLLEGE BOARD OF TRUSTEES MEETING

Tuesday, June 10, 2025 EWC Dolores Kaufman Board Room

Vision Statement

College Mission

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

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 May 13, 2025 Minutes.pdf *₱*

- 4. Introductions
- 5. Public Comment
- 6. Administrative Reports

President's Report

Financial Report

May financial report 632025.pdf @

Fund balance as of 5312025.pdf 🛭

7. Approval of the Consent Agenda

7.1 Ratification of Expenditure Report-CFO Kwin Wilkes

<u>BR#37.pdf</u> *𝒜*

Check register may 2025.pdf @

7.2 Ratification of Positions: Alan "AJ" Moore as Nursing

Instructor, Torrington Campus

BR#36.pdf **⊘**

8. Board Approval of Action Items

8.1 Approval of Honored Retiree Status for Kim Jones

BR#31.pdf *⊘*

8.2 Approval of Emeritus Status for Jake Clark

BR#32.pdf *𝒜*

8.3 Approval of Honored Retiree Status for Don Snyder

BR#33.pdf *∅*

8.4 Approval of Second Memorandum of Understanding (MOU-2)

between Eastern Wyoming College and SHAPPS.

BR#39.pdf **Ø**

MOU 1 and 2.pdf Ø

8.5 Approval to authorize funds to be used for the purchase of

pick-up vehicle.

BR#40.pdf @

9. Department Reports

10. Trustee Topics

11. Executive Session

Recommended To: Move into Executive Session:

- 1. To consider information classified as confidential by law and personnel matters. See: (Wyo. Stat § 16-4-405 (a)(i) and (ix)).
- 2. To consider, discuss and conduct safety and security planning that, it disclosed, would pose a threat to the safety of life or property. See:(Wyo. Stat § 16-4-405 (a)(xii)).

BR#35.pdf Ø

12. Approval of the First Reading of BP 2.13- V.P. Korell

BR#38.pdf Ø

BP 2.13.docx *𝔻*

This will be adopted upon first reading as an emergency policy, effective throughout the comment period to comply with the requirements of the Wyoming Repeal Gun Free Zones Act.

13. Adjournment