



**EASTERN WYOMING COLLEGE  
BOARD OF TRUSTEES MEETING**

Tuesday, August 12, 2025

5:45 p.m.

EWC Dolores Kaufman Board Room

**Vision Statement**

*Eastern Wyoming College is committed to service and striving for excellence.*

**College Mission**

Eastern Wyoming College champions student success through innovative learning, academic excellence, and community enrichment.

**1. Call Meeting to Order**

**2. Approval of the Agenda**

**3. Approval of the Minutes**

3.1 [Public Hearing for Fiscal Year 2026 Budget Hearing - Minutes - Html](#)

[Board of Trustees Meeting - Jul 08 2025 - Minutes - Html](#)

**4. Introductions**

**5. Public Comment**

**6. Administrative Reports**

**President's Report**

[FINAL Inservice Agenda Fall 2025.docx](#)

**Financial Report**









1. [financial report 6302025a.pdf](#)

[2.fund balance 6302025.pdf](#) 

## **7. Approval of the Consent Agenda**

- 7.1 [BR#48.pdf](#)   
[check register 6302025.pdf](#) 

## **8. Board Approval of Action Items**

- 8.1 [BR#52.pdf](#)   
Approval to authorize funds, not to exceed \$70,000 for the purchase of one (1) mid-sized SUV specifically for medical assistant, CNA, and nursing personnel.
- 8.2 [BR#47.pdf](#)   
Approval of the amendment to the President's contract.
- 8.3 [BR#49.pdf](#)   
[MOU Template 2025-26.docx](#) 
- 8.4 [BR#46.docx](#)   
Approval of Strategic Goals for EWC Fiscal Year 2026.  
[Goal Worksheet.docx](#) 
- 8.5 [BR#50.pdf](#)   
Approval of Policy 2.13 Weapons.  
[BP 2.13.docx](#) 

## **9. Department Reports**

## **10. Trustee Topics**

## **11. Executive Session**

[BR#51.pdf](#) 

Recommend to move to executive session:

1: To discuss current and potential litigation pursuant to Wyo. Stat. §16-4-405(a)(iii).

## **12. Adjournment**