

EASTERN WYOMING COLLEGE BOARD OF TRUSTEES MEETING

Tuesday, July 8, 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
 - 3.1 Board of Trustees Meeting Jun 10 2025 Minutes Html A
- 4. Introductions
- 5. Public Comment
- **6.** Administrative Reports

President's Report

- 7. Approval of the Consent Agenda
 - 7.1 Ratification of the appointment of Raedel Kellogg as Nursing Instructor, Douglas Campus

BR#41.pdf *∂*

8. Board Approval of Action Items

8.1 Approval of the Budget for FY26: CFO Kwin Wilkes

BR#44.pdf ②

8.2 Approve Fiscal Year 2025 Transfers of Unexpected/Unencumbered Appropriations and Requested Budget Authority Increases: Prepared by Kwin Wilkes, CFO

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Transfers of Unexpended transfers FY2025.docx @

BUDGET-FINAL FY25 HEARING 6302025a.pdf @

8.3 Approval of the Final Reading of Board Policy 1.0: College Vision, Mission and Value Statement

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Policy 1.0 College Vision, Mission, and Value Statement.pdf @

8.4 Approval for EWC Rodeo Club to purchase/lease up to 50 head of calves, not to exceed \$60,000.

BR#43.pdf *⊘*

9. Department Reports

10. Trustee Topics

11. Executive Session

Recommendation: Move into Executive Session for the purposes of evaluating the College President.

1. To consider information classified as confidential by law and personnel matters. See: (Wyo. Stat § 16-4-405 (a) (i) and (ix)).

12. Adjournment