

EASTERN WYOMING COLLEGE BOARD OF TRUSTEES WORK SESSION

Tuesday, July 8, 2025 EWC Dolores Kaufman Board Room

Attendance

Present:

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

Absent:

Members:

- 1. Chairman VanMark called the meeting to order.
- 2. Approval of the Agenda

Recommend To: Approve the agenda.

Moved by: Randy Adams

Seconded by: Rick Vonburg

Motion Carried

3. Approval of the Work Session Minutes.

Recommended To: Approve the Work Session minutes.

3.1

Moved by: Rick Vonburg

Seconded by: Doug Mercer

Motion Carried

4. Reports

EWC Foundation Executive Director Lisa Johnson was in attendance to introduce Brandy Tighe as the Foundation data manager/ accountant.

4.1 Presentation of the Final Budget for the Fiscal Year 2026-CFO Kwin Wilkes

CFO Wilkes presented the hard copies of the final Budget Book for FY26 to the board. Wilkes presented the budget, spoke about the zero sum budgeting approach and clarified information for the board as needed.

5. Adjournment

Recommended To: Adjourn the meeting.

Moved by: Rick Vonburg

Motion Carried

Assistant

Jackie Van Mark, Chairman

ndy Adams, Secretary

ds, Executive