



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

Tuesday, July 8, 2025

EWC Dolores Kaufman Board Room

Attendance

Present:

Jackie VanMark, Randy Adams, Kurt Sittner, Jim Willox, Bob Baumgartner, Rick Vonburg, and Katherine Patrick

Absent:

Members:

1. Chairman VanMark called the meeting to order

2. Approval of the Agenda

Recommended To: Approve the agenda.

Moved by: Randy Adams

Seconded by: Rick Vonburg

Motion Carried

3. Approval of the Minutes

Recommended To: Approve the June 10, 2025 meeting minutes.

Moved by: Katherine Patrick

Seconded by: Bob Baumgartner

Motion Carried

4. Introductions- None

5. Public Comment- None

6. Administrative Reports

President's Report

6.1 President's Report: Dr Jeffry Hawes

Dr Hawes reported on the compliance factors regarding changes in the state. The three main changes are as follows.

The elimination of gun free zones, DEI regulations, and facilities and facility access for all individuals. These will be topics of training for all EWC employees at the Fall 2025 Inservice.

7. Board Consent Agenda

7.1 Ratification of the appointment of Raedel Kellogg as Nursing Instructor, Douglas Campus.

Recommended To: Ratify the appointment of Raedel Kellogg as the Nursing Instructor, Douglas Campus.

Moved by: Bob Baumgartner

Seconded by: Rick Vonburg

Motion Carried

8. Approval of Action Items

8.1 Approval of the Budget for FY26.

Recommended To: Approve the Budget for FY26.

Moved by: Randy Adams

Seconded by: Katherine Patrick

Motion Carried

8.2 Approve Fiscal Year 2025 Transfers of Unexpected/Unencumbered Appropriations and Requested

Budget Authority Increases.

Recommended To: Approve the Fiscal Year 2025

Transfers/Unencumbered Appropriates and Requested
Budget Authority Increases.

Moved by: Katherine Patrick

Seconded by: Bob Baumgartner

Motion Carried

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

Recommended To: Approve Board Policy 1.0 College Vision, Mission and Value Statement.

Discussion: Chairman VanMark gave the comments that this project was very well done, and thanked everyone for working on this.

Moved by: Rick Vonburg

Seconded by: Doug Mercer

Motion Carried

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

Recommended To: Approve purchase/lease up to 50 head of calves, not to exceed \$60,000.

Discussion: There was discussion regarding leasing the livestock, or purchasing the livestock. The price of livestock creates a challenge, as well as locating the livestock as previous pipelines the college has used are no longer in existence.

Moved by: Rick Vonburg

Seconded by: Katherine Patrick

Motion Carried

9. Department Reports-None

10. Trustee Topics

Trustee Adams- Shared his concerns regarding storm damage to the building, and his tour of the Vet Tech building with Dr. Mitchell. Adams inquired about the HVAC system in the Vet Tech building, as it was reported to him that it is not working properly. Adams would like to see an emphasis on the Vet Tech program, as it is an important program.

Trustee Sittner- Commented on his appreciation to those who worked on the budget and respecting the financial reserve of the college.

Trustee Vonburg- Shared his CNFR experience and the results of the EWC Team Roper who participated.

Advisor Willox- Conveyed his apologies for missing the last couple of meetings.

Trustee VanMark- Echoed the comments on the budget work, thanking the team for working solution not the problem.

11. Executive Session

Recommended To: Move into Executive Session for the purposes of evaluating the College President at 6:32 p.m.

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

Moved by: Katherine Patrick

Seconded by: Bob Baumgartner

Motion Carried

12. End Executive Session

Recommend To: Come out of Executive Session at 6:47 p.m.

Moved by: Katherine Patrick

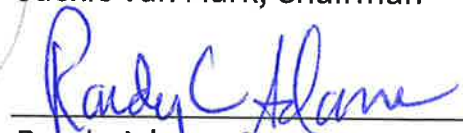
Seconded by: Bob Baumgartner

Motion Carried

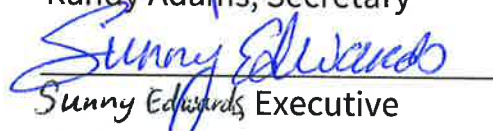
13. Adjourn Meeting at 6:48 p.m.



Jackie Van Mark, Chairman



Randy Adams, Secretary



Sunny Edwards, Executive
Assistant



**EASTERN WYOMING COLLEGE
BOARD OF TRUSTEES MEETING MINUTES
Public Hearing and Comment-Budget**

Tuesday, July 8, 2025

EWC Dolores Kaufman Board Room

Attendance

Present:

Members: Jackie VanMark, Randy Adams, Kurt Sittner, Bob Baumgartner, Rick Vonburg, Katherine Patrick, and Jim Willox.

Absent:

- 1. Call Meeting to Order**
- 2. Approval of the Agenda**

Moved by: Rick Vonburg

Seconded by: Katherine Patrick

Motion Carried

- 3. Opening remarks for the Public Hearing-Board of Trustees' Chair VanMark**
Opening remarks were given by Trustees' chair VanMark
- 4. Public Hearing and Comment Regarding Fiscal Year 2026 Budget**
There was no public comment.
- 5. Closing remarks for the Public Hearing- Board of Trustees' Chair Van Mark**

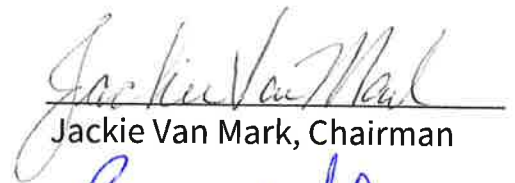
Closing remarks were given by Trustees' chair VanMark

6. **Adjournment**

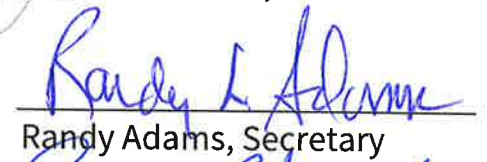
Moved by: Katherine Patrick

Seconded by: Rick Vonburg

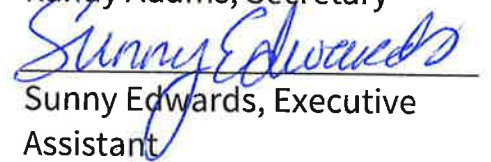
Motion Carried



Jackie Van Mark, Chairman



Randy Adams, Secretary



Sunny Edwards, Executive
Assistant