



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

Tuesday, December 9, 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
- 4. Introductions**
- 5. Public Comment**
- 6. Administrative Reports:**

#### **President's Report:**

**Dr. Jeffry Hawes**

#### **Financial Report: October 2025**

**CFO Kwin Wilkes**

- 7. Approval of the Consent Agenda**

- 7.1 Ratification of MHP Financial Audit  
Board of Trustees Work Session Section 3.1
- 7.2 Ratification of Intended Learning Outcomes as presented  
Board of Trustees Work Session Section 3.2
- 7.3 Ratification of the October 2025 Expenditure Report  
Board of Trustees Meeting Section 6.2
- 7.4 Ratification of the appointment of Mr. Kwin Wilkes, Chief Financial Officer, as the Assistant to the Treasurer of the Board of Trustees, pursuant to Board Policy 1.3.
- 7.5 Ratification of the appointment of Mr. Jim Willox as the Converse County appointee to the Eastern Wyoming College Board of Trustees as an advisory board member for a one-year term from December 2025 to December 2026.

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

- 8.1 **Approval of the Designation of Depositories:**
- 8.2 **Approval of the Designation of the Torrington Telegram as the College District's Official Newspaper:**
- 8.3 **Approval of Honored Retiree Status**
- 8.4 **Approval of Practice Livestock for the Rodeo Club**

## **9. Election of Officers and Appointments for 2026**

- 9.1 **Election of Board Officers**
- 9.2 **Appointment of representatives to the Eastern Wyoming College Foundation**
- 9.3 **Appointment of a Trustee to the Board of Cooperative Educational Services (BOCES)**

## **10. Department Reports:**

## **11. Trustee Topics**

## **12. Executive Session**

12.1 To consider or receive any information classified as confidential by law. See: (Wyo Stat §16-4-405 (a)(vii))

**13. Adjournment**