

EWC BOARD OF TRUSTEES MEETING

July 21, 2010

Dolores Kaufman Board Room

College Mission

Eastern Wyoming College is a student-centered, comprehensive community college that responds to the educational, cultural, social, and economic needs of its communities with quality, affordable educational opportunities for dynamic lifelong learning.

Vision Statement

Eastern Wyoming College will be a dynamic center for education, acting as a catalyst for individual growth, community engagement and global impact.

4:30 p.m. Work Session – Fiscal Year 2011 College Budget

5:00 p.m. Dinner in the Student Center

5:45 p.m. Public Hearing – Fiscal Year 2011 College Budget

Open Meeting

Introduction of Visitors

Approval of Agenda

Recommended Action: Motion to approve the agenda, as presented.

President's Update

Please see **Appendix A** for the President's update.

Approval of Consent Agenda – Appendix B

- **Approve Minutes:** June 8, 2010 meeting and Executive Session. Please see **Appendix B1**.
Prepared by Holly Branham, Executive Assistant
- **Approve Goshen County Fair Board Facility Usage Contract:** The Fair Board Facility Usage contract is up for renewal for FY-2011. The agreement increases the facility usage rate to \$10,000 up from \$8,250 from the previous year. Please see **Appendix B5** for details of the contract.
Prepared by Holly Branham, Executive Assistant
- **Approve Goshen Community Theatre Agreement:** The Goshen Community Theatre (GCT) Agreement has been discussed and changes made for the upcoming year. The primary changes involve GCT obtaining their own liability insurance policy and a flat fee charged per performance for cleaning and maintenance. Please see **Appendix B7** for a copy of the agreement.
Prepared by Dr. Dee Ludwig, Vice President for Learning
- **Approve Lancer Club Agreement:** The Lancer Club Agreement is up for renewal for FY-2011. Please see **Appendix B8** for details of the agreement.
Prepared by Holly Branham, Executive Assistant

EWC BOARD OF TRUSTEES MEETING

August 17, 2010

Dolores Kaufman Board Room

College Mission

Eastern Wyoming College is a student-centered, comprehensive community college that responds to the educational, cultural, social, and economic needs of its communities with quality, affordable educational opportunities for dynamic lifelong learning.

Vision Statement

Eastern Wyoming College will be a dynamic center for education, acting as a catalyst for individual growth, community engagement and global impact.

7:00 p.m. **Open Meeting**

Introduction of Visitors

- Eric Sharp, Campus Resource Officer

Approval of Agenda

Recommended Action: Motion to approve the agenda, as presented.

President's Update

Please see **Appendix A** for the President's update.

Approval of Consent Agenda – Appendix B

- **Approve Minutes:** July 17, 2010 meeting and Executive Session. Please see **Appendix B1**.
Prepared by Holly Branham, Executive Assistant
- **Approve Renewal of WDOC and EWC Educational Services Agreement:** The purpose of this agreement is to provide education to Wyoming Department of Corrections inmates through classes offered by EWC. All instructors will be pre-approved by EWC utilizing processes currently in place including Division Chair review and appropriate qualifications. EWC will provide credit or non-credit classes to WDOC. The arrangements will be made through the Workforce Development Office and/or the Outreach Office. If the class is a credit offering, participating students will receive appropriate post-secondary credit from EWC upon successful completion of the course. The only change to the agreement is the date. For further details of the agreement, please see **Appendix B***.
Prepared by Dr. Dee Ludwig, Vice President for Learning
- **Approve Request to Submit Proposal for the Employment and Training for Self Sufficiency Grant:** The EWC Workforce Development office would like to submit a grant proposal in the amount of \$410,618.17 for the 2010-2012 ETSS (Employment and Training for Self Sufficiency) Grant. This grant would be in continuation of our current ETSS program and aims to train 100 students in current EWC programs and workforce trainings. The grant would be administered October 1st, 2010 through September 30th, 2012.
Prepared by Dr. Dee Ludwig, Vice President for Learning