



**Wyoming Association of Community College Trustees**

**Board Meeting Agenda**

**April 26, 2018 3pm**

**Eastern Wyoming College**

**CTEC Building, room 218**

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**Call to Order**

**Welcome and Introductions**

**Approval/Additions of the WACCT April 26, 2018 Agenda**

**Approval of WACCT Governing Board Minutes Dated February 21, 2018**

**Approval of WACCT Executive Committee Dated April 18, 2018**

**New Business**

1. Approval of Financial Reports
  - a. Year to date profit and loss vs. budget and balance sheet
  - b. Draft 2018/2019 budget process
  
2. WACCT Education Committee Report
  - a. WACCT Fall Conference
    - i. Date and location
    - ii. Topic
  - b. February Trustee Education
    - i. Suggested date
    - ii. Topic
  - c. Statewide marketing
  - d. New trustee education/training
  
3. Other Business:
  - a. Complete College Wyoming Update
  - b. Executive Director Evaluation

**Old Business**

**Adjournment**