

**WACCT Board Meeting Minutes
February 17, 2016
Cheyenne, Wyoming**



I. Call To Order

A. The meeting was called to order by WACCT President, Walt Wragge at 4:01 p.m. Those present were:

Name	College	Name	College
Walter Wragge	NWCCD	Heather Christensen	CWC
Norleen Healy	NWCCD	Ed Mosher*	LCCC
Don Erickson	LCCC	Brad Barker	LCCC
Carolyn Danko	NWC	James Roth	WWCC
John Patrick	EWC	George Eckman	WWCC
Nada Larsen	NWC	Erin Taylor	Exec. Director
Mickey Douglas	CWC	Kathy Dolan	CC
Sue Schilling	CC	James Huntington*	Guest

*non-voting

II. Welcome from the President

President Wragge welcomed everyone to the meeting and thanked them for being present as this was an almost 100% attendance.

III. A motion to approve the Agenda for the February 17, 2016 Board Meeting. Motion carried

IV. Approval of WACCT Governing Board Minutes dated October 19, 2015 and Executive Committee Minutes dated October 5, 2015, February 2, 2016 and February 15, 2016.

It was moved and seconded to approve the minutes. Motion carried.

V. Approval of WACCT Financial Statements

Copies of the financial statements were distributed to Board Members. Erin stated she has visited all seven colleges and also attended the ACCT Conference in San Diego.

Due to late IRS filing in the past WACCT has been charged a late fee. Erin has been in contact with IRS trying to get the late fee removed.

It was moved and seconded to approve the Financial Statements. Motion carried.

V. New Business

A. WACCT Officer Elections

Nominations for President were opened. **It was moved and seconded to cast a unanimous ballot for Walt Wragge. Motion carried.**

Nominations for Vice President were opened. **It was moved and seconded to cast a unanimous ballot for George Eckman. Motion carried.**

Nominations for Secretary were opened. **It was moved and seconded to cast a unanimous ballot for Mickey Douglas for Secretary. Motion carried.**

Nominations for Treasurer were opened. Don Erickson was nominated. **It was moved and seconded to cast a unanimous ballot for Don Erickson for Treasurer. Motion carried.**

B. Education

An agreement with GISS has been reached. The Community College Commission and the seven colleges have agreed to contribute \$3000.00 each. The dates will be a full day June 2nd and a half day June 3rd, 2016 in Casper.

There was discussion regarding Cody as the location of the Fall Summit. **It was moved and seconded to hold the Summit in Laramie in mid-October . Motion carried.**

The protocol for visiting with the legislators was reviewed.

VI. Executive Director Update

Erin explained the website needs updating.

She also discussed the legislative issues and where the Education Bills were in the process.

Each Board Member was asked to give their opinion regarding Governor Matt Meads request for support with Medicaid Expansion. It was stated this is a political issue and not a concern of the colleges. Discussion stated that it is the duty of the college Trustees to support students and be involved in governance. The WACCT Board is a representative of the individual colleges.

It was moved and seconded as an Association the WACCT support the efforts of Governor Mead to bring Medicaid Expansion to the citizens of the State of Wyoming. A roll call vote was called resulting in 9 for 3 against and 1 abstain. Motion passed.

VII. A timeline for completing the evaluation process for the Executive Director was presented:

April 25- the Evaluation forms and Executive Director's Response will be sent to the WACCT Board and Presidents.

May 2-13 – the completed forms will be returned to the WACCT President

May 16-30 – WACCT President will compile the data

May 31 – results will be sent to all.

June WACCT Board Meeting – Review evaluation and approve contract

VIII. Other Business

A. Policy and Procedures Manuals were distributed. Each Board member signed a Commitment Form and WACCT Code of Conduct form.

B. Jim Huntington presented regarding School Security.

There being no further business the meeting adjourned at 6:40 p.m.

Respectfully submitted:

Mickey Douglas
WACCT Secretary
CWC Trustee