

WACCT BOARD MEETING MINUTES

OCTOBER 15, 2018

WESTERN WYOMING COMMUNITY COLLEGE

Call to Order

The meeting was called to order by WACCT President Ernie Over at 3:03 pm.

Those present:

CC	Sue Schilling
CC	Steve Degenfelder
CWC	Ernie Over, President
EWC	Marilyn Fisher, Vice President
LCCC	Don Erickson, Treasurer
LCCC	Bob Salazar
NWC	Carolyn Danko, Secretary
NWC	Mark Warzel (proxy for Nada Larsen)
NWCCD	Norleen Healey
WWCC	George Eckman
WWCC	Reggie Clark

Guests:

Rob Hill – Wyoming Association of Career and Technical Education

Lisa Johnson – Wyoming Association of Career and Technical Education

Jim Huntington - citizen

The agenda for the October 15th meeting was approved by unanimous consent.

It was moved and seconded to approve the September 25th WACCT Executive Committee minutes and June 6th WACCT Governing Board meeting minutes. (Warzel abstained)

New Business

I. Approval of Financial Reports

Treasurer Erickson reviewed the year-to-date profit and loss and balance sheet and FY 2017/2018-year end financials. He reported that although the financials did not illustrate it, dues from each of the seven colleges are now in the bank. **It was moved and seconded to approve the Treasurer's Report as presented.**

- II. Education Committee
 - a. WACCT Conference – Erin Taylor gave a quick update on the status of the WACCT Conference, attendance, speakers, etc.
 - b. February Trustee Education – the February education sessions will focus on the WCCC and the new director, followed by a luncheon for the WACCT trustees and the Commissioners. We will also work with McGee Hearne & Paiz to set up a continuing education class for the college folks who work with their firm.
 - c. Trustee Orientation – Erin Taylor reported that the agreement with Wyoming PBS is under way and should be signed soon. They will work during the legislative session to get footage of WACCT trustees talking to legislators, participating in the trustee education day, and the WACCT Awards.
 - d. Statewide Marketing – **a motion was made and seconded to accept option C for the new WACCT logo.**
- III. Bylaws – **After careful consideration and discussion, a motion was made and seconded to accept the proposed bylaws change that modifies the election of WACCT Board members to every two years.**
- IV. Other Business
 - a. Executive Director Update:
 - i. Legislative Interim Activities
 - 1. Joint Education Committee - Joint presentation with Dr. Caldwell on campus safety and security
 - 2. Joint Appropriations Committee – major maintenance timing of payments and college reserve limits in statute
 - ii. 2019 Legislative Priorities

The meeting was adjourned at 5:04 pm whereupon two guests informally presented to the WACCT Board– Rob Hill and Jim Huntington.