

## WACCT BOARD MEETING MINUTES

OCTOBER 23, 2019

GILLETTE COLLEGE

Call to Order

The meeting was called to order by WACCT President Ernie Over at 1:40 pm.

Those present:

CC	Sue Schilling
CC	Steve Degenfelder
CWC	Ernie Over
CWC	Paula Hunker
EWC	Judith Bartmann
LCCC	Don Erickson
LCCC	Bob Salazar
NWC	Nada Larsen
NWCCD	Bob Leibrich
NWCCD	Walt Wragge
WWCC	George Eckman
Dr. Walt Tribley, President NWCCD	
Erin Taylor, WACCT Executive Director	

The agenda for the October 23<sup>rd</sup> meeting agenda was approved by unanimous consent.

It was moved and seconded to approve the June 12<sup>th</sup> WACCT Board Minutes.

New Business

I. Approval of Financial Reports

- Treasurer Erickson reviewed the year-to-date profit and loss and balance sheet. It **was moved and seconded to approve the Treasurer's Report as presented for the year-to-date financials.**
- Treasurer Erickson then discussed the issue of having an internal review or annual audit. The pros and cons of both were discussed, and it was determined that WACCT should proceed with an internal review by a committee as appointed by the President.

II. WACCT Education Committee Report

- a. WACCT Fall Conference – Members of the Board commented on how it was advantageous to have the annual WACCT Conference adjacent to the Joint Education Committee meeting. It allowed the Community College to bring in speakers who could contribute to the WACCT Conference, but also provide information to the Joint Education Committee. It also allowed a lot of community college supporters to attend the legislative meeting. It is something WACCT should consider for next year's conference.
- b. February trustee education event – Ideas for the trustee education day were discussed and the ED was given direction to pursue the pathways idea as presented by Dr. Schaffer and Dr. Hicswa (informally to the ED).
- c. Statewide marketing – The ED reported that the trustee education video is still being produced by Wyoming Public TV and they asked for an extension in the final delivery of the video.
- d. WACCT Awards – Walt Wragge, Chairman of the TLC, reported that the TLC is not ready to move forward with a change to the 'Transforming Lives' idea. Therefore, nomination packets for the WACCT Awards will go out immediately.

#### Other Business

- III. Higher Education Attainment Council – The Executive Director gave an update for the latest meeting of the Council, and the joint brochure produced by the Wyoming Business Council and WACCT for Wyoming Works.
- IV. Executive Director Report – the Executive Director gave a quick summary of the legislative activities and Higher Education Attainment Council.

**The meeting was adjourned at 2:57 pm.**