

WACCT BOARD MEETING MINUTES

OCTOBER 8, 2020

ZOOM MEETING

Call to Order

The meeting was called to order by WACCT President Ernie Over at 3:10 pm.

Those present:

CC Steve Degenfelder
CWC Ernie Over
CC Kathy Dolan - guest
EWC Judith Bartmann
LCCC Don Erickson
LCCC Bob Salazar
NWC Carolyn Danko
NWCCD Bob Leibrich
Erin Taylor, WACCT Executive Director

The agenda for the October 8th meeting agenda was approved by unanimous consent.

It was moved and seconded to approve the June 4, 2020 WACCT Board Minutes, and the WACCT Executive Committee minutes dates September 8, 2020.

Other Business – The Executive Director gave a quick summary of the Casper workshop and commented that the effort was an evolutionary step forward for the Association. Next steps should involve forming a subcommittee to explore what might need to change if the group changes to become something like the Wyoming Association of Community Colleges, in terms of bylaws and tax status, for example.

New Business

- WACCT Education Issues
 - a. WACCT Awards and Legislative Reception –The group discussed the possibility of having a legislative reception and agreed the Executive Director should be giving the authority to decide based on current health metrics. Everyone agreed that it would be important to still have a legislative reception even if the WACCT awards will not happen the same way, but given the pandemic, everything is up in the air.
 - b. WACCT Video - Wyoming Public TV finally got the WACCT Trustee video edited and at no charge to the Association.

- WACCT Legislative and Advocacy Update – The Executive Director gave a detailed update on the legislative activity surrounding the colleges and discussed the current legislative advocacy plan. The “Don’t Cut the Solution” video was played for the board.
- Financial Reports
 - The September 30th profit & Loss and balance sheet were presented to the Board and the key elements discussed. **A motion was made and seconded to accept the financial reports.**
 - Treasurer Erickson explained how the new WACCT Audit Committee will work and the appointees being John McCreery, EWC, Jess E. Ketchum, LCCC, and Reggie Clark, WWCC. The Audit Committee will be able to meet after the legislative season is over.

The meeting was adjourned at 4:51pm.