



Call to Order

The meeting was called to order by WACCT Vice President, George Eckman at 7:00 am.

Those present:

Name	College	Name	College
		Erin Taylor	Exec. Director
Ernie Over	CWC	Don Erickson	LCCC
Bob Leibrich (Sub)	NWCCD	Carolyn Danko	NWC
Nada Larsen	NWC	George Eckman	WWCC
Bob Salazar	LCCC	Marilyn Fisher	EWC
Steve Degenfelder	CC	Paula Hunker	CWC
Regina Clark	WWCC	Tom Spicer*	WWCC
Norleen Healy	NWCCD	Craig Tolman*	CWC

*non-voting

The agenda for the February 21, 2018 meeting was approved. Two items were added to the agenda under New Business – (c) Recommendation of a full-time tuition cap and (d) issue of consolidation of community colleges.

It was moved and seconded to approve the minutes of the October 12, 2017 WACCT Governing Board Meeting.

New Business

- I. Approval of Financial Reports
 - a. YTD profit & loss and balance sheet
 Treasurer Erickson reviewed the year-to-date profit and loss and balance sheet. Erin Taylor stated sponsorships came in above the budget and registrations are up from the original estimates for the WACCT Awards. **It was moved and seconded to approve the reports as presented.**

- II. Election of WACCT 2018 Officers
 - a. Proposed Slate:
 - i. President – Ernie Over
 - ii. Vice President – Marilyn Fisher
 - iii. Secretary – Carolyn Danko
 - iv. Treasurer – Don Erickson

It was moved and seconded to approve the slate by acclamation. Motion Carried.

III. Executive Director Update

Erin Taylor presented:

- 2017/2018 Executive Director goals and updated the board on her progress of meeting those goals. Core areas include:
 - Association management
 - Advocacy
 - Trustee education
 - Communications
- summary of the ED evaluation process for the new board members - President Over referred the development of an orientation plan to the education committee. The plan would be directed to statewide and national initiatives, e.g. state funding, WCCC, CCW, ENDOW, ACCT.
- summary of current legislative issues

IV. Other Business

- a. Statewide marketing
 - i. The Board once again discussed how it could employ a statewide marketing campaign. The issue was assigned to the WACCT Education Committee.
- b. Complete College Wyoming Update
 - i. Kathy Dolan is no longer on the WACCT Board, but CCW continues to focus on completion and graduation goals, the student tuition cap, etc.
- c. Recommendation of a full-time tuition cap
 - i. The Board briefly discussed the direction UW is headed with tuition and what thoughts the Wyoming Community College Commission board members should consider.
- d. Consolidation of community colleges
 - i. The Board discussed the topic, as it seems to be circulating around some ENDOW conversations. No action was taken.

V. Old Business - none

- a. ACCT update

The meeting was adjourned at 8:30 am.