

WACCT BOARD MEETING MINUTES

APRIL 10, 2019

CASPER COLLEGE

Call to Order

The meeting was called to order by WACCT President Ernie Over at 3:06 pm.

Those present:

CC	Sue Schilling
CC	Steve Degenfelder
CWC	Ernie Over, President
CWC	Paula Hunker
LCCC	Don Erickson, Treasurer
LCCC	Bob Salazar
NWC	Nada Larsen
NWC	Mark Wurzel
NWCCD	Deb Wentland
NWCCD	Bob Liebrich
WWCC	Reggie Clark
WWCC	George Eckman

Guests: Dr. Karla Leach, Dr. Paul Young, Brenda Lyttle, Kathy Dolan

The agenda for the April 10th meeting agenda was approved by unanimous consent.

Dr. Leach addressed the WACCT Board and asked them to consider making the Executive Director more full time. The Board decided to consider her proposal and evaluate options as the 2019/2020 budget process moves forward.

It was moved and seconded to approve the February 7th WACCT Board Minutes, noting that Bob Leibrich was in attendance for NWCCD, and the WACCT Executive Committee minutes dated March 26th.

New Business

I. Approval of Financial Reports

Treasurer Erickson reviewed the year-to-date profit and loss and balance sheet and FY 2018/2019- projected year-end financials. **It was moved and seconded to approve the Treasurer's Report as presented.** The ED and Treasurer then walked the Board through the process for drafting the 2019/2020 budget.

- II. WACCT Education Committee Report
 - a. WACCT Awards and Legislative Reception – The ED reported on the numbers and participation from the February event. NWCCD presented a letter to the Board outlying their ideas to change the format of the event to focus more on students similar to how the association in Washington State does it. The Board agreed to allow the Education Committee to look into how this could work.
 - b. WACCT Fall Conference – The Board decided to hold the WACCT Annual Conference in conjunction with the Joint Education Committee meeting in September in Cody. The WACCT Conference will be Sept. 24-25 and the Joint Education meeting is Sept. 26-27.
 - c. February Trustee Education – The February trustee education sessions will also be assigned to the WACCT Education Committee. Topics next year should center around something that is related to legislation.
 - d. Statewide marketing – The ED reported that the trustee education video is still being produced by Wyoming Public TV. It should be done this summer.

Other Business

- III. Higher Education Attainment Council – the Board agreed that more needs to be done to communicate what the Council is and what it is supposed to be doing. WACCT can help with that.
- IV. Executive Director Report – the ED gave her summary of the legislative session, including what went well, and where the colleges had some challenges. She then gave a summary of the interim work for this year.
- V. Retiring Presidents recognition at June meeting – the Board agreed to let the ED put something together to recognize Dr. Leach and Dr. Young as they retire this year (retiring WCCC Commissioners should also be included).

The meeting was adjourned at 4:51 pm.