

WACCT BOARD MEETING MINUTES

APRIL 15, 2020

ZOOM MEETING

Call to Order

The meeting was called to order by WACCT President Ernie Over at 10:08 am.

Those present:

CC	Bill DeGraeve
CC	Steve Degenfelder
CWC	Ernie Over
EWC	Judith Bartmann
LCCC	Don Erickson
LCCC	Bob Salazar
NWC	Nada Larsen
NWC	Mark Wurzel
NWCCD	Walt Wragge, guest
NWCCD	Deb Wentland
NWCCD	Bob Leibrich
WWCC	Reggie Clark
WWCC	George Erramouspe

Erin Taylor, WACCT Executive Director

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

It was moved and seconded to approve the February 12, 2020 WACCT Board Minutes, and the WACCT Executive Committee minutes dates March 16 2020.

New Business

I. Approval of Financial Reports

- Treasurer Erickson reviewed the year-to-date profit and loss and balance sheet and noted that some sponsorships and expenses still need to be recorded for the legislative events. He mentioned that he would like to see the financials run closer to the time of the board meeting. **It was moved and seconded to approve the Treasurer's Report as presented for the year-to-date financials.**
- a. Treasurer Erickson and Erin Taylor then discussed how WACCT goes about crafting the budget for the next year. The 2020/2021 budget will be presented at the next WACCT Board meeting in June. Board members discussed the need to

take COVID impacts into consideration when setting dues and programmatic planning for the coming year.

II. WACCT Education Committee

- a. WACCT Awards and Legislative Reception – Erin Taylor gave a quick update on the sponsorships and expenses incurred since the last meeting.
 - i. Future of WACCT Awards – Trustee Wragge gave the report from the Transforming Lives Committee and outlined the Committee’s recommendations to change the traditional WACCT Awards to be more focused on the students.
- b. WACCT Fall Conference – It was decided that last year’s event went well in conjunction with the Joint Education Committee meetings. Due to COVID, it is unclear if we will be able to meet in person this fall.
- c. February Trustee Education 2020 – As with the fall conference, it was decided to wait and see how things go with the summers and Governor’s orders related to COVID.

III. WACCT Advocacy Committee

The Board discussed the need to work with the Presidents to formalize an advocacy plan. However, due to the uncertainty related to COVID and the possibility of a special session related to budget, the Board decided to hold off until the next meeting. Erin Taylor will continue to work with the Presidents as we navigate CARES Act funding and special session issues.

Other Business

- IV. Executive Director Report – Erin Taylor gave a quick summary of the state of play related to the CARES Act and the work of the Management Council setting an interim agenda for the legislature. She also updated the Board on the recent state revenues report released by the Legislative Service Office, and the work of the Higher Education Attainment Council.
- V. Executive Director Evaluation Process – Erin Taylor outlined the process by which the Executive Committee will work to evaluate her performance for the 2019/2020 year.

The meeting was adjourned at 11:28 am.