

## WACCT Board Meeting Minutes

April 26, 2018

Eastern Wyoming College



### Call to Order

The meeting was called to order by WACCT President Ernie Over at 3:07 pm.

Those present:

| Name                  | College | Name                  | College        |
|-----------------------|---------|-----------------------|----------------|
| Sue Schilling         | CC      | Erin Taylor           | Exec. Director |
| Ernie Over            | CWC     | Don Erickson          | LCCC           |
| Deb Wentland          | NWCCD   | Carolyn Danko - phone | NWC            |
| Nada Larsen - phone   | NWC     | George Eckman         | WWCC           |
| Bob Salazar           | LCCC    | Marilyn Fisher        | EWC            |
| Steve Degenfelder     | CC      | Wendy Smith*          | NWCCD          |
| Regina Clark          | WWCC    |                       |                |
| Norleen Healy - phone | NWCCD   |                       |                |

\*non-voting

The agenda for the April 26, 2018 meeting was approved.

It was moved and seconded to approve the minutes of the February 21, 2018 WACCT board meeting and the April 18, 2018 WACCT Executive Committee meeting 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.** He then explained that he and the ED will start working on a draft budget for 2018/2019 to present at the June meeting.

II. WACCT Education Committee – Don Erickson, an at-large member of the WACCT Education Committee gave the report to the Board. The Committee consists of Ernie Over, Don Erickson, George Eckman and Nada Larsen.

a. Fall Conference

- Theme – School Safety & Security
- Date and location – Week of October 15-19 in Riverton
- Gubernatorial panel for dinner

b. February Trustee Education Day – held at LCCC

- Suggested Topic – WCCC review of roles, statutory duties and WCCC/WACCT luncheon roundtable (perhaps think of suggested topic like last year), also CCW update
- Proposed date – first week of February 2019

c. Statewide marketing – Trustee Erickson explained that the Committee has been discussing the WACCT logo – in particular, what is the perception of the WACCT

as an association, what does our logo mean? The current logo is hard to see (the stars are the colleges) in the yellow colors.

- Erin has several bids out for logo and communications plan
- There is \$3,000 currently available in budget from the conference planning that could be used to design a new logo, but the board might need to approve more.

d. New Trustee Orientation

The Committee is committed to designing tools to help educate new trustees about the WACCT. Producing a video might just do the trick. Trustee Over asked Wyoming Public TV if they could help us produce such a video. The Executive Producer said they would be interested in our proposal and they could do it “for cost”.

III. CCW update – Since Trustee Dolan is no longer on the WACCT Board, WACCT needs to find a better source of communication with Complete College Wyoming. Erin is going to work to make that happen.

IV. ED Evaluation –

It is time for the annual evaluation of the Executive Director. The Executive Committee suggested this year’s evaluation forms be based on the ED goals rather than the broader forms as has historically been used. Don Erickson asked the board members to also think about goals they would like to have the ED include. Discussion also centered on process for ED review and timeline for getting input to the WACCT President. Marilyn Fisher agreed to help the President at the last meeting.

V. Old Business –

Open carry on campuses – George Eckman asked that WACCT consider asking for an AG opinion on the issue of whether the legislature can pass the issue down to local school boards in the name of local control. Trustee Degenfelder noted that perhaps the opinion should explore the differences between policy and statute (as was demonstrated at UW during the Republican convention). Deb Wentland suggested that the issue will get addressed due to Albany County pressing charges in the UW case. She also suggested that the AG couldn’t offer an opinion since the issue was already in play. WACCT does not have legal council to help with such matters.

On the broader scale, there is also the issue of increased costs for the colleges with open carry on campus – how much does increased security and facilities cost? What about liability and insurance issues? George Eckman suggested that an ACCT presentation “A New Normal” could be given to the WACCT Board and seven presidents at the next meeting.

**The meeting was adjourned at 4:04 pm.**