

WACCT BOARD MEETING MINUTES

JUNE 12, 2019

CENTRAL WYOMING COLLEGE

Call to Order

The meeting was called to order by WACCT President Ernie Over at 4:00 pm.

Those present:

CC	Sue Schilling
CC	Steve Degenfelder
CWC	Ernie Over
EWC	Marilyn Fisher
EWC	Judith Bartmann
LCCC	Don Erickson
LCCC	Bob Salazar
NWC	Nada Larsen
NWC	Mark Wurzel
NWCCD	Bob Liebrich
WWCC	Reggie Clark
WWCC	George Eckman

The agenda for the June 12th meeting agenda was approved by unanimous consent.

It was moved and seconded to approve the April 10th WACCT Board Minutes and the WACCT Executive Committee minutes dated May 31st.

New Business

- I. A motion was made and seconded to go into Executive Session to discuss personnel matters.
- II. 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 for the year-to-date financials.
 - A motion was made and seconded to increase the Executive Director's contract as recommended by the Executive Committee. The motion was contingent upon the colleges agreeing to a \$6,000 increase in assessed annual dues to WACCT. WACCT President will formally notify the Presidents of the agreed to dues increase and execute a new contract with the Executive Director for 2019/2020.

- Finally, the Executive Director will clean up the final dues numbers in the draft 2019/2020 budget and send back out to the full board for approval via email.

III. WACCT Education Committee Report

- a. WACCT Fall Conference – The Executive Committee recommended that WACCT 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. The event will kick off with a welcome reception the evening of the 24th at Dr. Hicswa’s home and then the 25th will be a full day of meetings. The topic will be Applied Baccalaureate.
- b. Statewide marketing – The ED reported that the trustee education video is still being produced by Wyoming Public TV and they asked for an extension in the final delivery of the video.

Other Business

- IV. Higher Education Attainment Council – The Executive Director gave an update for the latest meeting of the Council.
- V. Executive Director Report – the Executive Director gave a quick summary of the interim committees in front of which the colleges will need to appear. The issue of health insurance for the colleges was discussed at length and it was decided that the ED should work to put some talking points together in bullet point format for the trustees to use as they see legislators in their communities.
- VI. WACCT will recognize Dr. Leach and Dr. Young at the reception at CWC.

The meeting was adjourned at 5:59 pm.