

## WACCT Board Meeting Minutes

June 6, 2018  
Northwest College



### Call to Order

The meeting was called to order by WACCT President Ernie Over at 3:05 pm.

Those present:

Name	College	Name	College
Sue Schilling - phone	CC	Erin Taylor	Exec. Director
Ernie Over	CWC	Don Erickson	LCCC
Bob Salazar	LCCC	Carolyn Danko	NWC
Nada Larsen	NWC	George Eckman	WWCC
Regina Clark	WWCC	Marilyn Fisher	EWC
Mike Varney - phone	EWC	Deb Wentland - phone	NWCCD
Bob Newsome – Trustee	NWC		

The agenda for the June 6<sup>th</sup> meeting was approved by unanimous consent.

It was moved and seconded to approve the May 29 WACCT Executive Committee minutes and April 26<sup>th</sup> WACCT Governing Board meeting minutes.

President Over reported to the Board that Trustee George Eckman of WWCC was appointed as Chairman of the WACCT Education Committee. The other members of the Committee include Ernie Over, Nada Larsen and Don Erickson.

### 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 presented the draft 2018/2019 WACCT budget with several items to consider:

- Marketing
  - Rework the logo – more visible and meaningful – need to reach out to an independent consultant and make the line item \$5,000.
  - put all college logos on the website
  - Make the website interactive with the college service territories
- Orientation video – we still need a cost estimate
  - Could make a motion later in the year to go into the carryover and leave it at zero for now.
- Zero out the budget – round up telephone to \$500 and travel to \$9,815 so we have \$10,000 carry over. Trustee education “other” \$10,000.
- **Motion – approve the budget as amended – unanimous**

#### II. Education Committee

- a. WACCT Conference – Per suggestion from the Presidents, the Board discussed the idea of moving the School Safety and Security conference (in October) to the

August timeframe so the October time can be used for a more global statewide higher education conference in Riverton. **A motion was made and seconded to use the October conference for the greater initiative and move the school safety & security conference to September 5-6.**

- The trustees had several questions including the following:
  - What is broken that needs changed?
  - What is Lumina’s commitment to this process?
    - Monetary resources
    - Human resources

b. Trustee Orientation

- Carolyn Danko handed out NWCCD’s Trustee Orientation Notebook as an example of what they give new trustees. President Over is still working with Wyoming Public Television on a cost estimate for a video.

III. Other Business

a. CCW Update

The May meeting was well attended in Riverton. The Theme centered on how community colleges work to save student’s lives. One of the focuses was the higher education attainment goal. To meet the attainment goal, we need to have good retention strategies. Collectively we need to move the needle with such strategies as “15 to finish”, “16 to succeed” and several others. The WACCT Education Committee will continue to work with CCW on the February Trustee Education day agenda.

b. WACCT Awards

NWC is the host college this year. Erin is working on a document that can be passed along from host college to host college along with examples of all artwork for the event.

c. AG opinion on gun free zones

The WACCT Education Committee recommended that the WACCT Board put the issue on the back burner for now. The issue is likely to be decided in the courts due to the UW case.

c. Common college transcript issue

Erin reported on the discussion from the meeting with the Presidents – UW and the seven colleges are working on a plan for the October 31<sup>st</sup> report that is due to the Joint Education Committee.

d. Tuition cap discussion

The Board discussed the WCCC’s retreat on tuition cap policy. It was informally decided that WACCT should have a trustee on each of the four committees formed from the WCCC outcomes.

e. ED evaluation

President Over reported that the online surveys were sent out to the WACCT Board and the Presidents (the poll for the Presidents does not deal with

association management). Once the results are in, he and Vice President Fisher will go over the results with Erin and set new goals for the 2018/2019 fiscal year.

f. WACCT bylaws

Treasurer Erickson asked the Board to consider changing the bylaws to allow WACCT Directors to be elected every two years. He suggested that Article II under Membership – change the word “annually” to “biennially in December after the general elections” (which would be in even years). The Board was generally in support of the change and agreed to properly notice the change prior to the October board meeting.

g. Dr. Rose Retirement

Erin passed around a card for Dr. Rose. She will present the card and a plaque to him at the WCCC meeting.

h. The New Normal

WACCT could still like to have Dr. Leach give her presentation on “the New Normal” – the past, present and the future of the College Promise and how we think of things like that. We will consider the October meetings as a possibility.

**The meeting was adjourned at 5:04 pm.**