

WACCT BOARD MEETING MINUTES

OCTOBER 4, 2023

SHERIDAN COLLEGE

Call to Order

The meeting was called to order by WACCT President Reggie Clark at 11:15 am.

Those present:

Don Erickson, LCCC

Dr. Janell Oberlander, President GCCD

Steve Degenfelder, CC

Ernie Over, CWC

Dr. Darren Divine, CC

Dr. Kim Dale, President WWCC

Bob Salazar, LCCC

Reggie Clark, WWCC

Dr. Sandy Caldwell, WCCC

Kathy Dolan, CC

Dr. Walt Tribley, Sheridan College

Robert Palmer, GCCD

Erin Taylor, WACCT ED

Larry Smith, GCCD

Nello Williams, GCCD

Craig Tolman, CWC

Mark Wurzel, NWC

Tara Kuipers, NWC

Dr. Brad Tyndall, CWC

Dr. Jeff Hawes, EWC

Tracy Swanson, Sheridan College

Elaine Henry, Sheridan College

Wendy Smith, Sheridan College

After introductions, a motion was made and seconded to approve the agenda for the October 4th meeting with the following addition of the approval of the Executive Director contract for 2023-2024.

A motion was made and seconded to approve the annual contract for the WACCT Executive Director at \$130,000.

There was no objection to the September 13, 2023, WACCT Executive Committee meeting minutes and the June 7, 2023, WACCT Board meeting minutes.

New Business

- **Financial Reports** – The year-end financial reports and August 31, 2023, profit & loss and budget sheet were approved. Items discussed include sponsorships and the hourly rate for a new bookkeeper.
- **Advocacy Update** – consisted of the following topics as presented by the Executive Director:
 - WACCT 2024 Advocacy Platform
 - Summary of interim legislative meetings
 - WACCTwebinars

- Property tax relief measures
- WCCC budget hearings
- ACCT Congress

Other Business

Finally, the following topics were discussed for the board:

- Shaping Wyoming's Future Student Awards with the Wyoming Business Alliance
- College accreditation and autonomy
- WCCC ED search update
- Common Course Numbering System update
- UW/WCCC Joint meeting recap/discussion

There being no other business, the meeting was adjourned at 12:41pm.

October

9-12, ACCT Leadership Congress, Las Vegas, NV (Wyoming panel)
25-26, Joint Appropriations Committee, Cheyenne

November

6 - 11M - WACCT Webinar - 2024 Budget Session WACCT Advocacy Platform/CREG Update
13 - Joint Revenue
13-16 - Wyoming Business Alliance, 2023 Governor's Business Forum
14-15 - Joint Education Interim Committee

December

12-15 - Joint Appropriations Committee - Budget hearings (WCCC Dec. 15th)
18-20 - Joint Appropriations Committee - Budget hearings

January

8-12 - Joint Appropriations Committee - Budget hearings
12 - Wyoming Business Alliance Reception and Shaping Wyoming's Future Awards - Blue Federal Credit Union
15-19 - Joint Appropriations Committee - Budget hearings

February

6 - Joint Appropriations Committee
12 - 2024 Budget Session Begins
16 - WCCC Meeting