

## WACCT BOARD MEETING MINUTES

OCTOBER 5, 2022

GILLETTE COLLEGE

TECH CENTER BOARD ROOM

11:15 AM WORKING LUNCH

Call to Order

The meeting was called to order by WACCT President Reggie Clark at 11:40 am.

Those present:

Kathy Dolan, CC

Don Erickson, LCCC

Reggie Clark, WWCC

Erin Kilbride, Sheridan College

Dr. Jeff Hawes, President EWC

Wendy Smith, Sheridan College

Ernie Over, CWC

Mark Wurzel, NWC

Dr. Kim Dale, President WWCC

Brenda Lyttle, LCCC

Dr. Darren Divine, President CC

Norleen Healey, Sheridan College

Dr. Janell Oberlander, President GCCD

Robert Palmer, GCCD

Dr. Lisa Watson, President NWC

Dr. Walt Tribley, President Sheridan College

Craig Tolman, CWC

Nello Williams, GCCD

Veronica Donaldson, WWCC

Maggie York, Linden Marketing

After introductions, a moment of silence was observed for Gillette College Trustees Stevens and Oedekoven.

A motion was made and seconded to approve the agenda for the October 5<sup>th</sup> meeting.

There was no objection to July 13, 2022, WACCT Board meeting minutes and September 13, 2022, WACCT Executive Committee meeting minutes.

New Business

- **ACCT State Coordinator** – LCCC Trustee and current ACCT Wyoming State Coordinator Brenda Lyttle outlined the time and duties required of the position for the WACCT Board. Trustee Lyttle is not running again and will not be able to continue her duties.
- **Financial Reports** – A motion was made and seconded to accept the year-to-date profit and loss & balance sheet statements, the WACCT Audit Committee Update of the state of the Association's finances, and the electronically approved 990. It was noted that the income does not reflect the reserves needed to balance the budget. Once again, the Linden expenditures were itemized for the Board as requested at the July meeting. A motion was made to contribute \$5,000 from reserves to match a like amount from the WCCC and individual colleges to support the Wyoming Business Alliance Annual Governor's Business Forum in Laramie.

- **Linden Update:**
  - PR group meetings – Linden and the WACCT ED have been meeting regularly with the PR folks to discuss the following work:
    - Wyoming Business Alliance Student Awards
    - Deadlines and expectations for student features
    - College booklet content
  - The WACCT ED continued to work with Linden to produce:
    - Regular social media posts
    - Industry spotlights
    - Quarterly newsletters
    - Advocacy support materials
  
- **Executive Director Report –**
  - Legislative update on interim work with the Joint Appropriations Committee and Joint Education Committee
  - WACCT Webinars – Community College Funding and WCCC & WACCT Advocacy 101 and 2022 November Election Update

Other Business

- **A motion was made and seconded to move into Executive Session at 1:01pm for the purposes of discussing employee annual review and compensation.**

The meeting was adjourned at 1:30 pm.