

WACCT BOARD MEETING MINUTES

FEBRUARY 15, 2024

LARAMIE COUNTY COMMUNITY COLLEGE

Call to Order

The meeting was called to order by WACCT President Reggie Clark at 4:09pm.

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. Ben Moritz, WCCC

Kathy Dolan, CC

Erin Taylor, WACCT ED

Larry Smith, GCCD

Tracy Swanson, Sheridan College

Craig Tolman, CWC

Mark Wurzel, NWC

Jim Jessen, WWCC

Dr. Brad Tyndall, CWC

Dr. Jeff Hawes, EWC

Katherine Patrick, EWC

David Applegate, CC

After introductions, a motion was made and seconded to approve the agenda for the February 15th meeting.

There was no objection to the February 2, 2024, WACCT Executive Committee meeting minutes and the October 16, 2023, WACCT Board meeting minutes.

New Business

- **Election of WACCT 2024/2025 Board Officers:**
 - After an open floor of nominations, the following slate of officers was approved by unanimous consent:
 - President – Don Erickson, LCCC
 - Vice President – Mark Wurzel, NWC
 - Secretary – Craig Tolman, CWC
 - Treasurer – Larry Smith – GCCD
 - Newly elected Board President Erickson presented outgoing officers Reggie Clark and Kathy Dolan with cards and words of appreciation from the Board and Presidents. He also then shared some ideas with the Board regarding engagement of fellow trustees, creating a Performance Committee to not only consider the Executive Director annual evaluation but also a full board self-evaluation.
- **Financial Reports**—The year-to-date financial reports, including the profit and loss and budget sheet, were approved.

- **Advocacy Update** – consisted of the following topics as presented by the Executive Director:
 - Executive Director Mid-Year Review
 - Legislative Overview

Other Business

Finally, the following topics were discussed:

- Shaping Wyoming’s Future Student Awards with the Wyoming Business Alliance
- WACCT Statement for property tax bills
- Building student stories into everything WACCT does (the WHY)
- Position for the gun bill of maintaining local control.

There being no other business, the meeting was adjourned at 5:57pm.

April

April 1 – Management Council – Cheyenne
 April 18 – WACCT Board meeting – 4-6 pm Casper College
 April 19 – WCCC Meetings – Casper College

May

May 7-8 - Joint Appropriations Committee - Laramie
 May 30-31 – Joint Revenue Committee – Casper

June

June 6 – WACCT Board meeting – CWC
 June 7 – WCCC meetings - CWC
 June 12-13 – Joint Education Interim Committee – Casper
 July 17-18 – Joint Revenue Committee – Sheridan

August

August 6-7 – Joint Appropriations Committee – Buffalo
 August 23 – WCCC Special Budget Meeting - CWC
 August 28-29 – Joint Education Interim Committee – Laramie

September

September 26 – Joint Education Interim Committee – Casper

October

October 2 – WACCT Board meeting - WWCC
 October 3 – WCCC meetings - WWCC
 October 31/Nov 1 – Joint Appropriations Committee – Cheyenne

November

November 12-14 – Wyoming Business Alliance Annual Governor’s Business Forum - Laramie
 November 13-14 – Joint Education Interim Committee – Cheyenne
 November 18-19 – Joint Education Interim Committee – Cheyenne

December

December 9-13 – Joint Appropriations Committee - Cheyenne