

WACCT BOARD MEETING MINUTES

FEBRUARY 24, 2022

LCCC CCI 130 AND ZOOM

Call to Order

The meeting was called to order by WACCT President Reggie Clark at 4:19pm.

Those present:

Kathy Dolan, CC

Steve Degenfelder, CC

Susan Miller, CC

Dr. Darren Divine, CC

Don Erickson, LCCC

Bob Salazar, LCCC

Dr. Joe Schaffer, LCCC

Lisa Trimble, LCCC

Craig Tolman, CWC

Dr. Brad Tyndall, CWC

Reggie Clark, WWCC

Dr. Veronica Donaldson, WWCC

George Eckman, WWCC

Dr. Kim Dale, WWCC

Erin Kilbride, NWCCD

Wendy Smith, NWCCD

Dr. Walt Tribley, NWCCD

Lisa Watson, NWC

Tami Afdahl, EWC

Tom McCreery, EWC

Judith Bartmann, EWC

Dr. Leslie Travers, EWC

Robert Palmer, GCCD

Janell Oberlander, GCCD

Dr. Sandy Caldwell, WCCC

Erin Taylor, Executive Director

The agenda for the February 24th meeting agenda was approved by unanimous consent.

It was moved and seconded to approve the October 6, 2021, WACCT Board Minutes and the January 21, 2022, WACCT Executive Committee minutes.

New Business

- Financial Reports
 - The year-to-date profit & Loss and balance sheet were presented to the Board and the key elements discussed. **A motion was made and seconded to accept the financial reports.** The budget includes the dues for GCCD, and their two new trustees were welcomed to WACCT.
 - The WACCT Audit Committee gave a report suggesting that all things financial are in order for WACCT. The Committee is comprised of EWC – Tom McCreery, LCCC- Jess E. Ketchum, WWCC – Reggie Clark and NWCCD. **A motion was made and seconded to accept the report from the WACCT Audit Committee.**
- Election of Officers
 - **The officer slate as presented on the agenda was unanimously approved by acclamation.**
- WACCT Executive Director Update – The WACCT Executive Director’s report highlighted a legislative update, the CREG, WACCT’s advocacy plan, Higher Education Attainment Council activities, and the Wyoming Innovative Partnership,

Other Business

- GCCD/NWCCD update – representatives from both schools suggested that the separation is going well.
- ACCT Coordinator – Brenda Lyttle from LCCC gave the WACCT Board a quick update on her recent visits in Washington, D.C. with our Congressional Delegation. She mentioned that she is not running again, therefore, a new representative from Wyoming needs to fill her spot.
- Advocacy Update – Linden – Finally, Linden gave the WACCT Board and expanded group of college presidents and public relations folks an update on the WACCT marketing plan. Linden asked the colleges for local news and events, and it was suggested they work with Wyoming PBS to start on a piece highlighting the colleges.
- WACCT Awards – Finally, it was suggested that the WACCT Awards event be considered again as a major event for WACCT.

The meeting was adjourned at 6:00 pm.