

## WACCT BOARD MEETING MINUTES

FEBRUARY 4, 2021

VIRTUAL MEETING

Call to Order

The meeting was called to order by WACCT President Ernie Over at 1:03 pm.

Those present:

Kathy Dolan, CC

Steve Degenfelder, CC

Don Erickson, LCCC

Bob Salazar, LCCC

Ernie Over, CWC

Craig Tolman, CWC

Reggie Clark, WWCC

Dr. Veronica Donaldson, WWCC

Erin Kilbride, NWCCD

Mark Wurzel, NWC

Tom McCreery, EWC

Erin Taylor, Executive Director

The agenda for the February 4<sup>th</sup> meeting agenda was approved by unanimous consent.

It was moved and seconded to approve the October 8, 2020 WACCT Board Minutes, and the WACCT Executive Committee minutes dates January 6, 2021.

New Business

- Financial Reports
  - The December 31, 2020 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.**
- Election of WACCT 2021/2022 Officers:
  - President – Reggie Clark, WWCC
  - Vice President – Kathy Dolan, CC
  - Secretary – Dr. Judith Bartmann, EWC
  - Treasurer – Don Erickson
  - **A motion was made and seconded to accept the slate of officers as nominated.**
- WACCT Executive Director Update
  - The WACCT Executive Director, Erin Taylor, updated the Board on several issues related to the modified legislative schedule, bill tracking, WACCT Virtual Advocacy

Training, active virtual meetings with legislators, cancelling the legislative reception, and the Wyoming Innovative Network progress.

#### Other Business

- The board discussed the usage of the WACCT video to education other trustees, especially new trustees about WACCT, as well at the Support the Solution video that NWC put together with the PR professionals from each of the colleges.
- The WACCT Board debated the benefits of passing the proposed resolution supporting sustainable funding solutions. **Ultimately, a motion was made and seconded to support the resolution and the resolution was adopted by a majority of the Board.** WACCT Board members will share the resolution with their respective college boards.

The meeting was adjourned at 2:59pm.