

## WACCT BOARD MEETING MINUTES

FEBRUARY 7, 2018

LARAMIE COUNTY COMMUNITY COLLEGE

Call to Order

The meeting was called to order by WACCT President Ernie Over at 7:03 am.

Those present:

CC	Sue Schilling
CC	Steve Degenfelder
CWC	Ernie Over, President
CWC	Paula Hunker
LCCC	Don Erickson, Treasurer
LCCC	Bob Salazar
NWC	Nada Larsen
NWCCD	Norleen Healey
NWCCD	Bob Liebrich
WWCC	Reggie Clark
EWC	Judith Bartmann

Guests:

Walter Wragge  
Craig Tolman

The agenda for the February 7<sup>th</sup> meeting agenda was approved by unanimous consent.

It was moved and seconded to approve the October 15<sup>th</sup> WACCT Board Minutes.

New Business

- I. Approval of Financial Reports  
Treasurer Erickson reviewed the year-to-date profit and loss and balance sheet and FY 201/2019-year end financials. **It was moved and seconded to approve the Treasurer's Report as presented.**
  
- II. Election of Officers  
**The proposed slate of officers for the 2019/2020 year were approved by acclamation:**  
President – Ernie Over, CWC  
Vice President – Sue Schilling, CC  
Secretary – Regina Clark, WWCC

Treasurer – Don Erickson, LCCC

III. Executive Director/Legislative Update

WACCT Executive Director, Erin Taylor, gave a brief overview of the legislation impacting the colleges.

IV. Other Business

- a. State-wide marketing – Wyoming Public TV will be filming WACCT members throughout the board meeting, trustee education sessions, visit to the Jonah Building and WACCT Awards.
- b. Complete College Wyoming Update – Erin Taylor reported that CCW was dissolved and absorbed by the newly created Wyoming Higher Education Attainment Council.
- c. ACCT State Coordinator position - Brenda Lyttle, Trustee at LCCC has agreed to take on the ACCT State Coordinator position. **A motion was made and seconded to appoint Trustee Lyttle to the position.**

The meeting was adjourned at 8:24 am.