

WACCT BOARD MEETING MINUTES

FEBRUARY 7, 2025

LARAMIE COUNTY COMMUNITY COLLEGE

Call to Order

The meeting was called to order by WACCT President Don Erickson at 4:22pm.

Those present:

Don Erickson, LCCC

Bob Salazar, LCCC

Mark Wurzel, NWC

Larry Smith, GCCD

Alma Law, CWC

Katherine Patrick, EWC

Dr. Brad Tyndall, CWC

Dr. Joe Schaffer, LCCC

Ellis Day, GCCD

Dr. Janelle Oberlander, GCCD

Tiffany Marshall, WWCC

Dr. Jeff Hawes, EWC

Dale Bohren, CC

Erin Taylor, WACCT

Craig Tolman, CWC

Dr. Brandan Kosine, CC

Elaine Henry, Sheridan

Doug Mercer, EWC

Denise Laursen, NWC

Tracy Swanson, Sheridan

Brad Cundy, CC

Dr. Ben Moritz, WCCC

Dr. Lisa Watson, NWC

Dr. Walt Tribley, Sheridan

Jim Jessen, WWCC

Robert Palmer, GCCD

After introductions, a motion was made and seconded to approve the agenda for the February 7th meeting as amended.

There was no objection to the January 21, 2025, WACCT Executive Committee meeting minutes and the October 2, 2024, WACCT Board meeting minutes.

Financials:

Trustee Smith and Executive Director Taylor explained the year-to-date profit and loss & balance sheet and gave an update on the WACCT Audit Committee report. **A motion was made and seconded to approve the financial reports as presented.**

Board Elections:

By unanimous decision, the following slate of officers was approved:

President: Don Erickson, LCCC

Vice President: Mark Wurzel, NWC

Secretary: Craig Tolman, CWC

Treasurer: Larry Smith, GCCD

Advocacy

The Executive Director Report referenced her report that was included in the board packet and added the following issues:

- Summary of current legislative issues.
- Outline of ED goals and mid-year self-evaluation for the year.

Other Business

The following topics were discussed under other business:

- Support from Linden, primarily the recently added WACCT New Trustee Resource booklet.

The meeting was adjourned at 5:45pm