

WACCT BOARD MEETING MINUTES

APRIL 20, 2023

EASTERN WYOMING COMMUNITY COLLEGE

CTEC BUILDING ROOM 212 AND ZOOM

Call to Order

The meeting was called to order by WACCT President Reggie Clark at 4:33pm.

Those present:

Doug Mercer, EWC

Don Erickson, LCCC

Dr. Janell Oberlander, President GCCD

Steve Degenfelder, CC

Ernie Over, CWC

Nello Williams, GCCD

Dr. Kim Dale, President WWCC

Bob Salazar, LCCC

Elaine Henry, Sheridan College

Dr. Sandy Caldwell, WCCC

Kathy Dolan, CC

Erin Taylor, WACCT ED

Katherine Patrick, EWC

Larry Smith, GCCD

Craig Tolman, CWC

Kurt Sittner, EWC

Jim Jessen, WWCC

Maggie York, Linden Marketing

Reggie Clark, WWCC

After introductions, a motion was made and seconded to approve the agenda for the April 20th meeting.

There was no objection to the February 16, 2023, WACCT Board meeting minutes and April 10, 2023, WACCT Executive Committee meeting minutes.

New Business

- **Financial Reports – A motion was made and seconded to accept the year-to-date profit and loss & balance sheet statements.** It was noted that sponsorship dollars have been harder to retain for this year, but \$5,000 has been invoiced and received. It was noted that the budget includes the use of \$14,446.53 from reserves to balance the budget, and WACCT receives most of its income from dues from the colleges. Treasurer Erickson walked the Board through the process of the annual ED review as well as the 2023/2024 budget drafting process.
- **A motion was made and seconded to make the annual WACCT Internal Audit, consisting of the President and three designated parties, an annual occurrence.**
- **WACCT Advocacy Update** – consisted of the following topics:
 - **Executive Director report** as provided in the written materials. The ED reported that she is also working on a history of WACCT organizational development and

WACCT legislative accomplishments. She also walked the board through the legislative interim committee assignments dealing with the colleges.

- **State-based advocacy from ACCT** – A motion was made and seconded to move forward with ACCT to bring trustee training on governance and advocacy to Wyoming. The motion included payment for the facilitator over two half days, including travel expenses and up to \$1,500 from WACCT’s budget to pay for food.
- WACCT Advocacy Workshop will be held May 22nd in Casper.
- WACCT Webinar on Wyoming Innovation Partnership on April 24, 2023.
- WACCT Legislative Reception for the Joint Education Committee to be held May 23rd at Racca’s in Casper. 5:30 pm.
- **WACCT policy manual change** – the subcommittee consisting of Trustees Erickson, Salazar, Tolman, and now Dolan, agreed to meet after the Board meeting and will plan to have recommendations on the WACCT policy manual for the June meeting.
- **Linden Update:**
 - WACCT/Linden goals outlined.
 - PR group meetings
 - The WACCT ED continued to work with Linden to produce:
 - Regular social media posts
 - Industry spotlights
 - Advocacy support materials
 - ED will work with Linden to create an outline and budget proposal for the next fiscal year.

There being no other business, the meeting was adjourned at 6:30pm.