

WACCT BOARD MEETING MINUTES

JUNE 23, 2021

ZOOM CONFERENCE CALL

Call to Order

The meeting was called to order by WACCT President Reggie Clark at 10:03 am.

Those present:

Kathy Dolan, CC

Don Erickson, LCCC

Bob Salazar, LCCC

Ernie Over, CWC

Reggie Clark, WWCC

Dr. Veronica Donaldson, WWCC, proxy with Dr. Greg Erramouspe

Erin Kilbride, NWCCD

Tom McCreery, EWC

Tara Kuipers, NWC

Norleen Healy, NWCCD

Erin Taylor, Executive Director

The agenda for the June 23rd meeting agenda was approved by unanimous consent.

It was moved and seconded to approve the April 4, 2021, WACCT Board Minutes and the May 17, 2021, WACCT Executive Committee minutes.

New Business

- Financial Reports
 - The May 31, 2021, 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 matter of where WACCT dues come from within the colleges was discussed (GF or Foundation) and the desire to host an event during the special session.
 - The 2021-2022 budget was discussed with an amendment to add \$50,000 to the budget from reserves to fund public relations work for WACCT, making the total from reserves \$58,324.00. The Board gave the Executive Director direction that no more than \$50,000 may be used for the PR work. **The amended budget was approved with a motion and second.** The idea of providing an advocacy training for all 49 trustees was discussed.
 - The WACCT Audit Committee will start working after the beginning of the next fiscal year with Treasurer Erickson and the Executive Director serving to answer

questions when needed and the following trustees participating on the Committee: EWC – Ton McCreery, LCCC- Jess E. Ketchum, WWCC – Reggie Clark. President Clark will ask a former WACCT representative to fill the fourth spot on the Committee.

- Advocacy Update
 - The Executive Director gave an update on the 2021-2022 WACCT Advocacy Plan as presented in the meeting materials. She suggested that one-on-one meetings or small group meetings will be essential to keep up the momentum of educating the legislators and driving the Support the Solution message.

Other Business

- WACCT Executive Director Update – The WACCT Executive Director’s report highlighted the advocacy plan as previously discussed.
- **The suggested and noticed bylaws changes to incorporate the Presidents into the WACCT Executive Committee structure as non-voting members were approved with a motion and second and a unanimous vote of approval.**
- Executive Session
 - **A motion was made and seconded to adjourn the regular business meeting at 11:25 am for the purpose of discussing personnel.** There were ten participants in the executive session.
 - **The Executive Session was adjourned at 11:35 and the regular meeting resumed.** It was agreed during executive session to renew the annual contract with the Executive Director at the current rate.

The meeting was adjourned at 11:38 am.