

WACCT BOARD MEETING MINUTES

JUNE 7, 2023
NORTHWEST COLLEGE

Call to Order

The meeting was called to order by WACCT President Reggie Clark at 4:21pm.

Those present:

Don Erickson, LCCC

Dr. Janell Oberlander, President GCCD

Steve Degenfelder, CC

Ernie Over, CWC

Dr. Darren Divine, CC

Dr. Kim Dale, President WWCC

Bob Salazar, LCCC

Reggie Clark, WWCC

Dr. Sandy Caldwell, WCCC

Kathy Dolan, CC

Erin Taylor, WACCT ED

Katherine Patrick, EWC

Larry Smith, GCCD

Craig Tolman, CWC

Mark Wurzel, NWC

Tara Kuipers, NWC

After introductions, a motion was made and seconded to approve the agenda for the June 7th meeting with the following additions, Executive Director legislative update, Joint UW/WCCC meeting, and no executive session.

There was no objection to the May 30, 2023, WACCT Executive Committee meeting minutes and one change to the April 20, 2023, WACCT Board meeting minutes – two trustees were listed twice on the attendees.

New Business

- **Financial Reports** – The budget for 2023/2024 was presented, and the following items were discussed more thoughtfully – Linden marketing support, exploration of alternative revenue options, and projected year-end balance. **The final budget was sent out electronically after the board meeting, and a motion was made and seconded to approve the 2023/2024 budget.**
- **Executive Director Legislative Update** – The WACCT ED updated the Board on the Joint Education Interim Committee and Joint Revenue Committee work.
- **Advocacy Update** – consisted of the following topics:
 - **Summary of the WACCT Advocacy Workshop** – Building blocks to include:
 - Cultivating statewide student opportunities
 - Ensuring the health and sustainability of the community colleges
 - Support the annually ranked capital construction projects.

- How to involve non-WACCT trustees
- **WACCT Policy Manual – a motion was made and seconded to approve the policy manual as presented to the Board (with spelling and grammar checks).**
- **Joint UW/WCCC Meeting** - The Joint UW/WCCC meeting will be held on August 2nd in Cheyenne. The WACCT Board discussed appointing two members of the Executive Committee to sit at the table and then other trustees would be welcome to attend the public meeting.

There being no other business, the meeting was adjourned at 6:21pm.

Coming Events:

July

8-9, Joint Appropriations Committee, Cheyenne

13-14, Tribal Relations, Fort Washakie

17-18, Joint Minerals Committee, Rock Springs

August

2 – Joint UW/WCCC Meeting, Cheyenne

2-4, ACCT Governance Leadership Institute for New Trustees, Washington, DC

8-9, Joint Education Committee, Cheyenne

25, WCCC Special Meeting (Budget Approval), Casper College

September

27, Joint Education/Joint Appropriations Committee, Jackson

October

2-3, Joint Revenue Committee, Casper

4, WACCT Board Meeting, Sheridan College

4-5, WCCC Meeting, Sheridan College

9-12, ACCT Leadership Congress, Las Vegas, NV (Wyoming panel)

25-26, Joint Appropriations Committee, Cheyenne