

## WACCT BOARD MEETING MINUTES

JUNE 8, 2022

NORTHERN WYOMING COMMUNITY COLLEGE DISTRICT

Call to Order

The meeting was called to order by WACCT President Reggie Clark at 4:47 pm.

Those present:

Kathy Dolan, CC

Dr. Darren Divine, CC

Bob Salazar, LCCC

Ernie Over, CWC

Reggie Clark, WWCC

Erin Kilbride, NWCCD

Mark Wurzel, NWC

Nello Williams, GCCD

Erin Taylor, Executive Director

Dr. Janel Oberlander, GCCD

Steve Degenfelder, CC

Don Erickson, LCCC

Craig Tolman, CWC

Dr. Brad Tyndall, CWC

Dr. Veronica Donaldson, WWCC

Norlene Healey, NWCCD

Carolyn Danko, NWC

Tom McCreary, EWC

Lisa Trimble, LCCC

Dr. Ben Moritz, WCCC

A motion was made and seconded for the agenda for the June 8<sup>th</sup> meeting.

There was no objection to April 27, 2022, WACCT Board Minutes, and the May 25, 2022, WACCT Executive Committee minutes.

New Business

- **Financial Reports**

- The year-to-date profit & loss and balance sheet were presented to the Board, and the key elements were discussed.
- Treasurer Erickson explained that there are several issues yet to be decided by the Board. He recommended a delay in approving the financial reports and draft budget until the end of the fiscal year. Topics outstanding include Linden marketing resources and the WACCT Awards.

- **WACCT Advocacy Update –**

- **Executive Director** – Summarized the May 31 strategy session, the Joint Education Interim Committee, and the Joint Appropriations Committee testimony. She also discussed and answered questions about the Wyoming Innovation Partnership and upcoming elections.
- **Linden** – Finally, Linden gave the WACCT Board and an expanded group of college presidents and public relations folks an update on the WACCT marketing plan. Linden plans to start working on short video testimonials from students and business & industry partners.

Other Business

- The future of the WACCT Awards and the WACCT Sustainable Funding Resolution was postponed until a special board meeting in July.
- **A motion was made and seconded to extend the Executive Director's contract another year.**

The meeting was adjourned at 6:34 pm.