

**WACCT Board Meeting Minutes**  
**May 6, 2015**  
**Teleconference**



**I. Call to Order**

A. The meeting was called to order by WACCT President, Walt Wragge at 10:06 a.m.

Those present were:

Name	College	Name	College
Walter Wragge	NWCCD	Heather Christensen	CWC
Norleen Healy	NWCCD	Ed Mosher	LCCC
Karla Leach*	WWCC	Jim Vogt	NWC
Carolyn Danko	NWC	Mike Varney	EWC
Mickey Douglas	CWC	Steve Bahmer*	Exec. Director
Kathy Dolan	CC		

\*non-voting

**II. Welcome from the President**

President Wragge welcomed everyone to this meeting and thanked them for being present.

**III. The purpose of the Meeting was to accept the recommendation of the Selection Committee for the new Executive Director and approve the Position Description and the Consulting Services Agreement.**

The Selection Committee interviewed two great candidates. President Wragge clarified the process used for selection. There were 10 applicants. Reference checks were called on the two finalists. Interviews were conducted in Casper with prepared questions. Following the interviews the committee deliberated and chose Erin Taylor. All applicants have been notified and most responded thanking WACCT for consideration.

Each member of the Committee; Walt Wragge, Mickey Douglas, Jim Vogt, Ed Mosher, and WWCC President Karla Leach, expressed some of the reasons they felt this candidate was the best choice. Explanations were her work with the Taxpayers Association, bringing diverse groups together, positive feedback from legislators, self-motivated, ability to move forward quickly, her desire to work with all state agencies to better help the community colleges, etc.

Kathy Dolan asked if she had other clients. Taylor previously told the Committee she works with Union Pacific and sits on the Wyoming Lottery Board. The Agreement states that WACCT is her primary client although WACCT does not require we be the sole client.

Taylor will work from her home thus saving office expenses. The compensation for the Executive Director is \$75,000. Starting date will be May 20, 2015, and Taylor will be compensated for a pro-rated amount (\$9,375.00) for the 6 weeks prior to July 1, 2015.

**Jim Vogt moved to approve the Position Description and Consulting Services Agreement for Erin Taylor. Ed Mosher seconded the motion. The motion passed unanimously with a roll call vote.**

The Executive Committee presented a plaque to outgoing Casper College President, Dr. Walt Nolte for his years of service.

President Wragge expressed his appreciation to the Selection Committee. The Board articulated their gratitude to President Wragge for the organized and expedient manner in which this search was conducted.

Outgoing Executive Director, Steve Bahmer, wished the colleges good luck in their future endeavors.

#### **IV. Adjournment**

There being no further business the meeting adjourned at 10:37 a.m.

Respectfully submitted:

Mickey Douglas  
WACCT Secretary  
CWC Trustee

DRAFT