

**WACCT Board Meeting Minutes
January 20, 2017
Tele-Conference**



I. Call to Order

A. The meeting was called to order by WACCT President, Walt Wragge at 2:00 p.m. Those present were::

Name	College	Name	College
Walter Wragge	NWCCD	Erin Taylor	Exec. Director
Mickey Douglas	CWC	Don Erickson	LCCC
Sue Schilling	CC	Carolyn Danko	NWC
Brad Barker	LCCC	Deb Wendtland	NWCCD
Nada Larsen	NWC		

*non-voting

II. Welcome from the President

President Wragge welcomed everyone to the meeting and thanked them for joining. A special welcome was offered to Debra Wendtland, new trustee and new WACCT Board member from NWCCD. Deb replaces Norleen Healy.

III. It was moved and seconded to approve the WACCT Board Minutes dated October 12, 2016 and to ratify the Executive Committee Minutes dated November 30, 2016. Motion carried.

IV. President Wragge read a letter of resignation from WACCT Board member and Board Secretary Mickey Douglas. Mickey is relocating and therefore will no longer be a CWC trustee. Mickey thanked the WACCT Board for the opportunity to serve and be a part of this organization.

It was moved and seconded to accept, with regret, the resignation of Mickey Douglas, Board Secretary. Motion carried.

V. HB136 (Campus Carry) and HB137 (Wyoming Repeal Gun Free Zones Act)

- These two bills allow carrying a concealed weapon on community college campuses and the University of Wyoming campus including athletic events and public meetings, i.e. Board meetings, etc.
- UW is opposing this bill and Erin will pursue the position K-12 and the School Boards Association are considering.
- NWCCD and CWC already have armed police officers on their campus.

It was moved and seconded to oppose HB136 and HB137. Motion carried. (a letter to be drafted, approved, and sent to legislators)

VI. Election of officers of WACCT will be held at the February meeting. A nominating committee was appointed by President Wragge to include Don Erickson, Kathy Dolan and Nada Larsen . The committee will present their list of officers by February 1st.

VII. Agenda for February 8, 2017 meeting.

President Wragge suggested the following as agenda items for the February 8th board meeting: approval of minutes, financials, election of officers, legislative items, future of the summit, ACCT State Coordinators report, retreat report, and executive session for personnel.

VIII. There being no further business the meeting adjourned at 2:41 p.m.

Respectfully submitted:

Mickey Douglas
WACCT Secretary
CWC Trustee