



**Call to Order**

The meeting was called to order by WACCT President, Walt Wragge at 3:03pm.

Those present:

Name	College		Name	College
Walter Wragge	NWCCD		Erin Taylor by phone	Exec. Director
Ernie Over	CWC		Don Erickson	LCCC
Sue Schilling	CC		Carolyn Danko	NWC
Nada Larsen	NWC		George Eckman	WWCC
Bradley Barker by phone	LCCC		Marilyn Fisher	EWC
Kathy Dolan	CC			

\*non-voting

The agenda of the June 26, 2017 meeting was approved.

It was moved and seconded to approve the minutes of the April 27, 2017 WACCT Governing Board Meeting and the WACCT Executive Committee minutes of November 30, 2016 and June 19, 2017.

New Business

I. Financials

- a. The year to date profit and loss vs. budget and balance sheet were reviewed by the Board. The following suggestions were made for future financial statements:
  - i. Include a line item to illustrate the reserves.
  - ii. Marilyn Fisher offered her professional CPA services to help present the financials in a more understanding manner.
  - iii. The reserves at the end of the current fiscal year should be around \$57,000.
- b. **It was moved and seconded to approve the financial reports, Motion passed.**
- c. The proposed 2017/2018 budget as recommended by the WACCT Executive Committee was presented to the Board and questions were answered.
- d. **After careful consideration and discussion, a motion was made and seconded to approve the 2017/2018 WACCT budget with the following modifications (motion passed):**
  - i. **Leave the \$2,000 for the GISS or other trustee education opportunities in the budget. A roll call vote was taken with unanimous support to leave the \$2,000 in the budget.** All colleges were charged with getting back to the ED on their commitment for moving forward with GISS from each college.



changes with the form and format of the evaluation. She will work this year to outline some personal goals for the coming year.

**V. Approval of Executive Director Contract**

- a.** The Board approved the contract for the ED for another year, reflecting the increase in the amount of the contract by four percent.

Old Business – none

The meeting was adjourned at 4:59pm.