

**WACCT Board Meeting Minutes  
October 12, 2016  
Tele-Conference**



**I. Call to Order**

The meeting was called to order by WACCT President, Walt Wragge at 10:04 a.m. Those present were:

Name	College	Name	College
Walter Wragge	NWCCD	Erin Taylor	Exec. Director
Mickey Douglas	CWC	George Eckman	WWCC
Nada Larsen	NWC	Carolyn Danko	NWC
Kathy Dolan	CC	James Roth	WWCC

\*non-voting

**II. Welcome from the President**

President Wragge welcomed everyone to the meeting and thanked them for joining.

**III. It was moved and seconded to approve the WACCT Minutes dated June 1, 2016 and ratification of the Executive Committee Minutes dated August 3, 2016. Motion carried.**

**IV. Financials**

Erin explained in detail the Year End Balance Sheet and Budget for FY 2015-2016. She also discussed the Profit and Loss Statement, Balance Sheet and Budget through September 30, 2016. An update on the IRS situation shows the \$4000 fine has been forgiven. **It was moved and seconded to approve the Financial Report. Motion carried.**

**V. Events**

**a. Summit**

Due to the economic climate in Wyoming it appears the Summit will not be well attended. Presently registration stands at 46. The goal of the Summit was to interact with Legislators, however, only 5 are attending. Hopefully there will be time at the WACCT Retreat to discuss the viability of future summits. George suggested that people are not traveling as much due to the economy and Erin might need to travel more to the individual colleges. Erin suggested we wait until after the February meeting to discuss this.

Moderators for the Summit will be Don Erickson (Friday), Kathy Dolan, Carolyn Danko and Walt Wragge.

Walt stated how proud the organization was to have John Patrick from EWC represent Wyoming as the Regional Trustee Award recipient from the Western Region at the ACCT Congress in New Orleans. A reception by the Wyoming contingency was held. The cost for this was \$350 and well worth it.

**b. WACCT Awards and Legislative Reception**

The WACCT Awards information has been sent to the colleges. They are due back to WACCT by December 9, 2016. The state winners from Trustee and faculty are automatically submitted to the regional committee.

Mark your calendars for the Legislative meeting in Cheyenne on February 8, 2017. LCCC will host this event.

Erin said she attended a Session at the ACCT Congress regarding campus security and this would be a good agenda item for a future meeting.

Some colleges have not yet seen the result of the Economic Development Study. It was recommended that members ask their Presidents to see these results.

## **VI. Legislative Message**

It was agreed that the message should be a positive one. The focus should be on how the Community Colleges compensated for the loss of funds. Enrollment is up at all but one college. The emphasis should be on the students.

## **VII. Executive Director Goals**

Erin said she would review her suggested goals and get the verbiage in a form that would allow them to be measured.

Her suggested goals were:

- Continue to stabilize WACCT's finances and communicate to the full WACCT Board.
- Attempt to diversify revenues through corporate sponsorships.
- Organize Board retreat to discuss WACCT goals and mission.
- Present ROI of the community colleges to the legislators.
- Build Community College Trustee relationships with K-12; UW; CCW Complete College WY); and industry.

## **VIII. There being no further business the meeting adjourned at 11:07 a.m.**

Respectfully submitted:

Mickey Douglas  
WACCT Secretary  
CWC Trustee