

WACCT BOARD MEETING MINUTES

APRIL 18, 2024
CASPER COLLEGE

Call to Order

The meeting was called to order by WACCT President Don Erickson at 4:00pm.

Those present:

Don Erickson, LCCC

Larry Smith, GCCD

Steve Degenfelder, CC

Ernie Over, CWC

Mark Wurzel, NWC

Jim Jessen, WWCC

Bob Salazar, LCCC

Reggie Clark, WWCC

Katherine Patrick, EWC

Kathy Dolan, CC

Erin Taylor, WACCT ED

David Applegate, CC

Tracy Swanson, Sheridan College

Craig Tolman, CWC

Elaine Henry, Sheridan College

Dr. Brad Tyndall, CWC

Dr. Lisa Watson, NWC

Dr. Jeff Hawes, EWC

After introductions, a motion was made and seconded to approve the agenda for the April 18th meeting as amended to include a letter supporting the Governor's veto of HB 125 under new business.

There was no objection to the April 3, 2024, WACCT Executive Committee meeting minutes and the February 15, 2023, WACCT Board meeting minutes.

New Business

- **Financial Reports**— Treasurer Smith explained the financials, the migration to online QuickBooks, onboarding MHP for the bookkeeping and annual 990, and took questions. **A motion was made and seconded to accept the year-to-date financial reports, including the profit and loss and budget sheet.** The 2024/2025 budget drafting process and Executive Director annual process were explained to the Board.
- **Advocacy Update** – consisted of the following topics as presented by the Executive Director in a written report:
 - Post-session download
 - Interim legislative work for the coming year
 - WACCT programming to support trustees, ACCT Connect, hosting the Joint Education Interim Committee, and planning the WACCT Advocacy Spring Planning meeting on June 5th in Riverton. Finally, the Board decided to submit a presentation to the ACCT Congress (highlighting the Wyoming Innovation

Partnership) in Seattle in October and encouraged individual college boards to do the same.

- Plan for 2024-2025 advocacy

Other Business

The following topics were discussed under Other Business:

- Linden Marketing resource support
- The WACCT Performance Committee was formed to perform the annual review of the Executive Director and the first-ever WACCT Board self-review. Members include Trustees Bob Salazar (LCCC), Reggie Clark (WWCC), and Dr. Brad Tyndall, (President, CWC)
- Asking each college to appoint one person to serve on the Shaping Wyoming's Future Student Awards Review Committee. President Erickson will follow up with each college to make sure everyone is represented.

New Business

The following topics were discussed under New Business:

- WACCT tuition policy recommendation – The Board decided to be more involved with the WCCC tuition workshop and decision-making process.
- Letter supporting Governor Gordon's veto of HB 125 Repeal Gun Free Zones. It was decided to simply send the press release under the general name of the Association rather than listing the names of the trustees.

There being no other business, the meeting was adjourned at 5:47pm.

May

May 7-8 – Joint Appropriations Committee – Laramie
May 1-2 – Select Committee on Tribal Relations – Fort Washakie
May 28-29 – Joint Revenue Committee - Casper

June

June 5 – WACCT Spring Planning Meeting - CWC
June 6 – WACCT Board meeting – CWC, WCCC Tuition Workshop
June 7 – WCCC meetings – CWC
June 12-13 – Joint Education Interim Committee Meeting – Laramie (Joint Host JEIC with WACTE, UW and WyoTech)
June 16-17 – Joint Judiciary – Casper

July

July 17-18 – Joint Revenue Committee - Sheridan

August

August 23 – WCCC Special Budget Meeting - CWC
August 28-29 – Joint Education Interim Committee – Casper

September

September 19-20 – Joint Judiciary Committee - Casper

October

October 1-2 – Select Committee on Tribal Relations – Fort Washakie
October 2 – WACCT Board meeting - WWCC
October 3 – WCCC meetings - WWCC

November

November 7-8 – Joint Judiciary Committee - Casper
November 12-14 – Wyoming Business Alliance Annual Governor's Business Forum – Laramie
November 13-14 – Joint Education Interim Committee – Cheyenne
November 18 – Joint Revenue Committee - Cheyenne

February

February 6 – WACCT Board meeting, LCCC Reception
February 7 – WACCT Legislative Breakfast (State Capitol Building), WCCC meetings - LCCC