

WACCT BOARD MEETING MINUTES

JUNE 6, 2024

CENTRAL WYOMING COLLEGE

Call to Order

The meeting was called to order by WACCT President Don Erickson at 4:08pm.

Those present:

Don Erickson, LCCC

Larry Smith, GCCD

Nello Willaims, GCCD

Steve Degenfelder, CC

Ernie Over, CWC

Mark Wurzel, NWC

Dr. Brad Tyndall, CWC

Bob Salazar, LCCC

Reggie Clark, WWCC

Maggie York, Linden Marketing

Dr. Janell Oberlander, GCCD

Wendy Smith, Sheridan College

Erin Taylor, WACCT ED

Dr. Ben Moritz, WCCC

Dr. Walt Tribley, Sheridan College

Dr. Jeff Hawes, EWC

Craig Tolman, CWC

Elaine Henry, Sheridan College

Dr. Lisa Watson, NWC

After introductions, a motion was made and seconded to approve the agenda for the June 6th meeting as amended.

There was no objection to the May 31, 2024, WACCT Executive Committee meeting minutes and the April 18, 2023, WACCT Board meeting minutes, as read by Secretary Tolman.

New Business

- **Financial Reports**— Treasurer Smith explained the financials, the expected reserves, the draft budget, the migration to online QuickBooks, onboarding MHP for the bookkeeping and annual 990, and took questions. Due to the delay in the MHP transition, the year-to-date, FY 2024/2025 budget and year-end financial reports were delayed to an electronic approval at a date to follow the meeting.
- **Advocacy Update** – consisted of the following topics as presented by the Executive Director in a written report:
 - Legislative activity
 - Election update
 - Plan for 2024-2025 advocacy

Other Business

Other business consisted of an update from Linden Marketing, the applied baccalaureate subcommittee update, the Lightcast economic ROI study and the WACCT Performance Committee.

There being no other business, the formal meeting adjourned at 5:52 pm to go into executive session to discuss the annual evaluation of the Executive Director. The Board agreed to a \$10,000 increase to the annual contract and would like to see a multi-year contract signed going forward. The Board adjourned from the executive session at 6:06 pm and adjourned the meeting.

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