

CASPER COLLEGE DISTRICT BOARD

February 21, 2006

AD 198

PRESIDING: Bill Hambrick

PRESENT: Charles Chapin, Kathy Dolan, Bill Douglass, Susan Miller, Jane Sullivan,

ABSENT: Scott Bennion

FIRST ITEM OF BUSINESS: Approve Minutes: MOTION by Charles Chapin to accept the minutes of January 17, 2006. Seconded by Jane Sullivan. Motion carried.

SECOND ITEM OF BUSINESS: Finance Committee:

MOTION by Jane Sullivan to approve payment of current bills as presented. Seconded by Charles Chapin. Motion carried.

THIRD ITEM OF BUSINESS: Board President: Bill Hambrick

Board President Bill Hambrick introduced William “Bill” Douglass who filled the open position on the Casper College District Board of Trustees.

FOURTH ITEM OF BUSINESS: Casper College President: Walter Nolte

- College President Nolte introduced Dean Welsh, area chair of the Employer Support of the Guard and Reserve (ESGR). ESGR is a Department of Defense agency established in 1972. The mission of ESGR is to gain and maintain active support from all public and private employers for the men and women of the National Guard and Reserve. Mr. Welsh presented Casper College a signed “Five Star Statement of Support” as Casper College has always exceeded the requirements for this prestigious recognition. Next, Sergeant Heck presented the Patriot Award, nominated by Staff Sergeant Gregory S. Ramsey, to CC faculty and staff.
- Megan Graham and Jon Blesi gave a DVD clip presentation on their Robotics class from last year’s event with an animation of last years robot effort.

President Nolte highlighted the following information items that were included in the board packets:

- An announcement in the *Community College Times* about Pete Wildman being elected central vice president of the American Mathematical Association of Two-Year Colleges.
- A *School & University* online article about residence hall construction
- Copies of revised CC Fact Sheets on Service Learning and the CC Economic Benefits study
- An announcement from AACC about sponsoring regional service learning workshops at Casper College, June 1-2, 2006
- Information from the National Legislative Summit on “The President’s FY 2007 Budget” and a copy of AACC/ACCT “Community College Federal Legislative Priorities”

- Dr. Laura Driscoll received the Entrepreneurial Governor's Award for Economic Development.
- CC received the first installment of the Excellence in Higher Education Endowment for Faculty of \$306, 259.

President Nolte gave the following legislative update (as of this morning):

- A UW specialized license plates bill, a potential fundraiser for CC and an opportunity for publicity for the seven community colleges, failed on first reading but was later reintroduced.
- A hazing prohibition bill, making hazing illegal on college campuses with college organizations, failed on first reading.
- A Veterans tuition waiver bill passed on first reading.
- A bill that would redefine and provide clarity to the community colleges' optional five-mill authority passed on first reading.
- A nursing education salary bill passed on first reading.
- A bill to transfer the ABE/GED program from the Department of Workforce Services to the Wyoming Community College Commission passed.
- A bill to require regional or Department of Education approved accreditation for all private school licensing was introduced and passed by one of the committee houses.
- A variety of bills are moving along that deal with the Hathaway Scholarship and faculty endowment.

Other Announcements:

- February 27 is the Wyoming Association of Community College Trustees 2006 Wyoming Community College Conference and Legislative Reception hosted by Eastern Wyoming College in Cheyenne.
- February 28-29 is the Wyoming Community College Commission Meeting in Cheyenne.
- March 1-3 is the 21st Annual Humanities Festival & Demorest Lecture.
- March 3, from 11-2 p.m., will be a meeting with the Trustees, the Campus Master Plan Steering Committee, and Kurt McGrew from Gould Evans.

FIFTH ITEM OF BUSINESS: Academic Services: Carmen Simone

- The following programs will be presented to the Wyoming Community College Commission on April 28: AS in Range Management, AS in Animal Science, AS in Athletic Training, AS in Engineering Technology, AAS and Certificate in Extractive Resources Technology, and three Certificates in Hospitality Management.
- Vice President Simone participated in a conference call with the Academic Vice Presidents in the State on the outsourcing of programs where they were fairly opposed to outsourcing of entire programs.
- Several interviews are scheduled for faculty positions for fall semester.
- Tomorrow evening Vice President Simone will be meeting with NCSA to talk about their trip to Applied Mines, a company out of California.

- The following faculty will be moved from probationary to continuing contract status when contracts are issued for the 2006-2007 term: Valerie Eggemeyer, Bob Kleinschmidt, Ronnette Hand, Kelly Politte, Brandi Atnip, Heidi Arnold, Jason Eggemeyer, and Beth Floyd.
- Laura Driscoll received her Ph.D.

SIXTH ITEM OF BUSINESS: Student Services: Jim Ochiltree - written report

SEVENTH ITEM OF BUSINESS: Administrative Services: Randy Stutheit
Vice President Stutheit had nothing to add to the Finance Committee report.

EIGHTH ITEM OF BUSINESS: Faculty Senate: Erich Frankland

- Faculty Senate is working on recruiting new officers and members and intellectual copyright concerns.
- The Casper College 2006 Multicultural Film Festival, "Islam and Middle Eastern Cultures," kicks off with a public lecture Feb. 23, at 7p.m., in the Wheeler Auditorium located in the Wold Physical Science Center. Dr. Barbara Mueller, Casper College anthropology and sociology instructor, will be discussing "Islam and the Middle East," followed by a question and answer period. This presentation is free and open to the public.
- On behalf of CCA, Mr. Frankland invited everyone to the all College Party Friday, February 24, at the Issak Walton Club House, 6 p.m.

NINTH ITEM OF BUSINESS: Staff Alliance: Sarah Sulzen

- The Employee of the Month for February 2006 is Darlyn Clark. She has been with Campus Security since June of 1997.
- Staff Alliance has met twice this month and formed the following subcommittees: awards & recognition, salary, and staff development.

TENTH ITEM OF BUSINESS: Administrative Alliance: Paul Marquard

- Nominations for the 2006 Rosenthal Administrator Award were received and will be announced at the end of month.

ELEVENTH ITEM OF BUSINESS: UW/CC Center: No Report

TWELFTH ITEM OF BUSINESS: Student Senate: No Report

ACTION ITEMS:

MOTION by Charles Chapin to accept the following slate of officers for the following year: Scott Bennion, Vice President; Jane Sullivan, Treasurer; Kathy Dolan, Secretary. Seconded by Susan Miller. Motion carried.

MOTION by Susan Miller to accept the following sabbatical requests for the 2006-2007 academic year: Lynnde Colling, Grant Wilson, and David Zoby. Seconded by Charles Chapin. Motion carried.

MOTION by Kathy Dolan to approve the recommended changes in residence hall and cafeteria rates, changes in apartment rental rates and increase in housing deposit as outlined in the February 13, memo to the Board from Vice President Stutheit effective July 1, 2006. Seconded by Charles Chapin. Motion carried.

MOTION by Kathy Dolan that the mandatory fee assessments, course fees, and extension fees remain unchanged for the 2006-2007 academic year as recommended in the February 13, memo from Vice President Stutheit to the Board. Seconded by Charles Chapin. Motion carried.

Vice President Simone reported the current Casper College Admission Policy requires students registering for courses from high school admit junior or senior level students only and does not give any possibility for exceptions to freshmen and sophomores. As they are putting together their articulation agreements, the physics, mathematics, and computer science departments would like to allow registration to sophomores. These departments decided in their articulation agreements they would like to allow sophomores and freshmen with the correct Compass scores in their courses. They are asking that these exceptions be considered

MOTION by Kathy Dolan to accept the proposed changes to the Casper College admissions policy regarding the allowance of specific exceptions by department, as outlined in the individual articulation agreements with Natrona County School District. Seconded by Charles Chapin. Motion carried.

The Next meeting will be Tuesday, March 21, 2006

The meeting adjourned at 7:56 p.m.

Submitted by,

Jane Sullivan, Secretary