

CASPER COLLEGE DISTRICT BOARD

Work Session

August 15, 2006, 4 p.m.

AD 188

PRESENT: Bill Hambrick, Charles Chapin, Kathy Dolan, Bill Douglass, Lynndee Colling, Walter Nolte, Randy Stutheit

ABSENT: Scott Bennion, Susan Miller, Jane Sullivan

GUEST: Joni Comer from Macy and Associates

FINANCE COMMITTEE:

- Vice President Stutheit reviewed the bills dated August 11, 2006, with Trustees.
- Vice President Stutheit and Lynndee Colling reviewed the fiscal reports dated July 31, 2006, with Trustees.

COLLEGE PRESIDENT/BOARD MEMBERS

- College President Nolte distributed the following handouts:
 1. Summary – WCCC 2007 Supplemental Budget Request
 2. Salary for community colleges
 3. Memo from Jim Rose, Executive Director WCCC, regarding a teleconference meeting August 23.
- Vice President Stutheit announced a conference call between the community colleges and the Commission next Wednesday, August 23, regarding the supplemental budget request.
- President Nolte notified the Board he will be traveling to Sioux Falls on Thursday, August 17.
- President Nolte advised the Board there is a spouse of a faculty member in the Paramedic Program. There is no policy in place regarding nepotism; obviously, there is a need.
- College President Nolte distributed a handout from the Wyoming Community College Commission on “Taxonomy of States’ Community College Funding.”
- President Nolte made note of the handout on the Hathaway Scholarships.
- President Nolte brought up the fact that there might be a need for a change in the date of the September Board Meeting.
- Trustee Kathy Dolan asked about the College’s Master Plan and signage; more specifically, signage directing to Casper College. President Nolte replied he has not yet talked to the Department of Transportation.

Submitted by,

Gale Lara

Executive Assistant to the President and Board of Trustees