

CASPER COLLEGE DISTRICT BOARD

**Work Session
August 16, 2005
AD 198**

PRESENT: Lynnde Colling, Kathy Dolan, Bill Hambrick, Susan Miller,
Sharon Nichols, Walter Nolte, Jane Sullivan

ABSENT: Scott Bennion, Charles Chapin

FINANCE COMMITTEE:

- Lynnde Colling, Director Financial Services, reviewed the bills with the Board.
- President Nolte mentioned the recapture redistribution portion of the budget formula will result in additional revenue for the college for the upcoming year.
- President Nolte proposed a mid-year salary increase for employees dependent on spring semester 2006 enrollment.
- The college presidents will be meeting Friday August 19, and the primary topic will be the funding formula.
- President Nolte mentioned the University asked for \$10 million for the UW/CC Center.

COLLEGE PRESIDENT/BOARD MEMBERS

- Gould Evans will be in Casper the week of September 19. Their tentative agenda is: on September 20, at 5:00 p.m., they will meet with the CC Board; on the 21st, at 10:00 a.m., they will meet with all staff, and at 7 p.m., a community meeting is scheduled; and on the 22nd, at 11:00 a.m., they will meet with the Foundation Board.
- President Nolte gave an update on the Endowment Campaign; it is currently at \$1.5 million.
- Dr. Nolte asked the board their stance on merging the Alumni Association with the College Foundation.
- Each institution is entitled to one ballot in electing members of the American Association of Community Colleges Board of Directors. Kathy Dolan volunteered as the college's official institutional representative.
- Dr. Nolte asked Susan Miller to give a report on an email she received from the attorney general regarding executive sessions. She reported when there is an executive session minutes must be taken. However, the session can be closed, but a purpose must be stated and that purpose is the only objective that can be discussed during the closed session. Personnel, legal, discipline, and real estate are the only issues that can be discussed in a closed session.
- Dr. Nolte said he has been meeting with Jim Lowham, the Superintendent of the Natrona County School District, and a BOCES issue that has come up is whether or not to lift the credit limit on BOCES classes. Discussion ensued about BOCES issues. Dr. Nolte said he would discuss BOCES issues with Jim Lowham and CAEDA.

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- Dr. Nolte asked if the Board was agreeable to moving the CC District Board meetings to various locations around campus. The consensus of the board was that it is a good idea.

The work session convened at 6:00 p.m.

Submitted by,

Gale Lara

Executive Assistant to the President and Board of Trustees