CASPER COLLEGE DISTRICT BOARD

Work Session
December 19, 2006, 4 p.m.
CE 207

PRESENT: Scott Bennion, Bill Hambrick, Charles Chapin, Kathy Dolan, Bill Douglass, Lynndee Colling, Susan Miller Walter Nolte, Randy Stutheit, Charles Robertson

ABSENT: Jane Sullivan

GUEST: Dick Day

FINANCE COMMITTEE:

- Vice President Stutheit reviewed the bills dated December 15, 2006, with Trustees.
- Lynnde Colling reviewed the fiscal reports dated November 30, 2006, with Trustees.
- Vice President Stutheit reported the Wyoming Community College Commission (WCCC) establishes rates. They have established rate changes for next year and he will bring the rate structure to the Board in February or March along with fees, residence hall, apartment, and Food Service rates. Trustee Susan Miller asked why occupancy is down. President Nolte said he will send a report on occupancy out to the Board.
- Vice President Stutheit reported Wyoming Statutes requires that elected officials and other public servants of the institution declare on an annual basis interest in the financial institutions in which the college has accounts. He distributed an annual public official disclosure statement to each Board member and asked them to fill it out and return it to him for public record.
- Vice President Stutheit reported on his involvement in working with the WCCC on the funding formula. He said the Commission hired two consultants who started the process of presenting options for the funding formula along with moving from a comparator model to a "costs" approach.

COLLEGE PRESIDENT/BOARD MEMBERS

- Board President Hambrick asked the Board for a recommendation and/or letter of support for his nomination to the ACCT Communications and Education Committee, also he said the Board will need to take action on his request at tonight's Board Meeting.
- Trustee Kathy Dolan asked the status of the Civic Auditorium discussion. President Nolte said he asked the Citizens for a Civic Auditorium group to come back to him with a resolution and they have not done so.
- College President Nolte handed out a draft rendition of the Campus Commons specifically printed for the legislative delegation. He said he is reluctant to propose a different name for the Campus Commons as the name is on the legislative brochure and was submitted as such for government funding etc. President Nolte asked if anyone had any comments regarding the name of the Campus Commons to please let him know.

- President Nolte gave an update on a visit he had in regards to the recent trip to the Sioux Falls training center. He said they have an overriding CEO advisory committee and he would like to kick-off the same plan. He asked if anyone had a suggestion of an individual to please submit their name to him.

At 4:53 p.m. a MOTION was made by Trustee Scott Bennion to go into Executive Session for personnel matters and legal counsel. Seconded by Trustee Kathy Dolan. Motion carried.

At 5:51 p.m. a MOTION was made by Trustee Charles Chapin to go out of Executive Session. Seconded by Trustee Scott Bennion. Motion carried.

- Board President Hambrick reminded the Board that the election of officers is on the agenda for tonight's Board Meeting.
- College President Nolte reported the expansion of the intercollegiate sports department at Casper College has been put on hold until particular athletic issues are solved.
- College President Nolte asked if there were any questions on the League of Innovation material and the draft of the Board By-laws he sent out.

The meeting adjourned at 6:05 p.m.

Submitted by,

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Gale Lara
Executive Assistant to the President and Board of Trustees