

CASPER COLLEGE DISTRICT BOARD

Work Session

December 20, 2005

AD 188

PRESENT: Scott Bennion, Charles Chapin, Lynnde Colling, Kathy Dolan,
Bill Hambrick, Susan Miller, Walter Nolte, Jane Sullivan

ABSENT: Sharon Nichols

GUESTS: John Smith

FINANCE COMMITTEE:

- Vice President Stutheit reviewed the bills dated December 16, 2005 with the Board.
- Lynnde Colling reviewed the fiscal reports as of November 30, 2005 with the Board. Trustee Susan Miller suggested checking into a continuing banking account.
- Vice President Stutheit distributed a Facility Funding Sources handout with the Board and reviewed the available sources of funding.
- President Nolte distributed a Campus Master Plan draft of the Administration and Student Service Core on Upper Campus.
- Vice President Stutheit provided Board members public official statements for annual update as required by Wyoming Statutes that all 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. The statements will be presented for public record at the next Casper College District Board meeting.

COLLEGE PRESIDENT/BOARD MEMBERS

- College President Nolte distributed a draft of an agenda detail.
- College President Nolte distributed a current rendition of the Institutions Organizational Chart.
- College President Nolte announced he has a CAEDA orientation tomorrow morning as a new board member, he was elected to the United Way Board, and he is running for the AACC Board.
- College President Nolte reported he was asked by the Tate and Kinskey Foundation for the college's participation and support for a proactive collaborative initiative in hosting a foundation coordinator. President Nolte asked the Board for feedback. Discussion ensued about space for non-profits, commendable effort, need, and CCs involvement. President Nolte said he has also talked with Tom Forslund, City Manager, about the city's involvement.
- President Nolte announced in an effort to help Casper College meet its United Way goal and in the spirit of holiday fun the First Annual Casper College Sumo Wrestling Event, to benefit the United Way, is scheduled for Friday, December 23, at 9 a.m.

Submitted by,

Gale Lara

Executive Assistant to the President and Board of Trustees