PRESIDING: Darren Divine

PRESENT: Kim Byrd, Rachel Chadderdon, Lynnde Colling, Ann Dalton, Tom DeVoogd, Tammy Frankland, Jordan Gill, Heath Hornecker, Mike Moline, Shawn Powell, Leanne Loya, Sarah Tooker, Gretchen Wheeler

ABSENT: Heidi Loucks

GUESTS: Laura Driscoll, Executive Dean for Continuing Education

I. At 8:02 a.m. President Darren Divine called the meeting to order.

II. The minutes of February 9, 2016 were approved as written.

III. Reports

A. President – Darren Divine
   • Congratulated WACCT student of the year, Jordan Gill.
   • Complimented everyone on the success of the chili cookoff.
   • Amber Horneck is doing well and will be back in classes this fall.

B. Vice President – Kim Byrd
   • The Graduation Committee recently met and selected Micah Christensen to be the graduation speaker in May. Micah is a former Casper College student who now has a bachelor’s degree and is currently working towards his law degree in Laramie.
   • The basketball teams played last weekend in Gillette. The Women’s basketball team is ranked 10th in the nation. The Women’s Region IX Tournament will be held in Gillette. The Men’s basketball team will host the first round of Region IX and they will play the remainder of the tournament in La Junta, Colorado.

C. Executive Dean – Laura Driscoll
   • Sixty-one KEY applications were received within the first half hour after being released. KEY will run for three consecutive weeks, starting Sunday, June 12th.

D. Administrative Alliance – Leanne Loya
   • No report.

E. Faculty Senate – Heath Hornecker / Gretchen Wheeler
   • Faculty Senate met two weeks ago.
     ✓ Passed a letter of support for the initiative programs and forwarded that on to Dr. Powell and Dr. Divine.
     ✓ Talked about early retirement.
     ✓ Restructured faculty development grants.
Will start accepting nominations in March for new leadership for the upcoming year.

- The Doornbos Seminar is March 2nd from 2 p.m. to 4 p.m. in the Sharon D. Nichols Auditorium.
- The Humanities Festival is next week.
- Social & Behavioral Science School is going to resurrect the Social & Behavioral Science seminar that used to be on campus. The keynote speaker will be Craig Smith who was a presidential speech writer. The seminar will be held in September.

F. Staff Alliance – Ann Dalton
- Nominations are being accepted for the Robert O. Durst award.

G. Student Senate – Jordan Gill
- There was a good turnout for the club showcase which was recently held. There will be a few changes made for next year’s club showcase event.
- Applications are due on February 29th for Student Senate officers. A new senate will be elected before spring break.

IV. Unfinished Business
A. Alcohol and Drug Free College Policy / 2nd Reading / Laura Driscoll
Discussion was held concerning insurance coverage and exemptions. A motion was made by Heath Hornecker to accept the 2nd reading of the Alcohol and Drug Free College Policy and to send it to the Board of Trustees for their consideration with the following changes:
- Add the ranch manager’s residence as an exemption.
- Tighten up the language under 4.2.1 about when it is offered.
- Add language under 7.1.2 that the Director of Security be notified as to whether or not a request is approved.

The motion was seconded by Gretchen Wheeler. The motion carried.

V. New Business

A. Executive Dean Laura Driscoll stated that the policy section of the academic catalog and the policy section of the student handbook are going to be combined. They are in the process of deciding what needs to be printed and what to put on the web.
B. President Darren Divine visited about the bills that are currently being discussed at the State Legislature in Cheyenne.

Next meeting March 8, 2016.

VII. The meeting adjourned at 8:54 a.m.

Submitted by,

Jan Dalgarno, Executive Assistant to the President / Board of Trustees