AGENDA
CASPER COLLEGE DISTRICT BOARD MEETING
JANUARY 21, 2014
GATEWAY BUILDING, ROOM 312B

I. CALL TO ORDER

II. APPROVE MINUTES
   A. DECEMBER 17, 2013

III. FINANCE COMMITTEE
   A. APPROVE BILLS – BOARD TREASURER ROY COHEE
   B. 

IV. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES
   A. BOARD PRESIDENT – CHARLES ROBERTSON
   B. COLLEGE PRESIDENT – WALTER NOLTE
      1. ACADEMIC AFFAIRS – TIM WRIGHT
      2. STUDENT SERVICES – KIM BYRD
      3. ADMINISTRATIVE SERVICES – LYNNDE COLLING
   C. CASPER COLLEGE ASSOCIATION
      1. FACULTY SENATE – PETE VAN HOUTEN
      2. STAFF ALLIANCE – ANN DALTON
      3. ADMINISTRATIVE ALLIANCE – CHELSE DEPAOLO-LARA
   D. UW/CC CENTER – BRENT PICKETT
   E. STUDENT SENATE – BAILEY JESSEE
   F. BOCES REPORT – SUSAN MILLER
   G. WACCT REPORT – KATHY DOLAN

V. ACTION ITEMS
   1. AUDIT
   2. SURPLUS PROPERTY
   3. SABBATICAL REQUESTS
   4. NAME CHANGE
   5. NAMING RECOMMENDATION
   6. DEVELOPMENT REVIEWS FOR ADMINISTRATIVE AND CLASSIFIED STAFF EMPLOYEES
   7. HARASSMENT POLICY
   8. SMOKING POLICY

VI. NEXT MEETING
    FEBRUARY 18, 2014
    4 p.m. Work Session and Finance Committee – Gateway, Room 312B
    6 p.m. Dinner – Gateway Building, Room 404
    7 p.m. District Board Meeting – Gateway Building, Room 312

VII. ADJOURNMENT