AGENDA
CASPER COLLEGE DISTRICT BOARD MEETING
JANUARY 26, 2016
GATEWAY BUILDING, ROOM 312
7 p.m.

I. CALL TO ORDER

II. APPROVE MINUTES (Action)
   A. DECEMBER 17, 2015

III. FINANCE COMMITTEE (Action)
   A. APPROVE BILLS – BOARD TREASURER MATTHEW LOUCKS

IV. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES
   A. BOARD PRESIDENT – ROY COHEE
   B. COLLEGE PRESIDENT – DARREN DIVINE
      1. PRESENTATION / VICKI POLLOCK & LAURIE FLETCHER / OLLI
      2. ACADEMIC AFFAIRS – SHAWN POWELL
      3. STUDENT SERVICES – KIM BYRD
      4. ADMINISTRATIVE SERVICES – LYNNDE COLLING
   C. CASPER COLLEGE ASSOCIATION
      1. FACULTY SENATE – HEATH HORNECKER
      2. STAFF ALLIANCE – ANN DALTON
      3. ADMINISTRATIVE ALLIANCE – LEANNE LOYA
   D. UNIVERSITY OF WYOMING AT CASPER – SCOTT SEVILLE
   E. STUDENT SENATE – JORDAN GILL
   F. BOCES REPORT – LAUREN GRIFFITH
   G. WACCT REPORT – KATHY DOLAN

V. UNFINISHED BUSINESS

VI. PUBLIC COMMENT

VII. ACTION ITEMS
   A. EARLY RETIREMENT INCENTIVE (Action)
   B. EMERITUS (Action)

VIII. NEW BUSINESS (Info)

IX. NEXT MEETING, TUESDAY, February 16, 2016
   4 p.m. Work Session and Finance Committee – Gateway, Room 312
   6 p.m. Dinner – Gateway Building, Room 404
   7 p.m. District Board Meeting – Gateway Building, Room 312

X. ADJOURNMENT