AGENDA
CASPER COLLEGE DISTRICT BOARD MEETING
FEBRUARY 16, 2016
GATEWAY BUILDING, ROOM 312
7 p.m.

I. CALL TO ORDER

II. APPROVE MINUTES (Action)
   A. JANUARY 26, 2016

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 / CHARLES EWING & ZARRYN HINCHEN/INTERNATIONAL EDUCATION
         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
   H. NATIONAL LEGISLATIVE SUMMIT REPORT – MATTHEW LOUCKS

V. UNFINISHED BUSINESS

VI. PUBLIC COMMENT

VII. ACTION ITEMS
   A. RESIDENCE HALL AND APARTMENT ROOM AND BOARD RATES FOR FY2016 (Action)
   B. SURPLUS (Action)
   C. INTELLECTUAL PROPERTY POLICY (Action)
   D. USING PROTECTED COPYRIGHT WORKS (Action)
   E. DELETION OF UNNECESSARY POLICIES (Action)

VIII. NEW BUSINESS (Info)

IX. NEXT MEETING, TUESDAY, March 15, 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