I. CALL TO ORDER

II. APPROVE MINUTES
   A. MARCH 17, 2015, MARCH 24, 2015, MARCH 25, 2015, MARCH 27, 2015, MARCH 30, 2015, APRIL 6, 2015, AND APRIL 14, 2015 MINUTES

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

IV. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES
   A. BOARD PRESIDENT – ROY COHEE
   B. COLLEGE PRESIDENT – WALTER NOLTE
      1. STUDENT TRIP PRESENTATION – GRETCHEN WHEELER
      2. ECLIPSE PRESENTATION – MARK HLADIK AND CARRIE GOMEZ
      3. ACADEMIC AFFAIRS – TIM WRIGHT
      4. STUDENT SERVICES – KIM BYRD
      5. ADMINISTRATIVE SERVICES – LYNNDE COLLING
   C. CASPER COLLEGE ASSOCIATION
      1. FACULTY SENATE – NATHAN BAKER
      2. STAFF ALLIANCE – LISA BROWN
      3. ADMINISTRATIVE ALLIANCE – PAM JONES
   D. UNIVERSITY OF WYOMING AT CASPER – SCOTT SEVILLE
   E. STUDENT SENATE – KYLE WEBBER
   F. BOCES REPORT – SUSAN MILLER
   G. WACCT REPORT – KATHY DOLAN

V. ACTION ITEMS
   1. COMPENSATION
   2. SURPLUS
   3. DELETION OF UNNECESSARY OR DUPLICATE POLICIES
   4. MISSION STATEMENT

VI. NEXT MEETING
    TUESDAY, MAY 19, 2015
    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