AGENDA
CASPER COLLEGE DISTRICT BOARD MEETING
MAY 19, 2015
GATEWAY BUILDING, ROOM 312
7 p.m.

I. CALL TO ORDER

II. APPROVE MINUTES
   A. APRIL 23, 2015
   B. MAY 8, 2015

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. PRESENTATION OF PLAQUE
     2. ACADEMIC AFFAIRS – TIM WRIGHT
     3. STUDENT SERVICES – KIM BYRD
     4. ADMINISTRATIVE SERVICES – LYNNDE COLLING
   C. CASPER COLLEGE ASSOCIATION
     1. FACULTY SENATE – MIKE MOLINE
     2. STAFF ALLIANCE – ANN DALTON
     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. TENANT LEASE AGREEMENT
   2. APPROVE DEPOSITORIES
   3. DISCHARGE OF UNCOLLECTED DEBTS
   4. JULY BOARD MEETING DATE

VI. NEXT MEETING
   TUESDAY, JUNE 16, 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