AGENDA
CASPER COLLEGE DISTRICT BOARD MEETING
JUNE 16, 2015
GATEWAY BUILDING, ROOM 312
7 p.m.

I. CALL TO ORDER

II. APPROVE MINUTES
   A. MAY 19, 2015

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

IV. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES
   A. BOARD PRESIDENT – ROY COHEE
      1. PRESENTATION
   
   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 – HEATH HORNECKER
      2. STAFF ALLIANCE – ANN DALTON
      3. ADMINISTRATIVE ALLIANCE – LEANNE SIMS
   
   D. UNIVERSITY OF WYOMING AT CASPER – SCOTT SEVILLE
   
   E. STUDENT SENATE – JORDAN GILL
   
   F. BOCES REPORT – SUSAN MILLER
   
   G. WACCT REPORT – KATHY DOLAN

V. ACTION ITEMS
   1. BUDGET TRANSFERS AND AMENDMENTS
   2. FACULTY COMPENSATION POLICY

VI. NEXT MEETING
    WEDNESDAY, June 24, 2015
    12 p.m. Special Board Meeting / Public Hearing
    Gateway Building, Room 312

VII. ADJOURNMENT