AGENDA
CASPER COLLEGE DISTRICT BOARD MEETING
JULY 15, 2015
GATEWAY BUILDING, ROOM 312
7 p.m.

I. CALL TO ORDER

II. APPROVE MINUTES
A. JUNE 16, 2015 AND JUNE 24, 2015

III. FINANCE COMMITTEE
A. APPROVE BILLS – BOARD TREASURER MATTHEW LOUCKS
B. PUBLIC HEARING – ANNUAL BUDGET FOR FISCAL YEAR 2015/2016

IV. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES
A. BOARD PRESIDENT – ROY COHEE
B. COLLEGE PRESIDENT – DARREN DIVINE
   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 – LAUREN GRIFFITH
G. WACCT REPORT – KATHY DOLAN

V. ACTION ITEMS
   1. BUDGET AMENDMENT FISCAL YEAR 2014/2015
   2. ANNUAL BUDGET FISCAL YEAR 2015/2016
   3. EXPENDITURE AUTHORITY RESOLUTION FISCAL YEAR 2016
   4. RESOLUTION TO PROVIDE INCOME FISCAL YEAR 2016

VI. NEXT MEETING  TUESDAY, August 18, 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