AGENDA
CASPER COLLEGE DISTRICT BOARD MEETING
AUGUST 18, 2015
GATEWAY BUILDING, ROOM 312
7 p.m.

I. CALL TO ORDER

II. APPROVE MINUTES
A. JULY 15, 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 – DARREN DIVINE
   1. FACULTY PRESENTATION – DARIN MILLER, WELDING
   2. STUDENT PRESENTATION – COLBY ROSS, TALKING TBIRDS FORENSICS TEAM
   3. ACADEMIC AFFAIRS – SHAWN POWELL
   4. STUDENT SERVICES – KIM BYRD
   5. 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. MAMMOGRAPHY CERTIFICATE APPROVAL
   2. DISTRIBUTION OF FUNDS POLICY
   3. RECEIVABLES AND COLLECTION POLICY
   4. DELETION OF UNNECESSARY POLICIES
   5. SURPLUS PROPERTY
   6. BIENNIAL FUNDING REPORT

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