I. CALL TO ORDER

II. APPROVE MINUTES
   A. SEPTEMBER 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. STAFF PRESENTATION / DAVE SIEMENS, DIRECTOR OF DIGITAL LEARNING
      2. STUDENT PRESENTATION / TYLER PICKENPAUGH, ANIMAL SCIENCE MAJOR
      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. NEW BUSINESS
   A. DISCUSSION CONCERNING NEW BUSINESS
   B. BOARD POLICY CONSIDERATION

VI. ACTION ITEMS
   1. INFORMATION TECHNOLOGY ASSET MANAGEMENT AND DISPOSAL POLICY

VII. NEXT MEETING
     TUESDAY, November 17, 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

VIII. ADJOURNMENT