AGENDA
CASPER COLLEGE DISTRICT BOARD MEETING
NOVEMBER 17, 2015
GATEWAY BUILDING, ROOM 312
7 p.m.

I. CALL TO ORDER

II. APPROVE MINUTES
   A. OCTOBER 17, 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 / ANGEL SHARMAN – ATHLETICS UPDATE
       2. FACULTY AND STUDENT PRESENTATION / VALERIE INNELLA MAIERS AND MOLLIE
          PIRON / MUSEUM STUDIES PROGRAM
       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 LOYA
    D. UNIVERSITY OF WYOMING AT CASPER – SCOTT SEVILLE
    E. STUDENT SENATE – JORDAN GILL
    F. BOCES REPORT – LAUREN GRIFFITH
    G. WACCT REPORT – KATHY DOLAN

V. UNFINISHED BUSINESS
   A. BOARD POLICY CONSIDERATION

VI. NEW BUSINESS

VII. ACTION ITEMS
    A. ELECTRICAL APPRENTICESHIP CERTIFICATE
    B. INVESTMENTS AND DEPOSITORIES POLICY
    C. JANUARY BOARD MEETING DATE

VIII. NEXT MEETING   TUESDAY, December 15, 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

IX. ADJOURNMENT