I. CALL TO ORDER

II. ELECTION OF OFFICERS (Action)

III. APPROVE MINUTES (Action)
   A. NOVEMBER 17, 2015

IV. FINANCE COMMITTEE (Action)
   A. APPROVE BILLS – BOARD TREASURER MATTHEW LOUCKS

V. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES
   A. BOARD PRESIDENT – ROY COHEE
   B. COLLEGE PRESIDENT – DARREN DIVINE
      1. PRESENTATION / ANDREA COVERT, GEARUP COORDINATOR & NICK DEJONGE, STUDENT
      2. ACADEMIC AFFAIRS – SHAWN POWELL
      3. STUDENT SERVICES – KIM BYRD
      4. 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

VI. UNFINISHED BUSINESS

VII. PUBLIC COMMENT

VIII. ACTION ITEMS
   A. EARLY RETIREMENT INCENTIVE / APPLICANTS (Info/Action)
   B. EMERITUS (Action)
   C. AUDIT REPORT (Action)
   D. EQUAL OPPORTUNITY AND NON-DISCRIMINATION POLICY (Action)
   E. PURCHASING POLICY (Action)

IX. NEW BUSINESS (Info)

X. NEXT MEETING, TUESDAY, January 26, 2016
   4 p.m. Work Session and Finance Committee – Gateway, Room 312
   6 p.m. Dinner – Gateway Building, Room 404
   7 p.m. District Board Meeting – Gateway Building, Room 312

XI. ADJOURNMENT