AGENDA
CASPER COLLEGE DISTRICT
SPECIAL BOARD MEETING
April 14, 2015  1 p.m.
Gateway Building, Room 312

I. CALL TO ORDER

II. ACTION ITEMS
    1. SELECTION OF PERSONNEL

III. ADJOURNMENT
CASPER COLLEGE
SPECIAL DISTRICT BOARD MEETING
April 14, 2015
Gateway Building, Room 312
1 p.m.

PRESIDING: Roy Cohee

PRESENT: Scott Bennion, Kathy Dolan, Matthew Loucks, Susan Miller, Sue Schilling

ABSENT: Lauren Griffith

GUESTS: Dr. and Mrs. Darren Divine

FIRST ITEM OF BUSINESS: Call to Order:
At 1:03 p.m. a MOTION was made by Trustee Scott Bennion to reconvene the recessed Casper College District Special Board Meeting of April 6th. The motion was seconded by Trustee Matthew Loucks. The motion carried.

At 1:04 p.m. a MOTION was made by Trustee Kathy Dolan to adjourn the April 6, 2015 Special District Board Meeting. The motion was seconded by Trustee Scott Bennion. The motion carried.

At 1:05 p.m. Board Chair Roy Cohee called the April 14, 2015 Special District Board Meeting to order with the purpose of acting on the selection of a President for Casper College. A quorum of the Board was declared present to conduct business. Board Chair Roy Cohee thanked everyone for their participation in the presidential search process recognizing those on the Presidential Search Committee and members of the Board of Trustees. He noted that the process went very well and he thanked everyone for their diligence and effort. He stated that Trustee Lauren Griffith was unable to attend and asked that a proxy be allowed.

A MOTION was made by Trustee Scott Bennion to allow proxies from any absent board member in this proceeding. The motion was seconded by Trustee Kathy Dolan. The motion carried.

SECOND ITEM OF BUSINESS: Action Item
A MOTION was made by Trustee Susan Miller that beginning July 1st, that Dr. Darren Divine become Casper College’s next President at an annual salary of $190,000 and a moving allowance of $10,000. The motion was seconded by Trustee Kathy Dolan. Trustee Susan Miller noted that Casper College is very fortunate to have Dr. Divine coming and that he is really qualified to be the next President of Casper College. She noted that he has a passion for education and is qualified for what we were looking for in a President. She noted that he knows about maintaining a superior college and how important that is to Casper. It was also noted that his wide experience as an administrator really holds well for Casper College, he has superior skills and the Board of Trustees is
happy to have him here. Board Chair Roy Cohee noted that in Trustee Lauren Griffith’s absence, she requested to register her vote as an “aye” in favor of hiring Dr. Divine for the incoming President of Casper College. Board Chair Roy Cohee noted that in discussions with Dr. Divine that he has agreed to the contract and terms as mentioned previously and has signed the contract and that it was up to the Board of Trustees to ratify the motion which was on the table. With no further discussion, the motion carried unanimously. Board Chair Roy Cohee then welcomed and introduced Dr. Darren Divine and his wife, Terry.

Dr. Divine thanked everyone in attendance and said he was humbled and excited that he was chosen and had been given this magnificent opportunity. He stated that the opportunities that present themselves in Casper are limitless and that he and his wife, Terry, were looking forward to joining the community and the college.

THIRD ITEM OF BUSINESS: Adjournment
At 1:13 p.m. a MOTION was made by Trustee Scott Bennion to adjourn the Special Board Meeting. The motion was seconded by Trustee Sue Schilling. The motion carried.

The next Casper College District Board Meeting is scheduled for Thursday, April 23rd.

Submitted by,

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Scott Bennion