I. CALL TO ORDER

II. ACTION ITEMS
   1. EMERITUS
   2. NAMING OF A BUILDING

III. ADJOURNMENT
PRESIDING: Roy Cohee

PRESENT: Kathy Dolan, Lauren Griffith, Susan Miller, Sue Schilling

ABSENT: Scott Bennion, Matthew Loucks

FIRST ITEM OF BUSINESS: Call to Order:
Board President Roy Cohee called the meeting to order at 2:42 p.m.

SECOND ITEM OF BUSINESS: Action Item
A MOTION was made by Trustee Kathy Dolan to accept the resolution conferring the title, President Emeritus, Casper College upon Walter H. Nolte, PhD this 8th day of May, 2015. The motion was seconded by Trustee Sue Schilling. The motion carried unanimously including Trustee Louck’s vote by proxy.

A MOTION was made by Trustee Susan Miller to change the name of the “Gateway Building” to the “Walter H. Nolte Gateway Building” as discussed by the Casper College District Board of Trustees. The motion was seconded by Trustee Lauren Griffith. The motion carried unanimously including Trustee Matthew Louck’s vote by proxy.

THIRD ITEM OF BUSINESS: Adjournment
At 2:50 p.m. a MOTION was made by Trustee Kathy Dolan to adjourn the Special Board Meeting. The motion was seconded by Trustee Susan Miller. The motion carried.

The next Casper College District Board Meeting is scheduled for Tuesday, May 19, 2015

Submitted by,

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Scott Bennion