PRESIDING: Roy Cohee

PRESENT: Lauren Griffith, Matthew Loucks, Sue Schilling

ABSENT: Scott Bennion, Kathy Dolan, Susan Miller

GUESTS:

FIRST ITEM OF BUSINESS: Approve Minutes:
• A MOTION was made by Trustee Lauren Griffith to accept the minutes of June 16th, 2015 and June 24, 2015 Special Meeting. The motion was seconded by Trustee Sue Schilling. The motion carried.

SECOND ITEM OF BUSINESS: Finance Committee:
• A MOTION was made by Trustee Matthew Loucks to approve payment of the current bills as presented based on vouchers and other supporting document. The motion was seconded by Trustee Sue Schilling. The motion carried.

Board Chair Roy Cohee adjourned the regular meeting to convene into a public hearing for the purpose of considering the July 1, 2015 – June 30, 2016 Budget.

Vice President Lynnde Colling gave an overview of the College’s Annual Budget for Fiscal Year 2015/2016. She gave a brief summary of the budget stating that the total current funds for FY16 would be $60,053,311, Plant Funds $1,600,000, Loan Funds $500, and Endowment Funds $750,000 for a total of $62,403,811. The debt service for FY 2016 is $2,228,475. The total resolution to provide income and expenditure is $64,632,286. Local revenue includes a 1.89 mill for debt service, a ½ mill for BOCES, and a 4 mill which supports the operating fund.

A MOTION was made by Trustee Matt Loucks to convene into a public hearing for the purpose of considering the July 1, 2015 - June 30, 2016 Annual Budget. The MOTION was seconded by Trustee Lauren Griffith.

Board Chair Roy Cohee asked three times if there was anyone else wishing to speak regarding the budget. Hearing none Board Chair Roy Cohee closed the public meeting.

A MOTION was made by Trustee Lauren Griffith to close the public hearing and convene the regular session. The MOTION was seconded by Trustee Sue Schilling.

THIRD ITEM OF BUSINESS: Board President and Casper College President:
• Board President Roy Cohee welcomed Casper College President Darren Divine who thanked everyone for making him feel welcome and said he is truly fortunate to be in such a wonderful place stating and is looking forward to a long and wonderful career at the College.
• Board President Roy Cohee thanked Vice President Tim Wright for his years of service to Casper College and wished him well in his new position in North Carolina.

FOURTH ITEM OF BUSINESS: Academic Services: Tim Wright
• In pursuing the opportunities available through the roughly $2.5M Wyoming Energy Sector Technology (WEST) Grant, the College recently received 5 virtual welders and 9 new actual welders which will replace three old ones which will add additional welding stations in the welding program. There is more equipment forthcoming.

FIFTH ITEM OF BUSINESS: Student Services: Kim Byrd
• No report.

SIXTH ITEM OF BUSINESS: Administrative Services: Lynnde Colling
• Information is being gathered by the seven Community Colleges for the Joint Appropriations Committee meeting to be held in Buffalo at which funding for the Community Colleges will be discussed. A particular interest seems to be in developing costs for instructional delivery.

SEVENTH ITEM OF BUSINESS: Faculty Senate: Heath Hornecker
• No report.

EIGHTH ITEM OF BUSINESS: Staff Alliance: Ann Dalton
• No report.

NINTH ITEM OF BUSINESS: Administrative Alliance: Leanne Sims
• No report.

TENTH ITEM OF BUSINESS: University of Wyoming at Casper: Scott Seville
• No report.

ELEVENTH ITEM OF BUSINESS: Student Senate: Jordan Gill
• No report.

TWELFTH ITEM OF BUSINESS: BOCES: Lauren Griffith
• No report.

THIRTEENTH ITEM OF BUSINESS: WACCT: Kathy Dolan
• No report.

FOURTEENTH ITEM OF BUSINESS: Action Items:
• A MOTION was made by Trustee Matt Loucks to accept the Budget Amendment for Fiscal Year 2014/15 as presented by Vice President Lynnde Colling. The MOTION was seconded by Lauren Griffith. The motion carried.
• A MOTION was made by Trustee Lauren Griffith to accept the College’s Annual Budget for Fiscal Year 2015/16 as presented by Vice President Lynnde Colling. The MOTION was seconded by Trustee Sue Schilling. The motion carried.

• A MOTION was made by Trustee Matthew Loucks to approve the Expenditure Authority Resolution as listed in the College’s Annual Budget for Fiscal Year 2015/16. The MOTION was seconded by Trustee Lauren Griffith. The motion carried.

• A MOTION was made by Trustee Sue Schilling to approve the Resolution to Provide Income as listed in the College’s Annual Budget for Fiscal Year 2015/16. The MOTION was seconded by Trustee Lauren Griffith. The motion carried.

President Roy Cohee welcomed everyone to attend the next meeting on August 13th, 2015 in GW 312 to discuss the goals and direction of the new President. The next regular board meeting will be August 18, 2015.

The meeting adjourned at 7:18 p.m.

Submitted by,

Scott Bennion, Secretary