Casper College Tri-Alliance Meeting
Tuesday, December 8th, 2015
4:00 PM – Off Campus

Present: Sarah Tooker, Ann Dalton, Leanne Hoya, Rachel Chadderdon, Heath Hornecker
Absent: Mike Moline

I. Discussion regarding early retirement incentive
At November’s board meeting, the Board of Trustees agreed to have more discussion about the early retirement incentive provided that the alliances bring forward ideas not previously looked at and suggestions for funding those ideas. The Board agreed that this discussion would take place at the March 2016 meeting. In response, the Tri-Alliance met to discuss what the next steps should be in coming up with ideas. It was decided that a committee would be formed, and on that committee, there would be two representatives from each alliance. This committee will work in conjunction with the Tri-Alliance members and come up with ideas for discussion at the March 2016 board meeting. The chair and vice-chair from each alliance will work to get two volunteers from their alliance that are willing to take on this task. Volunteers should be chosen by early next week so that the committee can meet with the Tri-Alliance on the afternoon of December 16th. Discussion of a new early retirement incentive program will begin by addressing the following points:

- What do we want the program to achieve?
- What are a couple of options for the program?
- How would it be funded?

II. Next meeting
Wednesday, December 16, 2015
3:00 PM – Off campus

Submitted by,
Sarah Tooker
Sarah Tooker, Casper College Tri-Alliance Secretary