AGENDA
CASPER COLLEGE DISTRICT BOARD MEETING
SEPTEMBER 15, 2015
GATEWAY BUILDING, ROOM 312
7 p.m.

I. CALL TO ORDER

II. APPROVE MINUTES
A. AUGUST 13, 2015 SPECIAL BOARD MEETING AND AUGUST 18, 2015 BOARD MEETING

III. FINANCE COMMITTEE
A. APPROVE BILLS – BOARD TREASURER MATTHEW LOUCKS

IV. REPORTS OF OFFICERS, BOARDS, STANDING COMMITTEES
A. BOARD PRESIDENT – ROY COHEE
B. COLLEGE PRESIDENT – DARREN DIVINE
   1. ERIN TAYLOR, EXECUTIVE DIRECTOR / WYOMING ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES
   2. FACULTY PRESENTATION – CARA RODRIGUEZ, ENGLISH INSTRUCTOR / LEARNING COMMUNITIES
   3. STUDENT PRESENTATION – JESSI SAWDON, COMMUNICATION MAJOR AND JUSTIN SMITH, ELEMENTARY EDUCATION MAJOR / HELP YOURSELF ACADEMY
   4. ACADEMIC AFFAIRS – SHAWN POWELL
   5. STUDENT SERVICES – KIM BYRD
   6. ADMINISTRATIVE SERVICES – LYNNE COLLING
C. CASPER COLLEGE ASSOCIATION
   1. FACULTY SENATE – HEATH HORNECKER
   2. STAFF ALLIANCE – ANN DALTON
   3. ADMINISTRATIVE ALLIANCE – LEANNE SIMS
D. UNIVERSITY OF WYOMING AT CASPER – SCOTT SEVILLE
E. STUDENT SENATE – JORDAN GILL
F. BOCES REPORT – LAUREN GRIFFITH
G. WACCT REPORT – KATHY DOLAN

V. ACTION ITEMS
   1. ACCT VOTING DELEGATE
   2. ASSET MANAGEMENT AND DISPOSAL POLICY
   3. STUDENT ACCOUNT CHARGES POLICY
   4. PETTY CASH AND CHANGE FUNDS POLICY
   5. CASH HANDLING POLICY

VI. NEXT MEETING
   TUESDAY, October 20, 2015
   4 p.m. Work Session and Finance Committee – Gateway, Room 312B
   6 p.m. Dinner – Gateway Building, Room 404
   7 p.m. District Board Meeting – Gateway Building, Room 312

VII. ADJOURNMENT