

# CARBON COUNTY BOARD OF COOPERATIVE HIGHER EDUCATION SERVICES

## Board Minutes

The Carbon County Board of Cooperative Higher Education Services (BOCHES) held its special budget meeting July 13, 2022, at 4:00 p.m. in Rawlins, Wyoming.

### **Roll Call**

Matt Feldmann called the meeting to order. Members: Matt Feldmann, Pam Thayer, Mike Mann, and Rick Greene. Also present: Shelly Collier, Jennifer Moore, Karen Webster, Tosha Garner, and via Zoom: Ryanne Mikesell.

### **Agenda:**

Pam Thayer made the motion to accept the agenda. The motion was seconded by Rick Greene and passed.

### **Public Comments**

Tosha Garner talked to the board about the Rapid Response program available at Workforce Services. It could offer help to the employees that lost their jobs this month at HF Sinclair.

### **Action Items**

None

### **Executive Session**

None

### **Public Hearing on the Budget**

- A. Mike Mann made the motion that the CCHEC Board of Trustees adjourn for the purposes of a public hearing regarding the proposed budget for the 2022-2023 budget year at 4:02 P.M. The motion was seconded by Pam Thayer and passed.

### **Return to Open Session**

- A. Rick Greene made the motion to return to open session at 4:03 P.M. The motion was seconded by Mike Mann and passed.

### **Action Items**

- A. Pam Thayer made the motion to approve the final budget for fiscal year 2022-2023. The motion was seconded by Rick Greene and passed.

### **Board Comments**

Next Meeting Date: set for 4:00 P.M. on July 28, 2022, to approve payables, treasurer's report, and minutes.

### **Adjournment**

There being no further business, Mike Mann made the motion to adjourn. The motion was seconded by Rick Greene and passed.

---

Matt Feldmann, Chairperson

---

Rick Greene, Clerk

---

Karen Webster, Executive Assistant