

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES
BOARD AGENDA
June 23, 2022, 4:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting**

I. AGENDA

A. Roll Call and approval of agenda.

II. PUBLIC COMMENTS, PRESENTATIONS, AND REPORTS

III. CONSENT AGENDA

A. Minutes from May 26, 2022, meeting, Treasurer's Report, and Approval of Payables for June 2022.

IV. DISCUSSION ITEMS

A. Preliminary Budget (enclosure)

V. ACTION ITEMS

A. CCBOCHES approves a \$3,000.00 retention stipend to all full-time employees and high school teaching staff.

B. To approve the revised CCHEC Staffing Plan for fiscal year 2022-2023. (Enclosure)

VI. DIRECTOR'S REPORT

VII. STAFF REPORTS

A. Accounting Specialist

B. Community Engagement Coordinator

C. LSRV

VIII. BOARD COMMENTS

A. Next Meeting Date – Wednesday, July 13, 2022, this meeting will be held at 4:00 p.m. for the budget hearing.

IX. ADJOURNMENT