

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES
BOARD AGENDA**

March 24, 2022, 3:30 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. EXECUTIVE SESSION

- A. That the CCBOCHES moves into executive session at _____ P.M., for the purpose of discussing personnel matters that are considered confidential by law, and legal matters.
- B. That the CCBOCHES moves back into open session at _____ P.M.
- C. Approve minutes from the executive session.

III. PUBLIC COMMENTS, PRESENTATIONS & REPORTS

- A. Adult Learning Center Annual Report (2021)- Cory Hudson

IV. CONSENT AGENDA

- A. Minutes from February 24, 2022, meeting
Treasurer's Report – March 2022
Approval of Payables – March 2022

V. ACTION ITEMS

- A. To approve the creation of the Industry Lead Advisory Committee as proposed.

VI. DISCUSSION ITEMS

None

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

- A. Accounting Specialist
- B. Program Planner
- C. LSRV

IX. BOARD COMMENTS

- A. Next Meeting Date – April 28, 2022, this meeting will be held at 4:00 p.m. at the CCHEC Campus in Baggs.

X. ADJOURNMENT