

**CARBON COUNTY BOARD OF COOPERATIVE  
HIGHER EDUCATION SERVICES  
BOARD AGENDA**  
December 16, 2021, 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**

**III. CONSENT AGENDA**

- A. Minutes from November 22, 2021, meeting (enclosures)  
Treasurer's Report – December 2021 (enclosure)  
Approval of Payables – December 2021 (enclosure)

**IV. ACTION ITEMS**

- A. To approve to amend the 2021-2022 budget to reflect an additional \$30,000.00 for staff stipends provided/donated by CCSD1.

**V. EXECUTIVE SESSION**

None

**VI. DISCUSSION ITEMS**

- A. Creation of an advisory committee to improve existing programs and advise on future expansion of programs.

**VII. DIRECTOR'S REPORT**

**VIII. STAFF REPORTS**

- A. Accounting Specialist
- B. Program Planner/ Marketing
- C. Education Coordinator-LSRV

**IX. BOARD COMMENTS**

- A. Next Meeting Date – **Thursday, January 27, 2022, at 4:00 p.m.**

**X. ADJOURNMENT**

- A. Adjourn the meeting of December 16, 2021