

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

October 27, 2022, 4:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. PUBLIC COMMENTS, PRESENTATIONS, AND REPORTS

III. CONSENT AGENDA

- A. Minutes from September 22, 2022 meeting, Treasurer's Report, and Approval of Payables for October 2022

IV. EXECUTIVE SESSION

None

V. ACTION ITEMS

- A. CCBOCHES Board approves the attached lease agreement between Carbon County School District #1 (CCSD#1) and CCBOCHES.
- B. CCBOCHES Board approves the attached agreement between Carbon County School District #1 (CCSD#1) and CCBOCHES to continue to maintain the adult vocational education program.

VI. DISCUSSION ITEMS

- A. Update on options for Christy Stocks memorial

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

- A. Accounting Specialist
- B. Community Engagement Coordinator
- C. Student Services Specialist
- D. LSRV Ed Center Coordinator

IX. BOARD COMMENTS

- A. Next Meeting Date – Monday, November 21, 2022 at 4:00 p.m.

X. ADJOURNMENT