

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

## **Board Minutes**

The Carbon County Board of Cooperative Higher Education Services (BOCHES) held its regular monthly meeting on September 22, 2022, at 4:00 p.m. in Baggs, Wyoming.

### **Roll Call**

Board members present: Rick Greene, Pam Thayer, Mike Mann, Matt Feldmann, and George Eckman.

Others present: Jennifer Moore, Shelly Collier, Karen Webster, Roberta Corson, and Via Zoom Cory Hudson.

### **Agenda**

Mike Mann made the motion to accept the agenda. The motion was seconded by Rick Greene and passed.

### **Public Comments, Presentations & Reports**

None

### **Consent Agenda**

Mike Mann made the motion to approve the minutes for the August 25, 2022 meeting, Treasurer's Report, and Accounts Payable for September 2022. The motion was seconded by Rick Greene and passed.

### **Executive Session**

None

### **Action Items**

None

### **Discussion**

None

### **Directors Report**

Jennifer thanked the board for coming to the Rawlins Open House. She received a lot of positive comments and feedback. Jennifer also reminded the board about the upcoming LSRV Open House on October 13<sup>th</sup> at 4:00pm. Jennifer welcomed Roberta Corson as our new LSRV Community Engagement Coordinator. Roberta's previous part-time position is open, and that open position closes this week. Jennifer also welcomed JT Johnston as our new Automotive Instructor.

Jennifer let the board know that in August, the RPD did a two-hour training with our staff. The training was collaborative and included several officers, their chief, the sheriff, the county emergency management coordinator, and the highway patrol. The second part of the training was this past Monday and included building specific training and active shooter training with our staff. This training had some of the same collaborators in addition to the Fire Department. The feedback from this training was very positive and gave staff a lot to think about and consider regarding safety. Lastly, Mr. Hamel invited Jennifer to be part of the school safety and security committee that will meet regularly.

### **Staff Reports**

Shelly reported on the 2022-2023 Tax income: Carbon County taxes received is at 11% of our estimated tax income compared to 2% in previous years. Sweetwater taxes received is at 29% of our estimated tax income compared to 0% in previous years.

Shelly let the board know that we are in the process of our annual audit with CCSD#1.

Jennifer updated the board on a couple of Community Engagement items. The political forum for the general election is coming up in October and there are two new signs with the new CCHEC logo being delivered to the LSRV campus for the building.

Cory updated the board on Western dual and concurrent students. There are 86 students taking a total of 343 credits. There are 43 Adult students taking a total of 338 credits. Three students have earned their high school equivalency certificate and five students have passed individual subtests. The HiSET/GED classes meet on Wednesday evenings from 6-8 pm. The ELL (English Language Learner) class meets on Wednesday and Thursday evenings from 6-8pm and has between 6 and 10 students that attend regularly.

Roberta said that the recent blood drive was very successful, they had 32 people give blood. The Enroll Wyoming presentation had 5 businesses attend. The open house will be Oct 13<sup>th</sup> from 4-7pm. There are a variety of classes coming up such as a quilting class, retirement Medicare class, alive @ 25, AARP driving class for senior citizens, GYST, painting Christmas signs, the annual Fall Trek and the cake walk.

### **Board Comments**

Mike gave his appreciation for everyone's efforts.

George mentioned that we might want to look into getting a patent for the antelope fence project that took place in the welding shop. George also announced that he will not be renewing his term for his board seat.

With that Matt, Rick, Pam, and Mike thanked George for his service, expertise, contributions, and passion through the many years on our board. They hope he enjoys his retirement.

Pam also let Roberta know that she is a breath of fresh air.

### **Next Board Meeting Date**

The next meeting is scheduled for Thursday, October 27, 2022. This meeting will be at 4:00 p.m.

### **Adjournment**

Mike Mann made the motion to adjourn. The motion was seconded by Pam Thayer and passed.

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Matt Feldmann, Chairperson

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Rick Greene, Clerk

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Karen Webster, Executive Assistant