

CARBON COUNTY BOARD OF COOPERATIVE HIGHER EDUCATION SERVICES

Board Minutes

The Carbon County Board of Cooperative Higher Education Services (BOCHES) held a special meeting January 28, 2022, at 4:00 p.m. in Rawlins, Wyoming.

Roll Call

Board members present: By Zoom: Matt Feldmann, Mike Mann, Pam Thayer, and Rick Greene.

Others present: Jennifer Moore, Karen Webster, Janet Garcia, and Shelly Collier.

Agenda

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

Public Comments

None

Consent Agenda

Pam Thayer made the motion to approve the minutes for December 16, 2021, meeting, Treasurer's Report and Accounts Payable for January 2022. The motion was seconded by Rick Greene and passed.

Action Items

- A. Mike Mann made the motion to keep the Board Organization the same as 2021 with Matt Feldmann as Chairman, Mike Mann as Vice Chairman, Pam Thayer as Treasurer, Rick Greene as Clerk and George Eckman as WWCC Representative. The motion was seconded by Pam Thayer and passed.
- B. Mike Mann made the motion that the Bank of Commerce, RNB State Bank, and Wyoming Government Investment Fund be designated as the Board of Cooperative Higher Education Services depositories of record. The motion was seconded by Pam Thayer and passed.
- C. Pam Thayer made the motion that the Rawlins Times, Rock Springs Rocket Miner, and Snake River Press be designated as the Board of Cooperative Higher Education Services newspapers of record for publications of public notices. The motion was seconded by Rick Greene and passed.
- D. Pam Thayer made the motion that William MacPherson of MacPherson and Thompson be designated as the Board of Cooperative Higher Education Services attorney of record. The motion was seconded by Rick Greene and passed.
- E. Rick Greene made the motion that Alexandra Wilkinson, CPA, from Porter, Muirhead, Cornia & Howard be designated as the Board of Cooperative Higher Education Services Auditor of record. The motion was seconded by Pam Thayer and passed.
- F. Pam Thayer made the motion to approve the proposed BOCHES Board Meeting Schedule for 2022. The motion was seconded by Rick Greene and passed.

Discussion Items

None

Directors Report

None

Staff Reports

None

Board Comments

None

Next Board Meeting Date

The next meeting is scheduled for Thursday, February 24, 2022, at 4p.m.

Adjournment

Rick Greene made the motion to adjourn. The motion was seconded by Pam Thayer and passed.

Matt Feldmann, Chairperson

Rick Greene, Clerk

Karen Webster, Executive Assistant