

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

June 22, 2023, 4:00 p.m.  
Carbon County Higher Education Center  
Rawlins, Wyoming  
**Regular Monthly Meeting**

**I. AGENDA**

Roll Call

**II. PUBLIC COMMENTS, PRESENTATION & REPORTS**

None

**III. EXECUTIVE SESSION**

None

**IV. CONSENT AGENDA**

A. Minutes from May 30, 2023 meeting, Treasurer's Report, and Approval of Payables for June 2023.

**V. DISCUSSION ITEMS**

A. Possible Senior citizen tuition waiver and existing Non-Profit tuition waiver to take college classes with Western Wyoming Community College.

**VI. ACTION ITEMS**

- A. To approve the employment contract for Jennifer Moore for the 2023-2025 term and authorize Chairman Matt Feldmann to sign said employment contract on behalf of CCBOCHES.
- B. To approve 2023-2024 proposed budget.

**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 – July 12, 2023, for the budget hearing, and then July 27, 2023 for the regular monthly meeting both at 4:00 p.m.

**X. ADJOURMENT**