

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

December 13, 2024, 4:00 p.m.  
Carbon County Higher Education Center  
Rawlins, Wyoming  
**Regular Monthly Meeting – Zoom /Phone**

**I. AGENDA**

Roll Call

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

None

**III. EXECUTIVE SESSION**

None

**IV. CONSENT AGENDA**

A. Minutes from November 25, 2024 meeting, Treasurer's Report, and Approval of Payables for December 2024.

**V. DISCUSSION ITEMS**

None

**VI. ACTION ITEMS**

- A. Appointment of officer for vacant treasurer seat.
- B. Approve the proposed BOCHES Board Meeting Schedule for 2025.

**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 – Thursday, January 23, 2025 at 4:00 p.m.

**X. ADJOURNMENT**