

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

December 15, 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 November 21, 2022 meeting, Treasurer's Report, and Approval of Payables for December 2022.

IV. EXECUTIVE SESSION

A. That the CCBOCHES moves into executive session at _____ P.M., for the purpose of considering issues that are confidential by law, and legal matters.

B. That the CCBOCHES moves back into open session at _____ P.M.

C. Approve minutes from the executive session.

V. ACTION ITEMS

A. To approve the proposed BOCHES Board Meeting Schedule for 2023.

VI. DISCUSSION ITEMS

A. Update on 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 – Thursday, January 26, 2023 at 4:00 p.m.

X. ADJOURNMENT