

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

February 27, 2025, 4:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. EXECUTIVE SESSION

None

III. PUBLIC COMMENTS, PRESENTATIONS & REPORTS

- A. CCHEC Health Science Offerings: Barbara James, M.S., B.S.N., RN
- B. CCHEC Welding Program Community Award.

IV. CONSENT AGENDA

- A. Minutes from January 23, 2025 meeting, Treasurer's Report, and Approval of Payables for February 2025.

V. ACTION ITEMS

- A. To approve the bid from Skyline Motors in the amount of \$61,599, for a 2025 Chevrolet Tahoe Premier.
- B. To approve the extension of the contract for Jennifer Moore, as Executive Director of Carbon County Higher Education Center, to June 30, 2027.
- C. To approve moving the March 2025 Board meeting to Tuesday, March 18, 2025.

VI. DISCUSSION ITEMS

None

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

- A. Community Engagement Coordinator
- B. Student Services Specialist
- C. LSRV Ed Center Coordinator

IX. BOARD COMMENTS

- A. Next Meeting Date – Tuesday, March 18, 2025, this meeting will be held at 4:00 p.m.

X. ADJOURNMENT