

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES
BOARD AGENDA
May 26, 2022, 4:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting**

I. AGENDA

A. Roll Call and approval of agenda

II. PUBLIC COMMENTS, PRESENTATIONS, AND REPORTS

III. CONSENT AGENDA

A. Minutes from April 28, 2022, meeting, Treasurer's Report, and Approval of Payables for May 2022.

IV. ACTION ITEMS

A. To approve the proposed CCHEC Staffing Plan for fiscal year 2022-2023.

B. To approve the proposed CCHEC Salary Schedules for fiscal year 2022-2023.

V. DISCUSSION ITEMS

A. Preliminary Budget (enclosure)

VI. DIRECTOR'S REPORT

VII. STAFF REPORTS

A. Accounting Specialist

B. Program Planner/Marketing

C. Education Coordinator-LSRV

VIII. BOARD COMMENTS

A. Next Meeting Date – June 23, 2022, this meeting will be held at 4:00 p.m.

IX. ADJOURNMENT