

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

January 28, 2022, 12:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Special Telephonic Meeting

To Video Zoom: Meeting ID: 252 335 2078, passcode: 634142

To call in please dial: 1-346-248-7799

Meeting ID: 252 335 2078

Participant ID: #

Passcode: 634142

I. AGENDA

Roll Call

II. PUBLIC COMMENTS, PRESENTATIONS & REPORTS

III. CONSENT AGENDA

A. Minutes from December 16, 2021, meeting (enclosure)

Treasurer's Report – January 2022 (enclosure)

Approval of Payables – January 2022 (enclosure)

IV. ACTION ITEMS

A. *Board Organization*: Election of Officers- Chair, vice chair, treasurer, and clerk.

B. *Designation of Depositories for 2022*- Move that the Bank of Commerce, RNB State Bank, and Wyoming Government Investment Fund be designated as the Board of Cooperative Higher Education Services depositories of record.

C. *Designation of Newspapers for 2022*- Move that the Rawlins Times, Rock Springs Rocket Miner, and Snake River Press be designated as the Board of Cooperative Higher Education Services newspapers of record for publications of public notices.

D. *Designation of Attorney for 2022*- Move that William MacPherson of MacPherson and Thompson be designated as the Board of Cooperative Higher Education Services attorney of record.

E. *Designation of Auditor for 2022*- Move that Alexandra Wilkinson, CPA, from Porter, Muirhead, Cornia & Howard be designated as the Board of Cooperative Higher Education Services Auditor of record.

F. To approve the proposed BOCHES Board Meeting Schedule for 2022. (enclosure)

V. ADJOURNMENT