

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

November 21, 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 October 27, 2022 meeting, Treasurer's Report, and Approval of Payables for November 2022.

**IV. EXECUTIVE SESSION**

None

**V. ACTION ITEMS**

A. To approve to amend the 2022-2023 budget to reflect an additional \$10,000 for student projects and an additional \$15,000 for investment earnings, for a total of \$25,000.

**VI. DISCUSSION ITEMS**

None

**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, December 15, 2022 at 4:00 p.m.

**X. ADJOURNMENT**