

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES
BOARD AGENDA
December 14, 2023, 4:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting**

I. AGENDA

Roll Call

II. PUBLIC COMMENTS, PRESENTATION & REPORTS

A. Students who helped out with the Festival of Trees auction items.

B. High School CNA Class -Community Service Recognition

III. EXECUTIVE SESSION

None

IV. CONSENT AGENDA

A. Minutes from November 20, 2023 meeting, Treasurer's Report, and Approval of Payables for December 2023.

V. DISCUSSION ITEMS

None

VI. ACTION ITEMS

A. To approve the surplus list of technology equipment.

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 25, 2024 at 4:00 p.m.

X. ADJOURNMENT