

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

**BOARD AGENDA**

February 20, 2024, 4:00 p.m.  
Carbon County Higher Education Center  
Rawlins, Wyoming  
**Regular Monthly Meeting**

**I. AGENDA**

Roll Call

**II. EXECUTIVE SESSION**

- A. That the CCBOCHES moves into executive session at \_\_\_\_\_ P.M., for the purpose of considering personnel issues that are confidential by law, and legal matters.
- B. That the CCBOCHES moves back into open session at \_\_\_\_\_ P.M.
- C. Approve minutes from the executive session.

**III. PUBLIC COMMENTS, PRESENTATIONS & REPORTS**

None

**IV. CONSENT AGENDA**

- A. Minutes from January 25, 2024 meeting, Treasurer's Report, and Approval of Payables for February 2024.

**V. ACTION ITEMS**

- A. To approve the surplus of car #489 (2008) Ford Taurus Vin#1FMDK05WX9G00533 and car #490 (2008) Ford Taurus Vin#1FMDK05W19G00534.

**VI. DISCUSSION ITEMS**

- A. Christy Stocks Memorial Update-Ryanne Mikesell
- B. Public Officers Training

**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, March 21, 2024, this meeting will be held at 4:00 p.m.

**X. ADJOURMENT**