

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES
BOARD AGENDA**
February 23, 2023, 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 discussing personnel matters that are considered 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

IV. CONSENT AGENDA

- A. Minutes from January 26, 2023 meeting, Treasurer's Report, and Approval of Payables for February 2023.

V. ACTION ITEMS

None

VI. DISCUSSION ITEMS

- A. Christy Stocks Memorial

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 – March 23, 2023, this meeting will be held at 4:00 p.m.

X. ADJOURNMENT