CARBON COUNTY BOARD OF COOPERATIVE HIGHER EDUCATION SERVICES

Board Minutes

The Carbon County Board of Cooperative Higher Education Services (BOCHES) held a special meeting on April 26, 2024, at 12:00 p.m. via ZOOM.

Roll Call

Board members present via ZOOM: Matt Feldmann, Rick Greene, Mike Mann, Neil Kourbelas Absent: Pam Thayer

Others present via ZOOM: Jennifer Moore and Karen Webster.

<u>Agenda</u>

Neil Kourbelas made the motion to approve the agenda. The motion was seconded by Mike Mann and passed.

Public Comments, Presentations & Reports

None

Consent Agenda

A. Neil Kourbelas made the motion to approve the minutes for the March 21, 2024 meeting, Treasurer's Report, and Accounts Payable for April 2024. The motion was seconded by Rick Greene and passed.

Adjournment

The next meeting will be Thursday, May 23, 2024 at 4:00 pm. Rick Greene made the motion to adjourn. The motion was seconded by Mike Mann and passed.	
Matt Feldmann, Chairperson	Rick Greene, Clerk
Karen Webster, Executive Assistant	