

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES
BOARD AGENDA
May 23, 2024, 4:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting**

I. AGENDA

Roll Call

II. PUBLIC COMMENTS, PRESENTATIONS & REPORTS

- A. LSRV Camp Peak 2024 Organizers: Kash Perry, Kaylee Stocks, Emma Davis, Jozlynn Davis.
- B. LSRV High School Graduation with Western Cords: Kinlie Montgomery.
- C. Rawlins Western 2024 Graduates: Jean Allen-AA. Psychology, Lizette Garcia- Accounting Certification & Supervision and Leadership Certification, Cristy Pelham-Computer Science Endorsement Certification, Allie Treviso- AA Psychology, Jessica Plascensia-Florez- ADN. Nursing. Later this summer: Stephanie Kramer-Supervision and Leadership Certification, and Aleesha Martinez-AA. Social Work.
- D. Rawlins Alumni Recognition: Jennifer Moore, MBA, UW, College of Business.

III. EXECUTIVE SESSION

None

IV. CONSENT AGENDA

- A. Minutes from April 26, 2024 special meeting, Treasurer's Report, and Approval of Payables for May 2024.

V. ACTION ITEMS

- A. Approval of the 2024-2025 Staffing Plan
- B. Approval of the 2024-2025 Organizational Chart
- C. Approval of the 2024-2025 Salary Schedule
- D. Approval of the Surplus List

VI. DISCUSSION ITEMS

- A. 2024-2025 Requested Budget

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, June 27, 2024, this meeting will be held at 4:00 p.m.

X. ADJOURNMENT