

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES
BOARD AGENDA**
June 27, 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. Rawlins- Wally McClellan and Wyatt Rowe: High School Equivalency Certificate.

III. EXECUTIVE SESSION

None

IV. CONSENT AGENDA

- A. Minutes from May 23, 2024 special meeting, Treasurer's Report, and Approval of Payables for June 2024.

V. ACTION ITEMS

- A. Approval of the Surplus List.
- B. Approval of a 2.3% increase in the Executive Director's annual salary.
- C. Approval of the 2024-2025 Proposed Budget.

VI. DISCUSSION ITEMS

None

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 – Wednesday, July 17, 2024, this annual budget meeting will be held at 4:00 p.m.

X. ADJOURNMENT