

CARBON COUNTY BOARD OF COOPERATIVE HIGHER EDUCATION SERVICES

Board Minutes

The Carbon County Board of Cooperative Higher Education Services (BOCHES) held its special budget meeting on July 12, 2023, at 4:00 p.m. in Rawlins, Wyoming.

Roll Call

Matt Feldmann called the meeting to order. Members present: Matt Feldmann, Pam Thayer, and Mike Mann. Also present: Shelly Collier, Jennifer Moore, Karen Webster, and via Zoom: Ryanne Mikesell and Roberta Corson.

Agenda:

Pam Thayer made the motion to accept the agenda. The motion was seconded by Mike Mann and passed.

Public Comments

None

Executive Session

None

Action Items

None

Public Hearing on the Budget

- A. Mike Mann made the motion that the CCHEC Board of Trustees adjourn for the purposes of a public hearing regarding the proposed budget for the 2023-2024 budget year at 4:08 P.M. The motion was seconded by Pam Thayer and passed.

Return to Open Session

- A. Pam Thayer made the motion to return to open session at 4:09 P.M. The motion was seconded by Mike Mann and passed.

Action Items

- A. Mike Mann made the motion to approve the final budget for the fiscal year 2023-2024. The motion was seconded by Pam Thayer and passed.

Board Comments

Mike said thanks for a great year and looking forward to what we can accomplish in the upcoming year. Mike also said it would be great to be able to bring back more programs.

Pam said that she wouldn't be available for the July 27th board meeting.

Matt said he appreciated all the hard work on the budget and is relieved that it's not a year we need to find an extra \$50,000 dollars to make it through the year. If the budget stays going in the right direction Matt would like to explore bringing back more trade programs.

Next Board Meeting Date

The next meeting is scheduled for July 27, 2023 at 4pm.

Adjournment

There being no further business, Mike Mann made the motion to adjourn. The motion was seconded by Pam Thayer and passed.

Matt Feldmann, Chairperson

Rick Greene, Clerk

Karen Webster, Executive Assistant