

**CARBON COUNTY BOARD OF COOPERATIVE  
HIGHER EDUCATION SERVICES  
BOARD AGENDA**

August 22, 2023, 4:00 p.m.  
Carbon County Higher Education Center  
Rawlins, Wyoming  
**Regular Monthly Meeting**

**I. AGENDA**

Roll Call

**II. PUBLIC COMMENTS, PRESENTATION & REPORTS**

CCHEC Years of Service: Natalie Danford, JT Johnston, Janet Garcia, Greg Garner.

**III. EXECUTIVE SESSION**

None

**IV. CONSENT AGENDA**

A. Minutes from July 12, 2023, and July 27, 2023 meetings, Treasurer's Report, and Approval of Payables for August 2023.

**V. DISCUSSION ITEMS**

None

**VI. ACTION ITEMS**

- A. 2<sup>nd</sup> and final Reading: Adopt the updated policy: Section I-1-C, Nondiscrimination as presented, which will supersede and replace the current policy.
- B. 2<sup>nd</sup> and final Reading: Adopt the updated policy: Section I-1-D Locations as presented, which will supersede and replace the current policy.
- C. 2<sup>nd</sup> and final Reading: Adopt the updated policy: Section I-1-E Smoking as presented, which will supersede and replace the current policy.
- D. 2<sup>nd</sup> and final Reading: Adopt the updated policy: Section II-2-H Board-Director Relationship as presented, which will supersede and replace the current policy.
- E. 2<sup>nd</sup> and final Reading: Adopt the updated policy: Section IV-4-EE Nonprofit Tuition Reimbursement as presented, which will supersede and replace the current policy.
- F. 2<sup>nd</sup> and final Reading: Adopt policy: Section IV-4-JJ Senior Citizen Tuition Waiver as presented.
- G. To approve the surplus list of computer and other technology equipment.

**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, September 28, 2023 at 4:00 p.m. in Baggs.

**X. ADJOURNMENT**