

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

July 27, 2023, 4:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. PUBLIC COMMENTS, PRESENTATION & REPORTS

None

III. EXECUTIVE SESSION

None

IV. CONSENT AGENDA

A. Minutes from June 22, 2023 meeting, Treasurer's Report, and Approval of Payables for July 2023.

V. DISCUSSION ITEMS

- A. Public Officer Training
- B. Zoom Training

VI. ACTION ITEMS

- A. 1st Reading: Adopt the updated policy: Section I-1-C, Nondiscrimination as presented, which will supersede and replace the current policy.
- B. 1st Reading: Adopt the updated policy: Section I-1-D Locations as presented, which will supersede and replace the current policy.
- C. 1st Reading: Adopt the updated policy: Section I-1-E Smoking as presented, which will supersede and replace the current policy.
- D. 1st Reading: Adopt the updated policy: Section II-2-H Board-Director Relationship as presented, which will supersede and replace the current policy.
- E. 1st Reading: Adopt the updated policy: Section IV-4-EE Nonprofit Tuition Reimbursement as presented, which will supersede and replace the current policy.
- F. 1st Reading: Adopt policy: Section IV-4-JJ Senior Citizen Tuition Waiver as presented.

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 – Tuesday, August 22, 2023 at 4:00 p.m. with BBQ and sign painting to follow.

X. ADJOURNMENT