

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

BOARD AGENDA

September 28, 2023, 4:00 p.m.
Carbon County Higher Education Center
Baggs, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. PUBLIC COMMENTS, PRESENTATION & REPORTS

Camp Peak Volunteers

III. EXECUTIVE SESSION

- A. That the CCBOCHES moves into executive session at _____ P.M., for the purpose of discussing matters that are considered confidential by law, and legal matters.
- B. That the CCBOCHES moves back into open session at _____ P.M.
- C. Approve minutes from the executive session.

IV. CONSENT AGENDA

- A. Minutes from August 22, 2023 meeting, Treasurer's Report, and Approval of Payables for September 2023.

V. DISCUSSION ITEMS

None

VI. ACTION 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 – Thursday, October 26, 2023 at 4:00 p.m.

X. ADJOURNMENT