

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES
BOARD AGENDA**
March 21, 2024, 4:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. EXECUTIVE SESSION

None

III. PUBLIC COMMENTS, PRESENTATIONS & REPORTS

A. Venna Oad, Rawlins Dual Enrollment Student.

IV. CONSENT AGENDA

A. Minutes from February 20, 2024 meeting, Treasurer's Report, and Approval of Payables for March 2024.

V. ACTION ITEMS

A. Resolved that the additional special school district levy in the amount of one-half (1/2) mill upon each dollar assessed valuation within Carbon County School District One (not to exceed two (2) mills) be continued for the maintenance of post-secondary education services offered by the Carbon County Board of Cooperative Higher Education Services, doing business as, Carbon County Higher Education Center.

B. Proposed Holiday Calendar for 2024-2024.

VI. DISCUSSION ITEMS

A. Christy Stocks Dedication

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, April 25, 2024, this meeting will be held at 4:00 p.m. in Baggs.

X. ADJOURNMENT