

**CARBON COUNTY BOARD OF COOPERATIVE
HIGHER EDUCATION SERVICES
BOARD AGENDA**
April 27, 2023, 4:00 p.m.
Carbon County Higher Education Center
Baggs, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. EXECUTIVE SESSION

None

III. PUBLIC COMMENTS, PRESENTATIONS & REPORTS

A. Kody Feldmann, LSRV Schools 2023 Graduate & Dual Enrollment Student

IV. CONSENT AGENDA

A. Minutes from March 16, 2023 meeting, Treasurer's Report, and Approval of Payables for April 2023.

V. DISCUSSION ITEMS

- A. Sign Painting Classes
- B. 2023-2024 Budget

VI. ACTION ITEMS

- A. Approve the proposed Holiday Calendar for 2023-2024.
- B. Approve the 2023-2024 Staffing Plan.
- C. Approve the 2023-2024 Salary Schedule, which includes educational incentives for full-time staff, a \$5000 increase in base pay for full-time staff, and a \$2 increase in base pay for part-time hourly staff.

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 – May 25, 2023, this meeting will be held at 4:00 p.m.

X. ADJOURNMENT