CARBON COUNTY BOARD OF COOPERATIVE HIGHER EDUCATION SERVICES BOARD AGENDA

August 21, 2024, 5:00 p.m. Carbon County Higher Education Center Rawlins, Wyoming **Regular Monthly Meeting**

I. AGENDA

Roll Call

II. PUBLIC COMMENTS, PRESENTATIONS & REPORTS

CCHEC Years of Service: Shelly Collier, Candie Zumbrennen, and Barb James.

III. EXECUTIVE SESSION

None

IV. CONSENT AGENDA

A. Minutes from July 17, 2024, and July 25, 2024 meetings, Treasurer's Report, and Approval of Payables for August 2024.

V. ACTION ITEMS

None

VI. DISCUSSION ITEMS

A. 2023-2024 Year in Review

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 26, 2024 at 4:00 p.m. in Baggs.

X. ADJOURMENT