

CARBON COUNTY BOARD OF COOPERATIVE HIGHER EDUCATION SERVICES

Board Minutes

The Carbon County Board of Cooperative Higher Education Services (BOCHES) held its Special Budget Hearing meeting on July 17, 2024, at 4:00 p.m. in Rawlins, Wyoming.

Roll Call

Matt Feldmann called the meeting to order. Members present: Matt Feldmann and Mike Mann. Via ZOOM: Neil Kourbelas and Pam Thayer.

Also present: Jennifer Moore, Shelly Collier, and Janet Garcia.

Agenda:

Mike Mann made the motion to accept the agenda. The motion was seconded by Pam Thayer and passed.

Public Hearing on the Budget

- A. Mike Mann made the motion that the CCHEC Board of Trustees adjourn for the purposes of a public hearing regarding the proposed budget for the 2024-2025 budget year at 4:04 P.M. The motion was seconded by Pam Thayer and passed.

Return to Open Session

- A. Pam Thayer made the motion to return to open session at 4:06 P.M. The motion was seconded by Mike Mann and passed.

Action Items

- A. Mike Mann made the motion to approve the final budget for the fiscal year 2024-2025. The motion was seconded by Neil Kourbelas and passed.

Board Comments

Mike can't believe summer is already gone, please enjoy the last remnants of summer!

Pam-nothing at this time, thanks for all your hard work on the budget.

Neil complimented the financials; they are right on all the time. They are detailed and informative, he likes the comparative 3-year analysis. Compliments also for the monthly financials they are well done.

Matt appreciates the hard work. Matt also mentioned moving the board meeting date for next month to August 21st at 5pm to accommodate the BBQ.

Next Board Meeting Date

The next meeting is scheduled for July 25, 2024 at 4pm.

Adjournment

There being no further business, Mike Mann made the motion to adjourn. The motion was seconded by Pam Thayer and passed.

Matt Feldmann, Chairperson

Rick Greene, Clerk

Karen Webster, Executive Assistant