

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

August 25, 2022, 3:30 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. PUBLIC COMMENTS, PRESENTATIONS, AND REPORTS

III. CONSENT AGENDA

A. Minutes from July 28, 2022 meeting, Treasurer's Report, and Approval of Payables for August 2022

IV. EXECUTIVE SESSION

None

V. ACTION ITEMS

A. To approve the surplus list of miscellaneous office furniture and equipment for Rawlins and LSRV.

VI. DISCUSSION ITEMS

A. LSRV Open House
B. Honoring Christy Stocks

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

A. Accounting Specialist
B. Community Engagement Coordinator
C. Student Services Specialist
D. LSRV Education Center Coordinator

IX. BOARD COMMENTS

A. Next Meeting Date – Thursday, September 22, 2022 at 4:00 p.m. in Baggs.

X. ADJOURNMENT