

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

April 25, 2017 5:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. PUBLIC COMMENTS

III. CONSENT AGENDA

Minutes from March 28, 2017 meeting (enclosure)

Treasurer's Report – April 2017 (enclosure)

Approval of Payables – April 2017 (enclosure)

IV. ACTION ITEMS

A. 2nd and Final Reading: Adopt the updated policy: Section IV-4-K Public Service Leave as presented, which will supersede and replace the current policy. (enclosure)

B. 2nd and Final Reading: Adopt the updated policy: Section VI-6-H High School Equivalency / WWCC Tuition Grant as presented, which will supersede and replace the current policy. (enclosure)

V. EXECUTIVE SESSION

None

VI. DISCUSSION ITEMS

A. 2017-2018 Budget Planning

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

A. Letter and hand-outs from Kathy Luzmoor, Nursing Program Director at WWCC. (enclosure)

IX. BOARD COMMENTS

A. Next Meeting Date – **Tuesday, May 23, 2017**, this regular meeting will be **at 5:00 p.m.**

X. ADJOURNMENT