

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

August 22, 2017 5:00 p.m.  
Carbon County Higher Education Center  
Rawlins, Wyoming  
**Regular Monthly Meeting**

**This meeting will be held by phone conference. Please call 1-888-398-2342, the access code is 9688527. We will start the meeting at 5:00 pm.**

**I. AGENDA**

Roll Call

**II. PUBLIC COMMENTS**

**III. CONSENT AGENDA**

Minutes from July 19, and 26, 2017 meetings (enclosures)

Treasurer's Report – August 2017 (enclosure)

Approval of Payables – August 2017 (enclosure)

**IV. ACTION ITEMS**

A. To amend the CCHEC Staffing Plan for LSRV for fiscal year 2017-2018 to include another part-time administrative assistant. (enclosure)

**V. EXECUTIVE SESSION**

None

**VI. DISCUSSION ITEMS**

A. New welding instructor in Rawlins and new part-time administrative assistant in Baggs.

**VII. DIRECTOR'S REPORT**

**VIII. STAFF REPORTS**

**IX. BOARD COMMENTS**

A. Next Meeting Date – **Thursday, September 28, 2017 at 4:00 p.m. in Baggs.**

**X. ADJOURNMENT**