

**CARBON COUNTY BOARD OF COOPERATIVE  
HIGHER EDUCATION SERVICES  
BOARD AGENDA  
May 23, 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 April 25, 2017 meeting (enclosure)

Treasurer's Report – May 2017 (enclosure)

Approval of Payables – May 2017 (enclosure)

**IV. ACTION ITEMS**

**A.** To approve the proposed CCHEC Holiday Calendar for fiscal year 2017-2018. (enclosure)

**B.** To approve the proposed building lease between DSB (Donald S Bateman, Broker) and the Carbon County Board of Cooperative Education Services for a two (2) year term beginning July 1, 2017 and expiring June 30, 2019. (enclosure)

**V. EXECUTIVE SESSION**

**A.** That the CCBOCHES moves into executive session at \_\_\_\_\_ P.M., for the purpose of considering personnel matters considered confidential by law, and legal matters.

**B.** That the CCBOCHES moves back into open session at \_\_\_\_\_ P.M.

**C.** Approve minutes from the executive session.

**VI. DISCUSSION ITEMS**

**A.** Preliminary Budget (enclosure)

**B.** Summer hours

**VII. DIRECTOR'S REPORT**

**VIII. STAFF REPORTS**

**IX. BOARD COMMENTS**

**A.** Next Meeting Date – **Tuesday, June 27, 2017**, this meeting will be held at **5:00 p.m.**

**X. ADJOURNMENT**