

**CARBON COUNTY BOARD OF COOPERATIVE  
HIGHER EDUCATION SERVICES  
BOARD AGENDA**  
April 24, 2018 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 27, 2018 meeting (enclosure)

Treasurer's Report – April 2018 (enclosure)

Approval of Payables – April 2018 (enclosure)

**IV. ACTION ITEMS**

A. To approve the proposed Dual Enrollment Plan (enclosure)

**V. EXECUTIVE SESSION**

A. That the CCBOCHES moves into executive session at \_\_\_\_\_ P.M., for the purpose of considering matters 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**

None

**VII. DIRECTOR'S REPORT**

**VIII. STAFF REPORTS**

**IX. BOARD COMMENTS**

A. Next Meeting Date – May 22, 2018, this meeting will be held at 5:00 p.m. at the CTEC.

**X. ADJOURNMENT**