

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

February 27, 2018 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 p.m.

I. AGENDA

Roll Call

II. PUBLIC COMMENTS

III. CONSENT AGENDA

Minutes from January 23, 2018 meeting (enclosure)
Treasurer's Report – February 2018 (enclosure)
Approval of Payables – February 2018 (enclosure)

IV. ACTION ITEMS

None

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. Dual Enrollment
- B. 1409 Delta Street: House from 2017-2018 RHS construction program

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

IX. BOARD COMMENTS

- A. Next Meeting Date – March 27, 2018, this meeting will be held at 5:00 p.m. at 1650 Harshman St.

X. ADJOURMENT