

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

January 23, 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 December 12, 2017 meeting (enclosure)

Treasurer's Report – January 2018 (enclosure)

Approval of Payables – January 2018 (enclosure)

IV. ACTION ITEMS

- A. *Board Organization*: Election of Officers- Chair, vice chair, treasurer, and clerk.
- B. *Designation of Depositories for 2018*- Move that the Bank of Commerce, Rawlins National Bank and Wyoming Government Investment Fund be designated as the Board of Cooperative Higher Education Services depositories of record.
- C. *Designation of Newspapers for 2018*- Move that the Rawlins Daily Times, Rock Springs Rocket Miner, and Little Snake River Press be designated as the Board of Cooperative Higher Education Services newspapers of record for publications of public notices.
- D. *Designation of Attorney for 2018*- Move that William MacPherson of MacPherson, Kelly and Thompson be designated as the Board of Cooperative Higher Education Services attorney of record.
- E. *Designation of Auditor for 2018*- Move that Alexandra Wilkinson, CPA, from Porter, Muirhead, Cornia & Howard be designated as the Board of Cooperative Higher Education Services Auditor of record.
- F. To approve the proposed BOCHES Board Meeting Schedule for 2018. (enclosure)
- G. To surplus donated vehicles. Blue Oldsmobile Bravada (VIN: 1GHDT13S322106889) and the red and white, 2 door Mercury (VIN: 1MEBP68F6CF628368).
- H. Board Members Disclosure of Financial Benefit or Interest Forms

V. EXECUTIVE SESSION

None

VI. DISCUSSION ITEMS

- A. Dual enrollment expenses

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

IX. BOARD COMMENTS

- A. Next Meeting Date – February 27, 2018, this meeting will be held at 5:00 p.m. by phone conference.

X. ADJOURNMENT