

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

Treasurer's Report – March 2018 (enclosure)

Approval of Payables – March 2018 (enclosure)

IV. ACTION ITEMS

A. To approve the proposed CCHEC Holiday Calendar for fiscal year 2018-2019. (enclosure)

V. EXECUTIVE SESSION

None

VI. DISCUSSION ITEMS

A. Dual Enrollment (enclosure)

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

IX. BOARD COMMENTS

A. Next Meeting Date – April 24, 2018, this meeting will be held at 5:00 p.m. by phone conference.

X. ADJOURNMENT