

CARBON COUNTY BOARD OF COOPERATIVE HIGHER EDUCATION SERVICES

Board Minutes

The Carbon County Board of Cooperative Higher Education Services (BOCHES) held its regular monthly phone meeting February 28, 2017 at 5:00 p.m. in Rawlins, Wyoming.

Roll Call

Board members present: Mike Mann and by phone Gilbert Archuleta and Matt Feldmann

Others present: Dave Throgmorton, Shelly Collier, and Karen Webster.

Agenda:

Mike Mann made the motion to accept the agenda. The motion was seconded by Matt Feldmann and passed.

Public Comments

None

Consent Agenda

Mike Mann made the motion to approve the minutes for January 24, 2017 meeting, Treasurer's Report and Accounts Payable for February 2017. The motion was seconded by Matt Feldmann and passed.

Action Items

None

Executive Session

None

Discussion Items

- A. Construction trades: Joe Miller will be retiring at the end of the school year (2017). At this time, it does not look like this class will be offered in the future. The board would like to see a version of this course that would fit into the budget and hopefully be able to find someone locally who can teach the students the skills needed for this vocation.

Directors Report

Dave announced that the boarding house has sold and will close on March 24, 2017.

Staff Reports

None

Board Comments

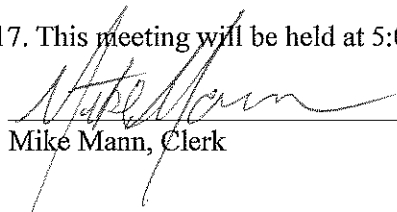
None

Next Board Meeting Date


The next board meeting is scheduled for Tuesday, March 28, 2017. This meeting will be held at 5:00 p.m.



Gilbert Archuleta, Chairperson



Mike Mann, Clerk



Karen Webster, Executive Assistant