

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

Board Minutes

The Carbon County Board of Cooperative Higher Education Services (BOCHES) held its special budget meeting July 20, 2016 at 4:00 p.m. in Rawlins, Wyoming.

Members Present

Gilbert Archuleta called the meeting to order. Members present: Mike Mann, Trent Arnell, and via phone, Matt Feldmann. Also present was Dave Throgmorton, Shelly Collier, and Karen Webster. Christy Stocks via phone.

Public Comments

None

Action Items

- A. Trent Arnell made the motion to approve the proposed CCHEC Staffing Plan for LSRV for fiscal year 2016-2017. The motion was seconded by Matt Feldmann and passed.

Public Hearing on the Budget

- A. Trent Arnell made the motion that the CCHEC Board of Trustees adjourn for the purposes of a public hearing regarding the proposed budget for the 2016-2017 budget year at 4:03 P.M. The motion was seconded by Matt Feldmann and passed.

Return to Open Session

- A. Trent Arnell made the motion to return to open session at 4:05 P.M. The motion was seconded by Matt Feldmann and passed.

Action Items

- A. Matt Feldmann made the motion to approve the final budget for fiscal year 2016-2017. The motion was seconded by Trent Arnell and passed.

Board Comments

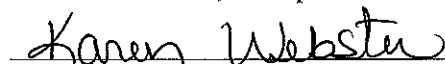
Next Meeting Date- Phone conference set for 12:15 P.M. on July 26, 2016 to approve payables, treasurer's report, and minutes.

Adjournment

There being no further business, Trent Arnell made the motion to adjourn. The motion was seconded by Mike Mann and passed.



Gilbert Archuleta, Chairperson



Karen Webster, Executive Assistant



Mike Mann, Clerk

CARBON COUNTY BOARD OF COOPERATIVE HIGHER EDUCATION SERVICES

Board Minutes

The Carbon County Board of Cooperative Higher Education Services (BOCHES) held its regular monthly meeting by phone conference on July 26, 2016 at 12:15 p.m. in Rawlins, Wyoming.

Roll Call

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

Board members absent: George Eckman and Trent Arnell

Others present: Dave Throgmorton and Karen Webster

Public Comments

None

Agenda:

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

Consent Agenda

Mike Mann made the motion to approve the minutes for June 28, 2016 meeting, Treasurer's Report and Accounts Payable for July 2016. The motion was seconded by Matt Feldmann and passed.

Action Items

None

Executive Session

None

Discussion Items

None

Directors Report

None

Staff Reports

None

Board Comments

None

Next Board Meeting Date

The next board meeting is scheduled for **Wednesday, August 23, 2016**. This meeting will be held at **5:00 pm**.

Adjournment

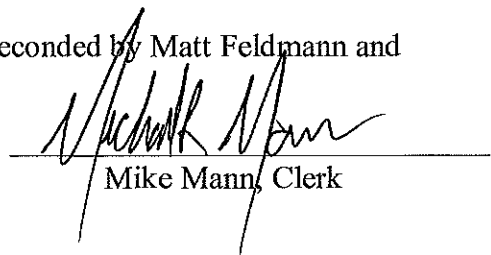
Mike Mann made the motion to adjourn. The motion was seconded by Matt Feldmann and passed.



Gilbert Archuleta, Chairperson



Karen Webster, Executive Assistant



Mike Mann, Clerk