

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 March 28, 2017 at 5:00 p.m. in Rawlins, Wyoming.

Roll Call

Board members present: Mike Mann and by phone Trent Arnell and Matt Feldmann

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

Agenda:

Mike Mann made the motion to accept the agenda. The motion was seconded by Trent Arnell and passed.

Public Comments

None

Consent Agenda

Trent Arnell made the motion to approve the minutes for February 28, 2017 meeting, Treasurer's Report and Accounts Payable for March 2017. The motion was seconded by Mike Mann and passed.

Action Items

- A. Mike Mann made the motion to accept the 1st reading to update policy: Section IV-4-K Public Service Leave as presented, which will supersede and replace the current policy. The motion was seconded by Trent Arnell and passed.
- B. Mike Mann made the motion to accept the 1st reading to update policy: Section VI-6-H High School Equivalency / WWCC Tuition Grant as presented, which will supersede and replace the current policy. The motion was seconded by Trent Arnell and passed.

Executive Session

None

Discussion Items

- A. Superintendent search committee: Dave asked the board if he could be on the search committee from beginning to end. This would include assisting in the selection of candidates to interview as well as helping to craft interview questions best suited for the position. Dave offered help to the district in any way that is needed. Matt thinks it would be great to have Dave on the committee. Mike outlined how the process will work. The position will be open until April 7th. Candidates will apply through the Wyoming School Board Association, and then those applicants will go to the board to be narrowed down to 3 or 4 candidates to interview. Mike asked if this was the part of the process that Dave would like to be included on and was left out of last time. Dave said it was and he would indeed like to be included in this part as well. The interview process for each candidate will take about a day to complete.

The board agreed that it would be good to have Dave's input on the selection committee.

Directors Report

Dave happily announced that the Skills USA welding students took Gold at the competition in Gillette. Dave met them upon arrival back in town on Sunday to congratulate them.

Budget time is here and after talking with the County Treasurer CCHEC plans to cut 10% from the budget for this year. Employees should be getting their budgets back to Shelly in the next couple of weeks.

Staff Reports

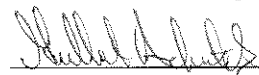
Christy announced that Lillie will be leaving CCHEC and will soon be looking for someone to replace her. LSRV remains busy with classes such as the Caregivers class which will be taught on site.

Board Comments

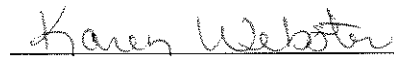
The board would like to honor the welding students and welding instructor at the May CCSD#1 board meeting, as well as any other students who do well at the Skills USA competitions that will be held before the May board meeting.

Next Board Meeting Date

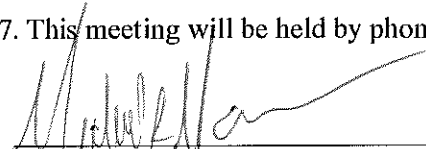
The next board meeting is scheduled for Tuesday, April 24, 2017. This meeting will be held by phone conference at 5:00 p.m.



Gilbert Archuleta, Chairperson



Karen Webster, Executive Assistant



Mike Mann, Clerk