

# **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 November 22, 2016 at 5:00 p.m. in Rawlins, Wyoming.

### **Roll Call**

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

Board members absent: George Eckman and Trent Arnell

Others present: Dave Throgmorton, and by phone Christy Stocks.

### **Agenda**

Mike Mann made the motion to accept the agenda with an amendment to action item #B to extend the effective kill date from immediate to effective fall 2017 for the Non Profit Tuition Reimbursement Program. The motion was seconded by Matt Feldman and passed.

### **Public Comments**

None

### **Consent Agenda**

Mike Mann made the motion to approve the minutes for October 25, 2016, Treasurer's Report and Accounts Payable for November 2016. The motion was seconded by Matt Feldmann and passed.

### **Action Items**

- A. Matt Feldmann made the motion to approve the 2<sup>nd</sup> and final reading to adopt the policy: **Section IV-4-AA-a** Personal Records-Criminal History Record Information, as presented. The motion was seconded by Mike Mann and passed.
- B. Matt Feldman made the motion to amend the 2016-2017 Budget by removing the Non Profit Tuition Reimbursement Program. The motion was seconded by Mike Mann and failed. After discussion about a student who is signed up currently at the LSRV campus, a new proposal was introduced that will remove the reimbursement program effective fall 2017 to accommodate the student.  
New motion: Mike Mann made the motion to remove the Non Profit Tuition Program effective fall 2017. The motion was seconded by Matt Feldmann and passed.
- C. Matt Feldmann made the motion to surplus the listed equipment and appliances. The motion was seconded by Mike Mann and passed.

### **Discussion Items**

None

### **Directors Report**

Dave updated the board on his progress with special districts. Dave attended the committee hearing that passed the bill to the legislature that exempts BOCES from reporting requirements to the commissioners. The next step is the vote by legislature.

**Staff Reports**

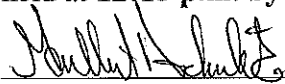
None

**Board Comments**

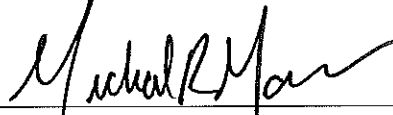
None

**Next Board Meeting Date**

The next board meeting is scheduled for **Tuesday, December 13, 2016**. This meeting will be held at **12:15 p.m. by phone conference**.



Gilbert Archuleta, Chairperson



Mike Mann, Clerk



Karen Webster, Executive Assistant