

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 January 28, 2010 at 4:30 p.m. at the Carbon County Higher Education Center in Rawlins, Wyoming.

Members Present

David Dingman called the meeting to order. Members present: David Dingman, Gilbert Archuleta, George Eckman and Pat Sheehan. Also present were David Throgmorton, Shelly Collier, Patty Pedersen, David Urasky, Judy Hamel, Karen Webster, Nicole Wright and Genesa Zent. Also attending was Nick DeMarino. Attending by polycom were Savannah Sheehan and Susie Robidoux.

Agenda

Gilbert Archuleta made the motion to accept the agenda. The motion was seconded and passed.

Minutes

Gilbert Archuleta made the motion to approve the minutes for the December 21, 2009 meeting. The motion was seconded and passed.

Financial Report

George Eckman made the motion to approve the Accounts Payable for January 2010. The motion was seconded and passed.

New Business

George Eckman made the motion to table board officer discussions and appointments one month and will proceed in February. The motion was seconded and passed.

George Eckman made the motion to approve the Wyoming Retirement for the Employee 457 Deferred Compensation Plan. The motion was seconded and passed.

CCHEC Reports

Dave Urasky talked about the wide variety of topics he is teaching in the evening and they are going well. Dave Urasky has also been working on co-writing a curriculum for the Design for Engineering Academy that he is also using in our Saratoga classroom solid modeling class.

Patty Pedersen reported that enrollment numbers are up. A part of the reason numbers are up is that she has worked closely with the Coop counselor to meet the vocational training needs of their students. Current total enrollment numbers for WWCC students is two hundred twenty five, up from two hundred two last year.

Dave Throgmorton gave the report for Adult Basic Education. Currently we have eighty nine ESL students which is more than we have ever previously had before. Non profit workshops and Microsoft office workshops were well attended.

Nicole Wright reports that Providers Day Out had twenty to thirty participants that attended the all day sessions that were offered and trainers from all over the state gave successful presentations. The CDA program will start on March 15, 2010 and Kids Campus employees will be the first students. Kids Campus will hold its first advisory group meeting in February 2010.

Susie Robidoux reported that LSRV high school students come to the campus throughout the day to work on classes. They have been working with some new GED students.

Rachel George left a written report. (attached)

Executive Director's Report

CCHEC has planned a day trip to Cheyenne for legislature days. This trip will include students from the Middle School, High School, and is open to public. This trip is part of the Power of Place series.

Celebration of Wind raw film footage is in the possession of CCHEC. Mark Ducker has been paid for his work on the raw footage and will not be involved in the documentary from this point on.

Dave Throgmorton is teaching a criminology course this semester.

Board Comments

Board member Eckman asked about the café, Kickin Chicken. Dave Throgmorton said the café is doing well and the students are incredibly proud of the hard work they have done.

Executive Session

None

Board Meeting Date

The next meeting scheduled at the Carbon County Higher Education Center is scheduled for February 25, 2010. The board meeting will begin at 4:30 p.m.

Adjourned

Pat Sheehan made the motion to adjourn the board meeting. The motion was seconded and passed. The meeting adjourned at 5:26 p.m.

David Dingman, Chairperson

Gilbert Archuleta, Clerk

Karen Webster, Executive Administrative Assistant