

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

December 12, 2017 5:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting

This meeting will be held by phone conference. Please call 1-888-398-2342, the access code is 9688527. We will start the meeting at 5:00 pm.

I. AGENDA

Roll Call

II. PUBLIC COMMENTS

III. CONSENT AGENDA

Minutes from November 28, 2017 meeting (enclosures)

Treasurer's Report – December 2017 (enclosure)

Approval of Payables – December 2017 (enclosure)

IV. ACTION ITEMS

A. 2nd and final reading: Adopt policy: Section IV-4 –II, Sexual Harassment as presented.
(enclosure)

B. 2nd and final reading: Adopt policy: Section V-5-X, Donations as presented. (enclosure)

C. To authorize the director to send official notification to Western Wyoming Community College of CCHC's intent to withdraw from the Nursing Program MOU. (enclosure)

V. EXECUTIVE SESSION

None

VI. DISCUSSION ITEMS

None

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

IX. BOARD COMMENTS

A. Next Meeting Date – **Tuesday, January 23, 2018 at 5:00 p.m.**

X. ADJOURNMENT