

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

February 28, 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 p.m.

I. AGENDA

Roll Call

II. PUBLIC COMMENTS

III. CONSENT AGENDA

Minutes from January 24, 2017 meeting (enclosure)
Treasurer's Report – February 2017 (enclosure)
Approval of Payables – February 2017 (enclosure)

IV. ACTION ITEMS

None

V. EXECUTIVE SESSION

None

VI. DISCUSSION ITEMS

A. Construction trades

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

IX. BOARD COMMENTS

A. Next Meeting Date – **Tuesday, March 28, 2017**, this meeting will be held at **5:00 p.m. at 812 East Murray Street in Rawlins.**

X. ADJOURNMENT