

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

July 19, 2017 (Wednesday) **4:00 p.m.**
Carbon County Higher Education Center
Rawlins, Wyoming
Budget Meeting

I. AGENDA

- A. Roll Call

II. PUBLIC COMMENTS

III. ACTION ITEMS

- A. To approve the proposed CCHEC salary schedules for fiscal year 2017-2018.
(enclosure)

IV. EXECUTIVE SESSION

- A. That the CCBOCHES moves into executive session at _____ P.M., for the purpose of considering matters confidential by law, and legal matters.
- B. That the CCBOCHES moves back into open session at _____ P.M.
- C. Approve minutes from the executive session.

V. PUBLIC HEARING ON THE BUDGET

- A. That the CCHEC Board of Trustees adjourn for the purposes of a public hearing regarding the proposed budget for the 2017-2018 budget year at _____ P.M.

VI. RETURN TO OPEN SESSION

- A. That the CCHEC Board of Trustees move back into open session at _____ P.M.

VII. ACTION ITEMS

- A. Approve the final budget for fiscal year 2017-2018. (enclosure)

VIII. BOARD COMMENTS

- A. Next Meeting Date – Phone conference set for 5:00 P.M. on July 25, 2017 to approve payables, treasurer’s report, and minutes.

IX. ADJOURNMENT