

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

July 26, 2017 12:00 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 12:00 pm.**

**I. AGENDA**

Roll Call

**II. PUBLIC COMMENTS**

**III. CONSENT AGENDA**

Minutes from June 27, 2017 meeting (enclosures)

Treasurer's Report – July 2017 (enclosure)

Approval of Payables – July 2017 (enclosure)

**IV. ACTION ITEMS**

None

**V. EXECUTIVE SESSION**

None

**VI. DISCUSSION ITEMS**

None

**VII. DIRECTOR'S REPORT**

**VIII. STAFF REPORTS**

**IX. BOARD COMMENTS**

A. Next Meeting Date – Tuesday, August 22, 2017 at 5:00 p.m. by phone conference.

**X. ADJOURNMENT**