

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

March 28, 2017 5:00 p.m.
Carbon County Higher Education Center
Rawlins, Wyoming
Regular Monthly Meeting

I. AGENDA

Roll Call

II. PUBLIC COMMENTS

III. CONSENT AGENDA

Minutes from February 28, 2017 meeting (enclosure)

Treasurer's Report – March 2017 (enclosure)

Approval of Payables – March 2017 (enclosure)

IV. ACTION ITEMS

A. 1st Reading: Adopt the updated policy: Section IV-4-K Public Service Leave as presented, which will supersede and replace the current policy. (enclosure)

B. 1st Reading: Adopt the updated policy: Section VI-6-H High School Equivalency / WWCC Tuition Grant as presented, which will supersede and replace the current policy. (enclosure)

V. EXECUTIVE SESSION

None

VI. DISCUSSION ITEMS

A. Superintendent search committee

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

IX. BOARD COMMENTS

A. Next Meeting Date – **Tuesday, April 24, 2017**, this meeting will be held by **phone conference at 5:00 p.m.**

X. ADJOURNMENT