

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

November 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 pm.

I. AGENDA

Roll Call

II. PUBLIC COMMENTS

III. CONSENT AGENDA

Minutes from October 24, 2017 meeting (enclosures)

Treasurer's Report – November 2017 (enclosure)

Approval of Payables – November 2017 (enclosure)

IV. ACTION ITEMS

A. 2nd and Final Reading: Adopt the updated policy: Section IV-4-A, Definitions of Work Time as presented, which will supersede and replace the current policy. (enclosure)

B. 2nd and Final Reading: Adopt policy: Section IV-4-Pa, Use of Company Vehicles as presented. (enclosure)

C. 2nd and Final Reading: Adopt policy: Section IV-4-GG, Electronic Communication as presented. (enclosure)

D. 2nd and Final Reading: Adopt policy: Section IV-4-HH, Bad Weather/Emergency Cancellations and Closures. (enclosure)

E. 1st Reading: Adopt policy: Section IV-4 –II, Sexual Harassment as presented. (enclosure)

F. 1st Reading: Adopt policy: Section V-5-X, Donations as presented (enclosure)

V. EXECUTIVE SESSION

None

VI. DISCUSSION ITEMS

A. CCHEC / WWCC Nursing program MOU (enclosure)

VII. DIRECTOR'S REPORT

VIII. STAFF REPORTS

IX. BOARD COMMENTS

A. Next Meeting Date – **Tuesday, December 12, 2017 at 5:00 p.m. by phone conference.**

X. ADJOURNMENT