

CARBON COUNTY BOARD OF COOPERATIVE HIGHER EDUCATION SERVICES

Board Minutes

The Carbon County Board of Cooperative Higher Education Services (BOCHES) held its regular monthly meeting by phone conference on August 22, 2017 at 5:00 p.m. in Rawlins, Wyoming.

Roll Call

Board members present: Gilbert Archuleta, Mike Mann, and Trent Arnell by phone.
Others present: Karen Webster, Shelly Collier and by phone Dave Throgmorton.

Public Comments

None

Agenda:

Trent Arnell made the motion to accept the agenda. The motion was seconded by Gilbert Archuleta and passed.

Consent Agenda

Trent Arnell made the motion to approve the minutes for July 19, and 26, 2017 meetings, Treasurer's Report and Accounts Payable for August 2017. The motion was seconded by Gilbert Archuleta and passed.

Action Items

- A. A motion was made by Trent Arnell to amend the CCHEC Staffing Plan for fiscal year 2017-2018 to include another part-time administrative assistant. The motion was seconded by Gilbert Archuleta and passed.

Executive Session

None

Discussion Items

- A. New welding instructor in Rawlins and new part time administrative assistant in Baggs:
Dave let the board know that we have a new welding instructor. Mark Flaherty hails from Oklahoma where his most recent endeavor was training welders to make oil tanker cars. He discovered that he really liked teaching and he went to a vision expo conference and decided to pursue teaching in his field of expertise. He is excited to join the CCHEC team. Enrollment for welding this year is about the same as last year.

Jennifer Terry joins the team with Christy in LSRV.

Directors Report

Dave complimented the school board on the hire of Superintendent, Mike Hamel. Dave has met with him a few times and is impressed.

Dual enrollment numbers are not showing any signs of slowing down, Jennifer Moore is doing a great job with the students. Concurrent numbers will be down this year due to the loss of the construction program.

CCHEC is still looking for an automotive instructor.

Staff Reports

None

Board Comments

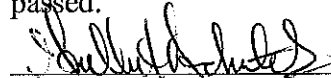
Trent believes the Higher Ed is moving forward in a positive direction.

Next Board Meeting Date

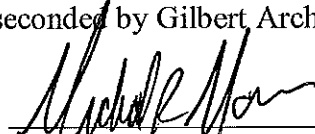
The next board meeting is scheduled for **Thursday, September 28, 2017**. This meeting will be held at **4:00 pm in Baggs, Wyoming**.

Adjournment

Trent Arnell made the motion to adjourn. The motion was seconded by Gilbert Archuleta and passed.



Gilbert Archuleta, Chairperson



Mike Mann, Clerk



Karen Webster, Executive Assistant