

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 July 26, 2017 at 12:00 p.m. in Rawlins, Wyoming.

Roll Call

Board members present: Gilbert Archuleta, Mike Mann, Matt Feldmann and George Eckman.
Others present: Dave Throgmorton and Shelly Collier.

Public Comments

None

Agenda:

Mike Mann made the motion to accept the agenda. The motion was seconded by Matt Feldmann and passed.

Consent Agenda

Mike Mann made the motion to approve the minutes for June 27, 2017 meeting, Treasurer's Report and Accounts Payable for July 2017. The motion was seconded by Matt Feldmann and passed.

Action Items

None

Executive Session

None

Discussion Items

None

Directors Report

Dave reported that he is actively looking for a welding instructor and has a couple of good applicants, and hopes to have the position filled soon.

Staff Reports

None

Board Comments


None

Next Board Meeting Date

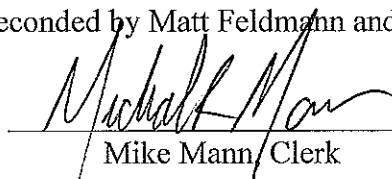
The next board meeting is scheduled for **Tuesday, August 22, 2017**. This meeting will be held at **5:00 pm**.

Adjournment

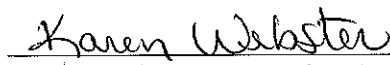
Mike Mann made the motion to adjourn. The motion was seconded by Matt Feldmann and passed.



Gilbert Archuleta, Chairperson



Mike Mann, Clerk



Karen Webster, Executive Assistant