

**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 on December 13, 2016 at 12:15 p.m. in Rawlins, Wyoming.

Members Present

Members present: Gilbert Archuleta. Via phone: Mike Mann and George Eckman. Absent: Trent Arnell and Matt Feldmann. Also present was Dave Throgmorton and Karen Webster.

Agenda

Mike Mann made the motion to accept the agenda. The motion was seconded by George Eckman and passed.

Consent Agenda

Mike Mann made the motion to approve the minutes for November 22, 2016 meeting, Treasurer's Report, and Accounts Payable for December 2016. The motion was seconded by George Eckman and passed.

Action Items

None

Executive Session

None

Discussion Items

None

Director's Report

Dave reported that the Department of Criminal Investigation received our newly approved policy on CHRI and that we are in compliance. Dave also informed the board that he has been invited to apply for the Wyoming State School Board for District #2 and he intends to pursue it and see where it goes.

Staff Reports

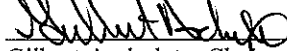
None

Board Comments

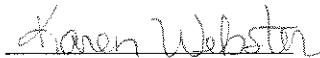
Happy Holidays to all.

Next Board Meeting Date

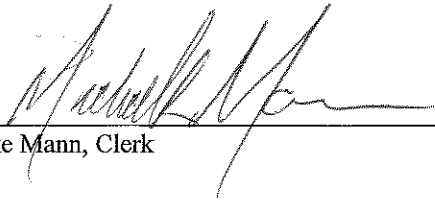
The next meeting is scheduled for Tuesday, January 24, 2017 at 5:00 p.m.



Gilbert Archuleta, Chairperson



Karen Webster, Executive Assistant



Mike Mann, Clerk