

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 June 23, 2011 at 4:30 p.m. at the Carbon County Higher Education Center in Rawlins, Wyoming.

Members Present

David Dingman called the meeting to order. Members present: David Dingman, Mike Mann, Juli Miller, and Pat Sheehan . Also present was David Throgmorton, Shelly Collier, and Karen Webster. Christy Stocks via Polycom.

Agenda

Pat Sheehan made the motion to accept the agenda with two changes: one to move the charrette proposal to Discussion Items and the second to move the letter from the city to Discussion Items. The motion was seconded and passed.

Consent Agenda

Juli Miller made the motion to approve the minutes for May 26, 2011 meeting, Treasurer's Report, and Accounts Payable for June 2011. The motion was seconded and passed.

Action Items

- A. Juli Miller made the motion to approve the proposed CCHEC 2011-2012 Holiday Calendar. The motion was seconded and passed.
- B. Pat Sheehan made the motion to approve the proposed Kids' Campus 2011-2012 Holiday Calendar. The motion was seconded and passed.
- C. Juli Miller made the motion to approve the 2011-2012 Budget pending final tax revenue figures. The motion was seconded and passed.
- D. Bennett, Wagner & Grody charrette proposal moved to Discussion Items.
- E. Juli Miller made the motion to approve that director Throgmorton conduct research on relative information pertinent to proposed construction of the campus in Rawlins and the Baggs campus site.

Discussion Items

- A. Juvenile Services Programs- Dave Throgmorton is certain that this is a great educational need in the community and the way to answer this need is through the educational system. Vocational training and keeping kids in Carbon County close to family will help tremendously. Dave Throgmorton recommends that we contract with Project Prevention (and Dave Dingman sub-contracted under Project Prevention) to answer the questions that will help us determine if this is where we want to go.
Mike Mann recommends that our Attorney look at the sub-contract situation with Dave Dingman to make sure all is well.

- B. Juli Miller has some concerns that we need to be careful if we are not going to have other people put in bids to do this contract work that we make sure it is okay not to have a bid process. Juli also recommends that we make sure we have the land, new building, and strong vocational programs all set in place before we jump into this new direction.
- C. Bennett, Wagner & Grody Charrette Proposal- Dave Throgmorton recommends that the Board not spend the money to hold the Charrette. Dave Throgmorton let the Board know that the Facilities Planning Grant that paid for a portion of the plan done by Jim Peterson and his firm already contains the information needed to proceed.
- D. Letter from the City- Dave Throgmorton asked for approval from the Board to move forward and spend the necessary money to answer questions about zoning, utilities, ground samples and more. See Letter E of Action Items above.

Director's Report

Dave Throgmorton informed the Board that Fred Savage did not renew his contract to be the Construction Trades Instructor.

Staff Reports

Christy Stocks reported on Camp Peak. It went well and swimming lessons will be starting soon.

Executive Session

Moved to Discussion Items- Letter from the City

Board Comments

None

Board Meeting Date

The next meeting is scheduled to be held August 18, 2011 at the Carbon County Higher Education Center. The meeting will begin at 4:30 p.m.

Adjourned

Pat Sheehan made the motion to adjourn the board meeting. The motion was seconded and passed.

David Dingman, Chairperson

Mike Mann, Clerk

Karen Webster, Executive Admin. Assistant