



May 18, 2010

**III. REVIEW AND APPROVAL OF MINUTES**

Board Meeting April 26, 2010

Motion: Bob Faddis

Second: Linda Cummings

Vote: Unanimous

**IV. SCHEDULE OF BILLS**

**General Fund, Payroll and Bills Prior to Next Board Meeting**

**A. General Fund**

Motion: Linda Cummings in the amount of \$177,310.44

Second: Bob Faddis

Vote: Unanimous

**B. Payroll**

Motion: Linda Cummings in the amount of \$87,422.99

Second: Bob Faddis

Vote: Unanimous

**C. Bills Prior to Next Board Meeting as Listed**

Motion: Linda Cummings

Second: Bob Faddis

Vote: Unanimous

**V. COMMUNICATIONS**

**A. Visitors to Address the Board**

**B. B.O.C.E.S. Roundtable**

Concerning BOOST graduates, Linda Cummings feels we have a stunning staff and how wonderful they are. She also complimented Carol Bourland on the work she does with those students, and how much respect the students have for her. Lynne Chadey asked how many students have gone through the program. Phil Petersen stated in 4 sessions with 10 students each we have 100% success rated. Linda Cummings once again credited Carol Bourland for the student success stating she does an excellent job.

**C. Director's Report**

In addition to the written Director's Report;

Mike Williams reported he has made contact with LCCC for the auto body concurrent class, and that Marty has sent his paperwork to them.

**D. WWCC Coordinator's Report**

In addition to the Coordinator's report:

Al Calmes felt the report would be of interest. It is to be noted that it only indicates degree seeking students.

**VI. NEW BUSINESS**

**A. Awarding of HVAC Bid**

May 18, 2010

Motion: Lynne Chadey to accept as presented  
Second: Linda Cummings  
Discussion: Mike Williams indicated there was only one bid, from Tom's HVAC, in the amount of \$102,194.64  
Vote: Unanimous

**B. Budget Amendment**

Motion: Linda Cummings to accept as presented  
Second: Bob Faddis  
Discussion: LaDean Andreasen presented as end of year housekeeping, reflecting additional grants

Linda Cummings stated she continues to trust LaDean Andreasen as she has always had excellent reports from the auditors, and thanked LaDean.

Vote: Unanimous

**C. Concurrent Enrollment Requests**

Motion: Bob Faddis to approve as presented  
Second: Linda Cummings  
Discussion: Phil Petersen asked if the request had gone through Dr. Bailey? Mike Williams replied yes. Phil Petersen asked if the total was under what was budgeted for? Mike Williams stated yes, which will allow a little extra in case there are more requests.

**VII. OLD BUSINESS**

**VIII. EXECUTIVE SESSION**

Moved: Linda Cummings at 6:36 to move into Executive Session  
Seconded: Bob Faddis  
Vote: Unanimous

Moved: Bob Faddis to return to regular meeting at 7:05  
Seconded: Linda Cummings  
Vote: Unanimous

**IX. NEXT MEETING**

Tuesday, June 15, 2010 – 6:00 p.m.  
Uinta B.O.C.E.S. #1 Education Center  
1013 W Cheyenne Dr.  
Evanston, WY 82930

**X. ADJOURNMENT**

By Chairperson Petersen at 7:08