

SHERIDAN/JOHNSON BOARD OF COOPERATIVE HIGHER EDUCATIONAL SERVICES (BOCHES)

Sheridan/Johnson BOCHES Regular Board Meeting

July 31, 2024, 5:30 p.m.

Sheridan College Whitney Center for the Arts, Room 235

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of the Agenda** – Additions or Deletions – Action
- 4. Approval of the February 8, 2024 Regular Meeting Minutes** – Action
- 5. Financial Report** – CFO Sheridan College Craig Achord – Action
 - a. Balance Sheet**
 - b. Income Statement**
 - c. General Ledger**
- 6. Old Business** – None
- 7. New Business**
 - a. Review and Approval of Sheridan/Johnson BOCHES Letterhead** – Information
 - b. Review and Approval of Sheridan/Johnson BOCHES Letterhead** – Action
- 8. Public Comment**
- 9. Adjourn**

Time and place of next meeting – The next regular meeting of the SC/JC BOCHES Board of Directors will be in October 2024 at Sheridan County School District #1. Exact date and time TBD.

Optional tour of Sheridan College facilities with President Tribley.