

**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**

Members In Attendance: Bob Leibrich, Jan Johnson, Dave Belus, Ward Cotton, Eric Lofgren, Chuck Holloway

Non-members in Attendance: Jeff Jones, Walt Tribley, Clint Langer, Craig Achord, Wendy Smith, Hector Martinez

**2. Pledge of Allegiance**

**3. Approval of the Agenda – Additions or Deletions – Action**

**Bob Leibrich moves and Dave Belus seconds** to approve the agenda as presented. MOTION PASSES

**4. Approval of the February 8, 2024 Regular Meeting Minutes – Action**

**Dave Belus moves and Chuck Holloway seconds** to approve the minutes from the February 8, 2024 meeting as presented. MOTION PASSES

Discussion: Question regarding what happens with interest accrued in the account. Legal will be

**5. Fiscal Report – CFO Sheridan College Craig Achord – Action**

Brief explanation given by VP Achord.

**a. Balance Sheet**

Please see balance sheet, provided in the board packet, which is the financial statement on which assets and liabilities on the reporting date are presented.

**b. Income Statement**

Please see income statement, provided in the board packet, which reports Sheridan/Johnson BOCHES financial performance over a specific accounting period.

**c. General Ledger**

Please see the general ledger, provided in the board packet, which is the bookkeeping system used to record the financial transactions Sheridan/Johnson BOCHES conducts.

**Eric Lofgren moves and Dave Belus seconds to approve the June 30, 2024 Sheridan/Johnson BOCHES financials as presented. MOTION PASSES**

**6. Old Business – None**

**7. New Business**

**a. Review and Approval of Sheridan/Johnson BOCHES Letterhead – Information**

Dr. Tribley and VP Smith provide brief introduction of letterhead design and purpose.

**b. Review and Approval of Sheridan/Johnson BOCHES Letterhead – Action**

Bob Leibrich made the motion to approve the letterhead as presented, Dave Belus seconded. Motion passed.

**8. Public Comment**

**9. Adjourn**

Eric Lofgren made the motion to adjourn, Chuck Holloway seconded to adjourn.

MOTION PASSES

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 VP Smith.