

**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.