



**Utah Board of Higher Education  
Ogden-Weber Technical College  
THURSDAY, NOVEMBER 17, 2022**

**COMMITTEE OF THE WHOLE  
MINUTES**

**Board Members Present**

Lisa-Michele Church, Chair  
Jesselie Anderson, Vice Chair  
Stan Albrecht  
Julie Beck  
Rich Christiansen  
Hope Eccles  
Korianne Gibson  
Shawn Newell  
Steve Starks  
Scott Theurer  
Xitlalli Villanueva  
Rick Wheeler

**Board Members Absent**

Grace Acosta  
Stacey Bettridge  
Sanchaita Datta  
Arthur Newell  
Patricia Jones

**Office of the Commissioner**

Geoffrey Landward, Deputy Commissioner  
Alison Adams-Perlac, General Counsel  
Brynn Fronk, Executive Assistant to the Board of Higher Education  
Melissa Van Hien, Executive Assistant to the Commissioner

**Ogden-Weber Technical College President, Board of Trustees and Administration**

Jim Taggart, President  
Matt Wardle, Trustee Chair  
Kori Ann Edwards, Trustee Vice-Chair  
Nancy Blair, Trustee  
Mark Jenkins, Trustee  
Will Shafer, Trustee  
Paul Widdison, Trustee  
Tyler Call, Vice President for College Services  
Kyle Jensen, Information Technology & Telecommunications Director  
Maria Milligan, Director for College Advancement  
Monica Schwenk, Vice President for Student Services  
Tina Smith, Chief of Staff

Chair Church called the meeting to order at 6:00 p.m.

*President's Report and Board of Trustees Report*

President Taggart provided an overview of the state of Ogden-Weber Technical College. Chair Wardle introduced the members of the Ogden-Weber Technical College Board of Trustees and provided their insight and perspective on the state of the college. Chair Church praised Ogden-Weber Technical College

for aligning with the Board's statewide plan and prioritizing equity, diversity, and inclusion. Board members asked questions related to Ogden-Weber Technical College's internships and apprenticeships, the Ogden economy, and alignment between the USHE institutions. This was an information item only; no action was taken.

**Board member Shawn Newell made a motion to go into closed session for the purposes of discussing the character, professional competence, or physical or mental health of an individual; Board member Albrecht seconded the motion and the motion passed.**

*Closed Session*

**Board member Starks made a motion to end closed session; Board member Shawn Newell seconded the motion and the motion passed.**

The meeting adjourned at 8:30 p.m.

  
Geoffrey Landward, Secretary

Date Approved: January 13, 2023