



**Utah Board of Higher Education  
Bridgerland Technical College  
THURSDAY, MAY 18, 2023**

**COMMITTEE OF THE WHOLE  
MINUTES**

**Board Members Present**

Lisa-Michele Church, Chair  
Jessielie Anderson, Vice Chair  
Grace Acosta  
Stan Albrecht  
Rich Christiansen  
Hope Eccles  
Korianne Gibson  
Patricia Jones  
Shawn Newell  
Scott Theurer  
Xitlalli Villanueva  
Rick Wheeler

**Board Members Absent**

Sanchaita Datta  
Julie Beck  
Stacey Bettridge  
Arthur Newell  
Steve Starks

**Office of the Commissioner**

Dave Woolstenhulme, Deputy Commissioner  
Geoffrey Landward, Deputy Commissioner  
Nate Talley, Deputy Commissioner & CFO  
Alison Adams-Perlac, General Counsel  
Brynn Fronk, Executive Assistant to the Board of Higher Education  
Melissa Van Hien, Executive Assistant to the Commissioner/Office Manager

**Bridgerland Technical College Board of Trustees**

Eric Wamsley, Chair  
Nancy Kennedy, Vice Chair  
Karina Brown  
Jack Draxler  
Paul Nelson  
Neil Perkes  
Mark Smoot

**Bridgerland Technical College Administration/Staff**

Chad Campbell, President  
Wendy Carter, Executive Vice President  
Emily Hobbs, Chief of Staff  
Lisa Moon, Vice President for Instruction  
Jaxon Robison, Information Systems Specialist

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

*President's Report and Board of Trustees Report*

Trustee Chair Eric Wamsley thanked the Commissioner and the Board for supporting Bridgerland Technical College (BTECH). He provided an update on the college from the perspective of the Board of Trustees.

President Chad Campbell updated the Board on the state of the college. He summarized BTECH's mission and roles for the Board. He updated the Board on what is working well at BTECH. President Campbell shared that one of the challenges for the technical colleges is that the capital improvement process has little funding. There needs to be a mechanism for technical colleges to renovate existing facilities. He highlighted the college's campus events from the last few years, including the COE site visit, Custom Fit Program, NASA HUNCH, and LEAP Scholarship Gala. The Board members asked President Campbell about access and completion and thanked him for his contributions.

**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 Board members in attendance voted unanimously in favor. The motion passed.**

*Closed Session*

**Board member Eccles made a motion to end closed session. Board member Wheeler seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.**

The meeting adjourned at 7:30 p.m.

  
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Geoffrey Landward, Secretary

Date Approved: June 30, 2023