

BOARD OF TRUSTEES MEETING | AGENDA

March 15, 2018 | 10:00 am to 3:00 pm

Uintah Basin Technical College 1100 E. Lagoon St., Roosevelt, UT 84066 435-722-6801

TOPIC: PRESENTER/S:

INTRODUCTION:

A. Welcome Chair Jim Evans Call to order and Pledge of Allegiance Chair Jim Evans B. **Introduction of Guests** Chair Jim Evans C. Welcome and Introductions: Chair Jim Evans D. President Paul E. Hacking, Tooele Technical College Acting President Derek Hadlock, Dixie Technical College College Highlights **President Weight** E.

ACTION ITEMS:

Chair Jim Evans Approval of Board of Trustees Meeting's Minutes:

November 16, 2017

November 27, 2017

December 8, 2017

January 3, 2018

Report and approval

Executive Committee Meeting's Minutes: Chair Jim Evans

December 14, 2017

December 21, 2017

January 8, 2018

February 2, 2018

Revisions to USTC Policy 202, Custom Fit ITEM G G.

H. Revisions to USTC Policy 111, Technical College

Presidents - Selection ITEM H

I. Appointment of Additional Dixie Technical College Presidential Search Committee Members ITEM I

J. Revisions to USTC Policies 101, Bylaws and 580, USTC Commissioner Woolstenhulme

Commissioner Woolstenhulme

Assistant Comm. Barrus

Commissioner Woolstenhulme

Assistant Comm. Barrus

Commissioner Woolstenhulme

Chair Jim Evans

Public Notice of Electronic Meeting Access (UCA 52-4-207 (3): This meeting will be provided with electronic meeting access via conference/speaker telephone for Board of Trustees members only by prior arrangement with the Board secretary. The Uintah Basin Technical College shall be the anchor location for public attendance.

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K.	Administration Office Acceptable Use <u>ITEM J</u> Adoption of USTC Policy 114, Presidents' Cabinet <u>ITEM K</u>	Assistant Comm. Barrus Commissioner Woolstenhulme Assistant Comm. Barrus
L.	Replacement of USTC Certificate Attainment Goal ITEM L	Assistant Comm. Barrus
M.	CTE Scholarship Application Process (HB-437) ITEM M	Commissioner Woolstenhulme Associate Comm. Haines
INFORMATION ITEMS:		
N.	Programs Approved <u>ITEM N</u> <u>DIXIE MOUNTAINLAND OGDEN-WEBER</u> <u>BRIDGERLAND TOOELE SOUTHWEST</u>	Associate Comm. Haines
O.	USTC Commissioner's Office Budget Report <u>ITEM O</u>	Assistant Comm. Brinkerhoff
P.	2018 General Session of the Utah Legislature <u>ITEM P</u> <u>HB300</u> <u>HB437 HB116 EAC</u>	Commissioner Woolstenhulme Assistant Comm. Demma
Q.	Open and Public Meetings Training <u>ITEM Q</u>	Doug Richards
R.	2018 Year of Technical Education <u>ITEM R</u>	Commissioner Woolstenhulme Assistant Comm. Demma
S.	Utech.edu (USTC Website Update) <u>ITEM S</u>	Assistant Comm. Demma
Т.	Review of Board of Trustees meeting dates for 2018 ITEM T	Chair Jim Evans
U.	USTC Master Calendar and Updated Contact List ITEM U1 ITEM U2	Commissioner Woolstenhulme
V.	Reimbursements to Board of Trustees Members ITEM V	Assistant Comm. Brinkerhoff
W.	310 So. Main Relocation Expenses <u>ITEM W</u>	Assistant Comm. Brinkerhoff
X.	Transfer of State-owned Property to Ogden-Weber Technical College <u>ITEM X</u>	Commissioner Woolstenhulme President Jim Taggart
Y.	MTEC/UCAS Partnership <u>ITEM Y</u>	President Clay Christensen
Z.	Dixie Technical College Ribbon Cutting Ceremony,	
	March 28, 2018, 11:00 am	Acting Pres. Derek Hadlock
AA.	Davis Technical College Ruby Gala Celebration,	
DD	March 29, 2018, from 6:00 – 9:00 pm (Conf. Center)	President Michael Bouwhuis
BB.	USTC Professional Development Conference	Assistant Comm. Demma
CC	June 15, 2018 at Uintah Basin Technical College Uintah Basin Technical College Groundbreaking	President Aaron Weight
	Welding Building Ceremony -Time certain 2:30 pm	President Aaron Weight
FOLLOW-UP ITEMS:		

1.

2.

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FOLLOW-UP ITEMS...Cont.

3.

4.

5.

CLOSED SESSION:

The Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.

ADJOURN:

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