



**UTAH SYSTEM OF TECHNICAL COLLEGES**  
**BOARD OF TRUSTEES**  
**SPECIAL MEETING AGENDA**  
July 30, 2018 – 7:00 am to 8:00 am  
Via Conference Call  
310 South Main #1250, Salt Lake City, UT 84101  
801-341-6000

## **I. Introduction**

- A. Call to Order – Chair Jim Evans
- B. Commissioner Search Committee – Approval. Due to Commissioner Woolstenhulme’s resignation, effective August 1, 2018, the Board, in a special meeting on July 12, 2018, appointed Vice Chair Steve Moore to serve as the Chair of the Commissioner Search Committee.

It is now necessary for the Board to approve the members of the [Commissioner Search Committee](#).

- C. Davis Technical College Acting President. Due to the appointment of Davis Technical College President Michael J. Bouwhuis as the Interim Commissioner of Technical Education, effective August 15, 2018, it will be necessary for the Board to:
1. Approve an Interim President for Davis Technical College until a new President is appointed. The Davis Technical College Board of Directors is proposing Kim Ziebarth as the Interim President. Ms. Ziebarth is currently the Davis Technical College Vice President for Instructional Planning and Curriculum.
  2. Approve the Davis Technical College President [Search Committee](#) and [Proposed timeline](#) (also, please see [job announcement](#)).
- D. Board of Trustees Meeting. Approval of change of location of the November 15, 2018 Board of Trustees Meeting from Ogden-Weber Technical College to Davis Technical College due to the final interviews and appointment of the Davis Technical College President.

### **Closed Session:**

The Executive Committee may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Annotated (U.C.A. 52-4-204 and 52-4-205).

## **II. Adjourn**