



# BOARD OF TRUSTEES MEETING | AGENDA

September 20, 2018 | 8:00 am to 1:00 pm

Dixie Technical College  
610 South Tech Ridge Drive, Bldg. A – St. George, UT 84770  
435-674-8400

8:01 a.m.	Welcome	Chair Evans
8:02 a.m.	Call to Order & Introduction of Guests	Chair Evans
8:03 a.m.	Pledge of Allegiance	Vice Chair Moore
8:04 a.m.	Roll Call	Chair Evans

## CONSENT CALENDAR:

1. Approval of Board of Trustees Meetings Minutes [ITEM 1](#)
2. Approval of Board Meeting Dates for 2018-2019 [ITEM 2](#)
3. USTC Office Budget [ITEM 3](#)
4. Approval of College Presidents Formal & Informal Evaluations 2019 Schedule [ITEM 4](#)
5. USTC FY2018 Annual Report [ITEM 5](#)
6. Adjustments to Policy 208, UTech Scholarship [ITEM 6](#)
7. Programs Approved [ITEM 7](#)

## COLLEGE HIGHLIGHTS

President Stephens

## ACTION ITEMS

Presenter/s:

A. Approval of FY2018 Student Enrollment and Outcomes Data <a href="#">ITEM A</a>	Zachary Barrus
B. Replacement of USTC Policy 102, Delegations of Authority <a href="#">ITEM B</a>	Zachary Barrus
C. Revisions to USTC Policy 112, Technical College Presidents – Review and Evaluation <a href="#">ITEM C</a>	Zachary Barrus
D. Approval of FY2020 Budget Request <a href="#">ITEM D</a>	Commissioner Bouwhuis Tyler Brinkerhoff
E. Custom Fit Program Report <a href="#">ITEM E</a>	Commissioner Bouwhuis Tyler Brinkerhoff
F. Custom Fit Software Development <a href="#">ITEM F</a>	Zachary Barrus
G. Appointment of Trustee(s) to Audit Committee <a href="#">ITEM G</a>	Chair 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 Dixie Technical College shall be the anchor location for public attendance.

H. Davis Technical College Building Name  
Designation [ITEM H](#)

Trustee Jensen

### DISCUSSION ITEMS:

- |  |   |
|--|---|
| I. Higher Education Strategic Planning Commission – Update   | Vice Chair Moore                            |
| J. SUU/Southwest Technical College Governor’s Visit – Update                                       | President Wood                              |
| K. Trustee Participation in Year of Technical Education Regional Events – <a href="#">Calendar</a> | Jared Haines                                |
| L. 2018-2019 <a href="#">USTC Tactical Plan</a>  | Commissioner Bouwhuis<br>College Presidents |
| M. Commissioner’s Search – Update/ <a href="#">Timeline</a>  | Vice Chair Moore,<br>Search Committee Chair |
| N. Davis Technical College President Search – Update/ <a href="#">Timeline</a>                     | Trustee Jensen,<br>Search Committee Chair   |
| O. College Financial Reports <a href="#">ITEM O</a>  | Tyler Brinkerhoff                           |
| P. Commissioner’s Report   | Commissioner Bouwhuis                       |

### CLOSED SESSION:

- |  |                       |
|--|-----------------------|
| Roll Call                                      | Chair Evans           |
| Q. College Presidents’ 2018 Formal Evaluations | Commissioner Bouwhuis |

NOTE: Closed Session will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.

### CALENDAR:

- |   |                  |
|---|------------------|
| ➤ Final interviews, Commissioner’s Search, USTC Office, SLC   | October 12, 2018 |
| ➤ Final Interviews of Davis Technical College President and Board of Trustees Meeting, Davis Technical College, Kaysville | November 1, 2018 |
| ➤ Board of Trustees Meeting, Ogden-Weber Technical College, Ogden   | January 17, 2019 |

### ADJOURNMENT:

- |           |             |
|-----------|-------------|
| Roll Call | Chair Evans |
|-----------|-------------|

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