



BOARD OF TRUSTEES MEETING | AGENDA

November 15, 2018 | 8:00 am – 1:00 pm

Davis Technical College
550 East 300 South
Kaysville, UT 84037
801-593-2310

8:00 am	Welcome and call to order	Vice Chair Steve Moore
8:01 am	Pledge of Allegiance	Trustee Jensen
8:02 am	Roll call	Vice Chair Moore
8:04 am	Introduction of new appointed Board of Trustees member, Mr. Russell Lamoreaux	Vice Chair Moore

CONSENT ITEMS:

1. Approval of Board of Trustees Meeting Minutes [ITEM 1](#)
2. USTC Office Budget [ITEM 2](#)

INFORMATION ITEM:

3. Executive Committee Report Vice Chair Moore
4. Commissioner's Search Process Vice Chair Moore

CLOSED SESSION:

- Roll Call Vote Vice Chair Moore
- A. Interviews of finalists for the Davis Technical College President Vice Chair Moore
- NOTE: Closed Session will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.

OPEN SESSION:

- B. Possible appointment of Davis Technical College President Vice Chair Moore
(Time certain: 1:00 pm)

CALENDAR ITEMS:

- January 17, 2019 Board of Trustees Meeting Ogden-Weber Technical College
- January 29, 2019, Students of the Year Celebration Dinner Joseph Smith Memorial Bldg., Empire Room
6:00 pm

ADJOURNMENT:

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. Davis Technical College shall be the anchor location for public attendance.