BOARD OF TRUSTEES MEETING | AGENDA
March 21, 2019 | 10:00 am – 3:30 pm

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

➢ Call to order and roll call	Chair Jim Evans
➢ Pledge of Allegiance	Trustee Mike Angus
➢ Host College Highlights -Uintah Basin Technical College	President Aaron Weight
Uintah Basin Welding Bldg., Ribbon Cutting Ceremony	
Time Certain 2:30 pm	

CONSENT ITEMS:

1. Approval of Board of Trustees Meeting Minutes:	Chair Jim Evans
January 17, 2019 ITEM 1	
2. USTC Commissioner's Office Budget Report ITEM 2	

ACTION AND DISCUSSION ITEMS: PRESENTER:

3. 2019 Utah Legislative Session ITEM 3	Commissioner Haines
4. Board Officers – Appointment of Nominating Committee ITEM 4	Chair Jim Evans
5. **Action Item:** Commissioner Appointment Process Committee ITEM 5	Chair Jim Evans
6. Technical College Presidents Selection Committee – Update ITEM 6	Vice Chair Steve Moore
7. **Action Item:** UTech Scholarship Revisions: Policy 208, R945-1, and High Demand Programs ITEM 7	Kim Ziebarth
8. Higher Education Strategic Planning Commission Region Meetings ITEM 8	Commissioner Haines
9. Understanding Postsecondary CTE Data ITEM 9	Zachary Barrus
10. **Action Item:** Dixie Technical College Land Exchange ITEM 10	Trustee Stephen Wade
11. **Action Item:** Tooele Technical College Property Sale ITEM 11	President Paul Hacking
12. Public Meetings Training ITEM 12	Doug Richards
13. Audit Committee Report ITEM 13	Tyler Brinkerhoff

Lunch: 12:30 pm

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.

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.

CALENDAR:

14.   UTech Master Calendar ITEM 14

ADJOURNMENT: