BOARD OF TRUSTEES MEETING | **AGENDA**

September 19, 2019 | 10:00 am – 2:00 pm

Bridgerland Technical College
1301 North 600 West │ Logan, UT 84321
435 │ 734 │ 0614

1.	Call to Order and Welcome	Chair Steve Moore
2.	Introduction of New Appointed Board of Trustees Members:	Chair Steve Moore
	Jera L. Bailey	
	Brett Barton	
	Stacey K. Bettridge	
	Arthur E. Newell	
3.	Pledge of Allegiance	Trustee Charles Hansen
4.	Oath of Office for New and Reappointed Board of Trustees Members	Chair Steve Moore
5.	Roll Call	Chair Steve Moore
6.	Strategic Workforce Investments (SWI) Report from ITEM 6 the Utah Governor's Office of Economic Development (GOED)	Benjamin Hart Kimberlee Carlile
7.	Host College Highlights -Bridgerland Technical College	President Chad Campbell

CONSENT ITEMS:

8.	A. Board Meeting Minutes of May 9, 2019	ITEM A
	B. Board Meeting Schedule for 2020	ITEM B
	C. College Presidents Formal and Informal Reviews Schedule for 2020	ITEM C
	D. UTech Commissioner Office Budget Report	ITEM D
	E. UTech FY2019 Annual Report	ITEM E
	F. Master Calendar	ITEM F

ITEMS OF BUSINESS:

9.	**Action Item:** Board Executive Committee Report and Approval of Minutes by Committee:	Chair Steve Moore
	6-20-2019 Minutes – Policy 220, "Campus Safety"	ITEM 9a
	7-15-2019 Minutes – Policy 209, "Institutional Civil Liberties Policy Review"	ITEM 9b

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

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10.	Proposed Board Strategic Vision	ITEM 10	Chair Steve Moore Vice-Chair Aaron Osmond Commissioner Haines
11.	**Action Item**: Appointment and Approval of Board Committees: Executive Committee, Audit, Compensation, Capital Facilities, Industry Relations, Strategic Planning	ITEM 11	Chair Steve Moore
12.	**Action Item**: FY2019 Student Enrollment and Outcomes Data	ITEM 12 PRESENTATION	Zachary Barrus
13.	FY2018 Enrollment and Outcomes Internal Review	ITEM 13	Trustee Brad Tanner
14.	**Action Item**: Approval of Policy 106, "Internal Audit"; - Repeal of Policies 301 and 302	ITEM 14	Trustee Brad Tanner
15.	**Action Item**: Approval of Revisions to Policy 111, "Technical College Presidents - Selection"	ITEM 15	Chair Steve Moore

12:00 pm – Working Lunch

16.	Board of Trustees Information Binder		Commissioner Haines
17.	**Action Item**: FY2021 Budget Request	ITEM 17	Commissioner Haines
18.	K-20 Educational Pathways Summit	ITEM 18	Kim Ziebarth
19.	Overview of S.B.102, "Higher Education Capital Facilities"	ITEM 19	Tyler Brinkerhoff
20.	Custom Fit: FY 2019 Year-End Report and Policy Considerations	ITEM 20	Tyler Brinkerhoff

CLOSED SESSION:

21. College Presidents 2019 Formal and Informal Evaluations

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

22. Adjournment

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