



BOARD OF TRUSTEES MEETING | AGENDA

November 21, 2019 | 10:00 am – 2:00 pm

Mountainland Technical College
2301 Ashton Blvd. | Lehi, UT 84043
801 | 573 | 6282

- | | | |
|----|---|----------------------------|
| A. | Call to Order and Welcome | Chair Steve Moore |
| B. | Pledge of Allegiance | Trustee Brett Barton |
| C. | Oath of Office for Reappointed Board of Trustees Member:
Russell Lamoreaux – Representing Union Trades | Chair Steve Moore |
| D. | Roll Call | Chair Steve Moore |
| E. | Host College Highlights -Mountainland Technical College | President Clay Christensen |

CONSENT ITEMS:

Chair Steve Moore

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| F. | 1. Board Meeting Minutes of September 19, 2019 | ITEM F.1 |
| | 2. Board Meeting Minutes of October 3, 2019 | ITEM F.2 |
| | 3. UTech Commissioner Office Budget Report | ITEM F.3 |
| | 4. Master Calendar | ITEM F.4 |
| | 5. Approved Programs | ITEM F.5 |
| | 6. Underserved Student Definition | ITEM F.6 |
| | 7. Edits to UTech Policy 208, “Technical College
Scholarship” | ITEM F.7 |

BOARD COMMITTEE REPORTS:

PRESENTER:

- | | | |
|----|--|--------------------------|
| G. | Executive Committee | Chair Steve Moore |
| | 1. Report of Meeting 10-29-2019 (Annual Report
Approval) | |
| | 2. Action Item: Approval of Minutes
(Committee Members Only) | ITEM G.2 |
| H. | Audit Committee Report | ITEM H |
| | Action Item: Approval of 2020 Audit Plan | Trustee Brad Tanner |
| I. | Compensation Committee Report | ITEM I |
| | Action Item: President/Commissioner Market
Salary Ranges | Trustee Charles Hansen |
| J. | Capital Facilities Committee – Dedicated
Projects Planning | ITEM J |
| K. | Student Education & Workforce Alignment
Committee - Custom Fit Policy Revisions | ITEM K |
| | | Trustee Scott Theurer |

L. 10-Year Strategic Planning Committee [ITEM L](#) Vice-Chair Aaron Osmond

GENERAL ITEMS OF BUSINESS:

PRESENTER:

M. College Financial Reports	ITEM M	Tyler Brinkerhoff
N. Performance-based Funding Process	ITEM N	Zachary Barrus
O. Action Item: Joint Resolution on Postsecondary Education Access	ITEM O	Chair Steve Moore
P. Board Leadership Strategic Vision	ITEM P	Vice-Chair Aaron Osmond
Q. Higher Education Strategic Planning Commission Update and Joint Leadership Statement	ITEM Q	Chair Steve Moore

CLOSED SESSION:

The Board of Trustees 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.

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