



BOARD OF TRUSTEES MEETING | AGENDA

June 23, 2020

10:00 am to 10:45 am Closed Session and from 10:45 am to 2:00 pm Open Session

Tooele Technical College

88 So. Tooele Blvd., Tooele, UT 84074 | 385-248-1801

www.tooeletech.edu

1. Welcome, call to order and roll call Chair, Steve Moore

CLOSED SESSION:

2. College Presidents 2020 Formal and Informal Evaluation Reports Commissioner Haines

Note: Closed Session will not be open to the public pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205, and 206.
3. Pledge of Allegiance – Time Certain 10:45 am Trustee Brad Tanner
4. Host College Highlights President Paul Hacking

ITEMS OF BUSINESS:

5. Group Portrait
6. Consent Items: Chair Steve Moore
 - a. Minutes of March 19, 2020, Board meeting [ITEM 6a](#)
 - b. Minutes of April 6, 2020, Board Meeting [ITEM 6b](#)
 - c. UTech Commissioner's Office Budget Report [ITEM 6c](#)
 - d. Program Approvals [ITEM 6d](#)
 - e. UTech Master Calendar [ITEM 6e](#)
 - f. FY2021 Data Dictionary [ITEM 6f](#)

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| 7. | <u>Board Committee Reports:</u> | | |
| | a. Executive Committee | | Chair Steve Moore |
| | b. Capital Facilities Committee | | Trustee Michael Jensen |
| | Action Item: Technical College Capital Facilities Priorities | ITEM 7b | |
| | c. Student Education and Workforce Alignment Committee | | Trustee Scott Theurer |
| | d. 10-Year Strategic Planning Committee | | Vice-Chair Aaron Osmond |
| | e. Compensation Committee | ITEM 7e | Trustee Charles Hansen |
| | f. Audit Committee | ITEM 7f | Trustee Brad Tanner |
| 8. | COVID-19, College Plans and Impacts | ITEM 8 | Kim Ziebarth |
| 9. | FY2021 Budget Adjustments | ITEM 9 | Tyler Brinkerhoff |
| 10. | Action Item: Proposed FY2021 Differential Tuition Rates | ITEM 10 | Tyler Brinkerhoff |
| 11. | Action Item: Vacating UTech Office and Lease Termination | ITEM 11 | Tyler Brinkerhoff |
| 12. | Utah Board of Higher Education Transition Update | | Vice-Chair Aaron Osmond |
| 13. | Recognition of UTech Board of Trustees Members | | Vice-Chair Aaron Osmond |
| 14. | Action Item: Resolution of Appreciation | ITEM 14 | |
| 15. | Lunch – 12:30 pm | | |
| 16. | Adjournment | | |