
UTAH COLLEGE OF APPLIED TECHNOLOGY
Presentations to the Executive Committee of the Board of Trustees

September 26, 2013 - 8:00 a.m. to 12:00 Noon

Utah College of Applied Technology

2801 Ashton Boulevard

Lehi, Utah 84043

MINUTES

Executive Committee Present

Michael Madsen, Vice Chair - BATC
Ron Larsen - DXATC
Jim Evans - MATC
Mark Dennis - UBATC
Assistant
Steve Moore - OWATC

UCAT Administration Present

Robert Brems - President
Jared Haines - Vice President
Tyler Brinkerhoff - Vice President
Jordan Rushton - Executive

Executive Committee Absent

Tom Bingham, Chair - TATC
Don Roberts - SWATC
Michael Jensen - DATC

Others Present

Richard Maughan - BATC Campus President
Mike Bouwhuis - DATC Campus President
Dave Whoolstenhulme - UBATC Campus President
Clay Christensen - MATC Campus President
Dana Miller - SWATC Campus President
Vick Hockett - DXATC Vice President
Chad Campbell - BATC Vice President
Brent Peterson - DATC Vice President
Jim Taggart - OWATC Vice President

I. Introduction

Meeting was called to order at 8:04 a.m.

Approval of June 12, 2013 minutes
Minutes were presented.

Motion to approve minutes: Jim Evans, Second: Ron Larsen, Voting: Unanimous.

President Brems, Welcome and Overview, President Brems reminded the board that some capital priorities have already been set and this meeting will primarily be spent listening to presentation by campus presidents on capital facility needs.

II. Presentations

8:20 – 8:45 President Mercier, President Mercier was excused on this day due to illness. Vice President Jim Taggart took her place and made the presentation for OWATC.

Taggart discussed the potential for two new projects at the OWATC campus, *Instructional/Student Services Building*, this building has a \$18 million price tag. The other proposed project is the *BDO Campus – Bay 2 Build Out* with a price tag of \$9.3 million. President Brems asked if anything would need to be removed from the Bay 2 building before renovations begin? Taggart explained that nothing needs to be taken out but the structure needs to be reinforced.

Brems also asked if the school district has a bay there? Taggart responded in the affirmative.

Ron Larsen asked Jim when the last project was done at the OWATC campus? Jim responded, 3 years ago, a health building.

Vice Chair Madsen asked Jim if the new building on campus could be supported by the current heat plant? Taggart responded by saying that the current heat plan is more than adequate to cover this proposed building.

8:50 – 9:05 Vice President Hockett presented for DXATC. Hockett explained the need for a Permanent campus for DXATC, claiming that the cost of rent is a great burden on the college and freeing up that money could create new programs a rapid growth. *The DXATC Main Campus* project will cost an estimated \$29.5 million dollars down three million from earlier projections.

Ron Larsen commented on the huge need in the St. George area for a Permanent campus. President Brems discussed the tremendous support for the St. George legislators and talked about their commitment to get this building funded.

9:10– 9:40 President Christensen spoke to the board about three projects they are proposing, *Central Utah County Campus* with a \$7.5 million price tag, *Thanksgiving Point Technology Building* with a \$6.9 million dollar price tag, *Thanksgiving point Land Banking project* with a \$1.6 million dollar price tag.

President Brems asked Christensen about the parking problem currently being experienced at the Thanksgiving point campus and asked if the proposed technology building at Thanksgiving point would help that problem or make it worse? Christensen responded by saying that much of the parking problems would be resolved with this new addition to the campus due to the large amount of parking that has been drawn into the plans.

Trustee Dennis asked Christensen how far it is from Spanish fork to Orem? Christensen responded by saying 20 minutes and then another 20 to get to the Thanksgiving point campus. This highlights the need for the new Orem building.

Vice Chair Madsen asked Christensen how many students come down from Wasatch county to take advantage of these programs. Christensen responded by saying that he estimated about 50 students commute from Wasatch.

9:45 –10:10 President Maughan presented two potential projects to the committee, *Health Science and Technology Building* with a \$25.8 million price tag and the, *Land banking Logan*

Campus Expansion project with an \$8.1 million dollar price tag and the potential to pick up 54.73 acres.

Trustee Dennis asked Maughan if they had any kind of partnering going on with these potential projects. Maughan responded by saying that they have perused that but the city and county are both strapped.

President Brems announced a 15 minute break.

10:10 - 10:25 Break

10:30 – 11:00 President Bouwhuis presented three potential projects to the board, Medical Building Expansion that would cost an estimated \$22.5 million, land banking project, Morgan Education/Economic Development Center costing \$575k, and a Educational and Instructional Service Building with a price tag of \$19.5 million.

While presenting to the board President Brems ask Bouwhuis if the land in Morgan could still be purchased for that price, Bouwhuis said he believes so.

President Brems also asked how long the health building has been on the docket? Bouwhuis responded by saying, we have had it on the drawing board for thirteen years and the need for it continues to get greater and greater, we are completely out of room in our current health facility. Trustee Moore asked Bouwhuis how much of the Freeport facility they are and will be using? Bouwhuis, it's completely full all day and half the night.

11:05 – 11:20 President Miller reported to the board on the progress of the SWATC Allied Health and Technology Building. The building is going to cost an estimated \$19.2 million and will have over 77k square feet of space.

Trustee Dennis asked Miller what the cost per square foot was going to end up being? Miller, around \$275/sq ft. President

Miller also commented on the colleges continued efforts to raise private funds to assist this project.

III. Discussion and Prioritization

11:25 –12:00, Committee Discussion and prioritization

The executive committee had some discussion involving the current prioritization, projects 1-5 and then began recommending that projects 6-9 be prioritized in order to be recommended to the full board as follows, #6 OWATC Business Depot Build-out. #7 MATC Thanksgiving point Technology Building. #8 DATC Educational and Instructional Services Building. #9 OWATC Student Services Building.

MATC, Thanksgiving Point land banking project was added to the list at #3.

Motion to Adjourn:

Ron Larsen, Second: Jim Evans.

Adjourned 11:45 a.m.