

The Utah College of Applied Technology (UCAT)
Board of Trustees Executive Committee Meeting

DATE: 19 November 2014

TIME: 7:30 AM – 8:00 AM

LOCATION: Utah College of Applied Technology
2801 Ashton Boulevard
Lehi, UT 84043

(Anchor location for electronic access)

MINUTES

Executive Committee Present

Tom Bingham, Chair – TATC*

Michael Madsen, 1st Vice Chair – BATC*

Jim Evans 2nd Vice Chair – MATC*

Don Roberts – SWATC*

Steve Moore – OWATC*

Jim Olsen – Business Industry Governor's Appointee*

UCAT Administration

Robert Brems – President*

Tyler Brinkerhoff – VP, Administrative Services

Jared Haines – VP, Student Services & Instruction

Kristin Smith – Executive Assistant

Others Present

n/a

Executive Committee Absent

Michael Jensen – DATC

Stephen Wade – DXATC

Mark Dennis – UBATC

*Attended via telephone conference call

Call to Order

Meeting was called to order at 7:34 a.m.

I. Selection of Campus Proposals – Opportunities for People with Disabilities

Vice President Haines indicated that the Utah College of Applied Technology received a one-time appropriation of \$100,000 for FY 2015 to develop innovative opportunities, in consultation with the Utah Developmental Disabilities Council (UDDC), for adults with significant intellectual or developmental disabilities to gain skills in career and technical education programs that lead to integrated gainful employment in their local communities.

After consulting with the UDDC, the Office of the UCAT President issued a request for campus proposals to be considered for the funding. Proposals were received from five campuses and reviewed on November 17th by a panel designated by the UCAT President and the Utah Developmental Disabilities Council. The review panel concluded that the SWATC proposal best fit the purpose of the funding, and voted unanimously to recommend the full funding be applied to the SWATC project.

Motion to approve the selection of the SWATC Opportunities for People with Disabilities proposal, to be funded at \$100,000.

Motion: Tom Bingham

Second: Michael Madsen

Voting: Unanimous

Adjourn

Motion to Adjourn: Steven Moore

Second: Michael Madsen

Meeting Adjourned at 8:02 a.m.