

The Utah College of Applied Technology (UCAT)  
Board of Trustees Meeting  
Special Meeting  
DATE: 26 May 2015  
TIME: 9:00 AM – 10:00 AM  
UCAT Office of the President  
2801 Ashton Blvd.  
Lehi, UT 84043

(Anchor location for electronic access)

## MINUTES

### Board of Trustees Present

Tom Bingham, Chair – TATC  
Jim Evans, 2<sup>nd</sup> Vice Chair – MATC\*  
Michael Jensen – DATC  
Stephen Wade – DXATC\*  
Steve Moore – OWATC  
Mike Angus – UBATC  
Brad Tanner – Non-Union Apprenticeship  
Dale Cox – Union Apprenticeship  
Jim Olsen – Governor’s Business/Industry Appointee  
Val Hale – Governor’s Office of Economic Development  
Jessalie Anderson – State Board of Regents  
Barbara Corry – State Board of Education

### Excused

Michael Madsen, 1<sup>st</sup> Vice Chair – BATC  
Don Roberts – SWATC  
Richard Tranter – Salt Lake Community College  
Brian Florang – Snow College  
\*Attended via Conference Call

### UCAT Administration

Robert Brems – President  
Tyler Brinkerhoff – Vice President, Finance  
Jared Haines – Vice President, Student Services  
Kristin Smith – UCAT Executive Assistant

### Others Present

Richard Maughan – BATC Campus President  
Clay Christensen – MATC Campus President  
Scott Snelson – TATC Campus President  
Aaron Weight – UBATC Campus President  
Chad Campbell – BATC VP of Finance  
Lisa Campbell – Wife of Chad Campbell

**MINUTES OF MEETING**

UTAH COLLEGE OF APPLIED TECHNOLOGY  
Board of Trustees  
26 May 2015

**I. INTRODUCTION ITEMS**

**I.A Call to Order**

Meeting was called to order at 9:06 a.m.

**I.B Approval of Agenda**

The Board was presented with the agenda for the meeting.

Motion to approve the agenda.

Motion: Mike Jensen; Second: Stephen W. Wade

Voting: Unanimous

**I.C Assignment of UCAT representative to Utah State Board of Regents**

Chair Bingham informed the Board that he has appointed Trustee Steven Moore to serve as the UCAT representative on the Utah State Board of Regents.

**I.D Update on Selection Process for Bridgerland Applied Technology College Campus President**

President Brems gave a short overview of the process that he went through to select a new president in consultation with UCAT Administration and the BATC Board of Directors, and requested a closed session to discuss his recommendation of the new BATC campus president.

Motion to go into Closed Session, pursuant to Utah Code Section 52-4-205(1)(a).

Motion: Val Hale; Second: Steve Moore

A roll call vote was conducted:

Tom Bingham – yes

Jim Evans – absent for vote

Michael Jensen – yes

Stephen Wade – yes

Steven Moore – yes

Mike Angus – yes

Jim Olsen – yes

Dale Cox – yes

Brad Tanner – yes

Val Hale – yes

It was confirmed that two-thirds of the voting members present voted in favor of the motion.

**Closed Session**

The Board went into closed session at 9:16 a.m.

### **Open Session**

The Board re-entered open session at 10:23 a.m.

## ***II. ACTION ITEMS***

### **II.E Consideration and approval of President Brems' recommendation for appointment of a new BATC Campus President**

President Brems recommended that K. Chad Campbell be appointed as the new Campus President of the Bridgerland Applied Technology College with a starting salary of \$125,000.00 effective July 1, 2015.

Motion to approve K. Chad Campbell as the Campus President of the Bridgerland Applied Technology College with a salary of \$125,000.00 effective July 1, 2015.

Motion: Dale Cox; Second: Mike Angus

Voting; Unanimous

### **II.F Consideration and possible approval of an unpaid leave of absence for UCAT President Rob Brems and consideration and possible approval of an acting UCAT president during that period**

Motion to approve an unpaid leave of absence for UCAT President Rob Brems during the period of January 18, 2016 to January 17, 2017 pending approval from Governor Herbert and any additional legislative approvals, and to appoint Darrell K. White as Acting UCAT President for the period of January 2016 – January 2017.

Motion: Jim Olsen, Second: Dale Cox

Discussion to the motion: Trustee Michael Jensen requested the motion be divided. Chair Bingham ruled to divide the motion.

Motion to approve an unpaid leave of absence for UCAT President Rob Brems during the period of January 18, 2016 to January 17, 2017 pending approval from Governor Herbert and any additional legislative approvals.

Motion: Chair Bingham, Second: Jim Olsen

Voting : Passed, with Trustees Wade, Angus, and Jensen voting in opposition, and Trustee Evans absent for the vote.

Board members discussed questions related to processes and preferences for selecting an acting president. President Brems indicated that he would ask campus presidents and UCAT vice presidents if any were interested in serving as the acting president, and provide the responses to Chair Bingham before the meeting. It was determined that the Board invite Darrell K. White to meet the them at the June 11, 2015 UCAT Board of Trustees meeting, and that the Board would delay selecting an acting UCAT president until after that meeting.

### **Adjourn**

Motion: Brad Tanner, Second: Stephen W. Wade

Meeting adjourned at 10:44 a.m.