

EXECUTIVE COMMITTEE*

APRIL 22, 2016 EXECUTIVE COMMITTEE MEETING

The Utah College of Applied Technology

Board of Trustees Executive Committee Meeting

DATE: 22 April 2016

TIME: 8:00 AM – 8:30 AM

VIA CONFERENCE CALL

LOCATION: Utah College of Applied Technology

2801 Ashton Boulevard

Lehi, UT 84043

I. Action Items

A. [Approval of Executive Committee Meeting Minutes for 17 September 2015 \(assets/docs/Item-A-9.17.15-Exec-Com-Minutes.pdf\)](#)

B. [Approval of Tuition Rates for DXATC, SWATC, and TATC \(assets/docs/Item-B-Tuition-Rates.pdf\)](#)

II. Closed Session

Committee may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

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 Executive Committee members only by prior arrangement with the board secretary. The Utah College of Applied Technology shall be the anchor location for public attendance.

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

DATE: 17 September 2015

TIME: 8:30 AM – 9:50 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

Michael Jensen – DATC

Steve Moore – OWATC

Jerry Taylor – SWATC

Mike Angus – UBATC

Jim Olsen – Governor’s Business/Industry Appointee

Mitch Cloward – DXATC Proxy

Executive Committee Absent

Stephen Wade – DXATC

UCAT Administration

Robert Brøms – President

Call to Order

Meeting was called to order at 8:38 a.m.

I. Approval of Minutes

The minutes for the Executive Committee Meeting held on 11 June 2015 were reviewed.

Motion to approve the Executive Committee Meeting Minutes for 11 June 2015.

Motion: Mike Madsen, Second: Steven Moore

Voting: Unanimous

II. Preparation for Full Board Meeting

The Executive Committee reviewed the agenda in preparation for the full Board of Trustees Meeting.

Adjourn

Motion to Adjourn: Jim Olsen

Meeting Adjourned at 10:16 a.m.

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES EXECUTIVE COMMITTEE

22 April 2016

ITEM: I.B

TOPIC: FY 2017 Tuition Rate Approval for DXATC, SWATC and TATC

BACKGROUND

Per UCA 53B-2a-104-2(h), the Board of Trustees approves tuition rates for UCAT. UCA 53B-2a-106-1(b) requires curriculum to be offered at low cost to adult students and tuition free to secondary students. On April 6, 2016, the Board of Trustees approved Tier 1 and Tier 2 adult tuition rates for five of the Applied Technology Colleges. DXATC, SWATC and TATC had not yet held public hearings as required by UCA 53B-7-101.5. All campuses have now conducted the hearings and present their proposed rates for Board approval. Required information for presentation to members of the public wishing to participate in the hearings is attached. The following table reflects the approved rates for BATC, DATC, MATC, OWATC and UBATC as well as the proposed rates for DXATC, SWATC, and TATC displayed in red.

	FY 2016 Tuition Rates			FY 2017 Proposed Rates			FY 2017 Increase	Percent Increase
	Tier 1	Tier 2	Total	Tier 1	Tier 2	Total		
BATC	1.75	-	1.75	1.80	0.05	1.85	0.10	5.7%
DATC	1.75	0.25	2.00	1.80	0.25	2.05	0.05	2.5%
DXATC	1.75	0.25	2.00	1.80	0.45	2.25	0.25	12.5%
MATC	1.75	0.25	2.00	1.80	0.20	2.00	-	0.0%
OWATC	1.75	0.10	1.85	1.80	0.10	1.90	0.05	2.7%
SWATC	1.75	-	1.75	1.80	-	1.80	0.05	2.9%
TATC	1.75	-	1.75	1.80	-	1.80	0.05	2.9%
UBATC	1.75	0.25	2.00	1.80	0.20	2.00	-	0.0%

RECOMMENDATIONS

UCAT Administration recommends the Board of Trustees consider the proposed tuition rates for DXATC, SWATC and TATC for approval for the fiscal year beginning July 1, 2016.

Attachments:

Tuition hearing documents from DXATC, SWATC, and TATC



NOTICE OF PROPOSED TUITION INCREASE AT DXATC
PUBLIC HEARING AGENDA
April 8, 2016
10:30 am

1. Introduction
 - Proposed to increase tuition from \$2.00 to \$2.25 per seat hour
2. Current Years Student Enrollment
 - 6569 Students (based on trend we should have 7685 students this year)
3. Total Tuition Revenues for The Current School Year
 - July 1, 2015-February 29th 2016: \$293,000
4. Projected Student Enrollment Growth for the Next School Year
 - Based on the growth from the last few years, we project a 4% growth in headcount and will result in 7993 students
5. Projected Tuition Revenue Increase from the Anticipated Growth
 - 4% growth= \$50,000 increase
6. How and Where the Increased Tuition Revenues Will Be Spent
 - Unforeseen program growth that is not funded:
 - Ex. Diesel enrollment has doubled, we need another instructor, to get the caliber and expertise that we need, we will need \$75,000-\$100,000
 - New laws and codes have new requirements (Haven License/Cleary Act)
7. Meeting Adjourned



Truth in Tuition Hearing

April 21, 2016; 11:00 a.m.

Proposed tuition increase: \$0.00 - \$0.05 per hour (no increase or 2.85% increase from \$1.75 to \$1.80)

Current enrollment (through 3/31/2016): 1,580 students; 157,133 membership hours

Tuition revenues (through 3/31/2016): \$158,866

Projected student enrollment growth for FY 2017: 0%

Projected 2017 tuition revenue increase: \$0 - \$5,675

How increased tuition revenues will be spent:

Salaries and benefits	59%
Contracted instruction	5%
Building maintenance and operation	20%
Current expense	16%

Time, date and place of final determination: April 22, 2016, 7:30 am; Utah College of Applied Technology, 2801 Ashton Blvd, Lehi, UT 84043



Memorandum

To: PUBLIC HEARING PARTICIPANTS

From: Scott J. Snelson, President

Date: April 13, 2016

Re: Proposed Tuition Increase

The Utah College of Applied Technology is proposing to increase student tier 1 tuition rate by .05 per scheduled membership hour. The proposed increase represents a 2.9% increase - students who enroll in a 900 hour program will expect to pay an additional \$45.

In accordance with Utah Code Section 53B-7-101.5, the following information is provided for all who attend the scheduled Truth in Tuition public hearing concerning the proposed tuition increase.

1. Anticipated current year student enrollment for TATC: 750
2. Anticipated total tuition revenue for the current year: \$193,000
3. Projected student enrollment growth for the next school year: 810 (8%)
4. Projected tuition revenues increases from anticipated growth: \$6,100
5. How increased tuition revenue will be spent: Additional tuition revenue will be used to help cover costs associated with insurance premium increases.

