MINUTES

Board of Trustees Present
Jim Evans, Chair – Mountainland Technical College
Steve Moore, Vice-Chair – Ogden-Weber Technical College*
Scott Theurer – Bridgerland Technical College*
Stephen Wade – Dixie Technical College*
Dave Ulery – Tooele Technical College*
Mike Angus – Uintah Basin Technical College*
Aaron Osmond – Information Technology
Dale Cox – Union Trades
Michael Jensen, Davis Technical College*
Chuck Taylor – Southwest Technical College*
Brad Tanner – Non-Union Trades

*by conference call

Board of Trustees Absent
Catherine Carter – Healthcare
Brecken Cox – Transportation
Brian Florang – Snow College
Susan Johnson – Manufacturing

USTC - Administration
Dave Woolstenhulme – Commissioner of Technical Education
Jared Haines – Associate Commissioner of Instruction and Student Affairs
Doug Richards – Legal Counsel
I. INTRODUCTION

A. Call to Order
Meeting was called to order at 7:03 am

IV. Closed Session
Motion to go into closed session, as provided in Utah Statute 52-4-204 and 205, to discuss the character, professional competence, or physical or mental health of individuals.
Motion: Brad Tanner, Second: Dale Cox
Vote: Unanimous

A roll-call vote was conducted:

Jim Evans, Chair – yes
Steve Moore – yes
Scott Theurer – yes
Stephen Wade – yes
Dave Ulery – yes
Mike Angus – yes
Aaron Osmond – yes
Dale Cox – yes
Brad Tanner – yes
Michael Jensen – yes
Chuck Taylor – yes

The Board of Trustees entered closed session at 7:05 pm
The Board reconvened in open session at 8:10 am

ADJOURN
Motion to Adjourn: Scott Theurer, Second: Brad Tanner
Voting: Unanimous

Meeting adjourned at 8:11 am