



UTAH SYSTEM OF TECHNICAL COLLEGES

Executive Committee of the Board of Trustees

Date: December 14, 2017

Time: 7:30 am to 8:00 am

Location: Utah System of Technical Colleges

2801 Ashton Blvd., Lehi, UT 84043

(Anchor location for telephone conference access)

Executive Committee -Present

Jim Evans*, Chair – Mountainland Technical College

Dale Cox*, – Union Trades

Steve Moore, Vice Chair* – Ogden-Weber Technical College

Brad Tanner*, Non-Union Trades

Michael Jensen* – Davis Technical College

USTC Administration

Dave Woolstenhulme, Commissioner

Jared Haines, Associate Commissioner

Doug Richards, Legal Counsel

*Attended via telephone conference

MINUTES OF MEETING

UTAH SYSTEM OF TECHNICAL COLLEGES

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December 14, 2017

I. Introduction

A. Call to order – Chair Evans

Meeting was called to order at 7:33 a.m.

Commissioner Woolstenhulme gave a positive report on the Governor's FY2019 Budget Announcement on December 13, 2017, at Davis Technical College.

II. 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: Jim Evans, Second, Steve Moore

Voting: Unanimous

A roll-call vote was conducted:

Jim Evans, Chair – yes

Dale Cox – yes

Steve Moore – yes

Brad Tanner – yes

Michael Jensen – yes

The Executive Committee entered closed session at 7:44 am

The Executive Committee reconvened in open session at 8:30 am

III. Adjourn

Motion to adjourn: Michael Jensen

Voting: unanimous

Meeting Adjourned at 8:32 am