

## **BOARD OF TRUSTEES SPECIAL MEETING\***

# **JANUARY 3, 2018 BOARD OF TRUSTEES SPECIAL MEETING\* @ MOUNTAINLAND TECHNICAL COLLEGE (LEHI, UT)**

UTAH SYSTEM OF TECHNICAL COLLEGES  
BOARD OF TRUSTEES SPECIAL MEETING\*  
AGENDA

Wednesday, January 3, 2018 – 10:00 am – 12:00 Noon

Mountainland Technical College  
2301 W. Ashton Blvd., Lehi, UT 84043

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### I. Introduction

- A. Call to Order – Chair Evans
- B. Roll call – Chair Evans

### II. Closed Session

The Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Annotated (U.C.A. 52-4-204 and 52-4-205(1)(a)).

### III. Action Items

- A. Dixie Technical College President Kelle Stephens' employment status

### IV. Adjourn

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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 Board of Trustees members only by prior arrangement with the board secretary. The Mountainland Technical College shall be the anchor location for public attendance.