

EXECUTIVE COMMITTEE*

JANUARY 8, 2018 EXECUTIVE COMMITTEE*

UTAH SYSTEM OF TECHNICAL COLLEGES
BOARD OF TRUSTEES -EXECUTIVE COMMITTEE
SPECIAL MEETING AGENDA
VIA CONFERENCE CALL

January 8, 2018 – 8:00 am to 8:15 am

Utah System of Technical Colleges
310 South Main, 12th Floor, Suite 1250
Salt Lake City, UT 84101

I. Introduction

A. Call to Order– Chair Evans

II. Action Items

A. To approve the appointment of an acting President at the Dixie Technical College. This acting president has been recommended and nominated by the local Board of Directors.

B. To consider extending the two-week deadline provided in Policy 111.5.1.1 for the appointment of a Presidential Search Committee for Dixie Technical College.

III. Closed Session

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

VI. Adjourn

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 Utah System of Technical Colleges shall be the anchor location for public attendance.