



# BOARD OF TRUSTEES MEETING | AGENDA

January 17, 2019 | 10:00 am – 1:30 pm

Ogden-Weber Technical College  
200 North Washington Blvd., Ogden, UT 84404  
801-627-8302

- Call to order and roll call Chair Jim Evans
  - Welcome: Russell Lamoreaux, Darin Brush, and Kim Ziebarth Chair Evans
  - Pledge of Allegiance Vice Chair Steve Moore
  - Oath of Office for Russell Lamoreaux Chair Evans
- 
1. Executive Committee Report: December 20, 2018 Chair Evans  
Approval of Minutes (Executive Committee only) [ITEM 1](#)
  2. Host College Highlights -Ogden-Weber Technical College President Jim Taggart

## ACTION ITEMS

- A. Consent Items: Chair Evans  
Approval of Board of Trustees Meeting Minutes:  
October 30, 2018 and November 15, 2018  
[ITEM A](#)
- Reports:**  
USTC Commissioner's Office Budget Report [ITEM A1](#)  
FY2018 Annual Report (December Release) [ITEM A2](#)  
FY2018 Performance-based Funding Allocations [ITEM A3](#)  
FY2018 COE Completion, Placement,  
and Licensure Rates [ITEM A4](#)

- B. Strategic Workforce Investment Proposals [ITEM B](#) Kim Ziebarth

## DISCUSSION ITEMS:

- C. Board of Trustees Meeting Scheduling Considerations [ITEM C](#) Chair Evans
- D. Expiring Terms of Office for Board Members [ITEM D](#) Commissioner Haines
- E. College Boards of Directors Agendas and Minutes [ITEM E](#) Commissioner Haines
- F. 2019 Legislative Planning Discussion [ITEM F](#) Commissioner Haines
- G. Dixie Tech -Home Builders Association Partnership [ITEM G](#) Darcy Stewart
- H. Student of the Year -Information of Events [ITEM H](#) Commissioner Haines

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 Ogden-Weber Technical College shall be the anchor location for public attendance.

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|--|---------------------|
| I. Technical Education Campaign <a href="#">ITEM I</a>                           | Joseph Demma        |
| J. Internal Enrollment and Placement Audit <a href="#">ITEM J</a>                | Zachary Barrus      |
| K. Recent Board of Regents' Audit <a href="#">ITEM K</a>                         | Tyler Brinkerhoff   |
| L. College President Evaluations 2019 <a href="#">ITEM L</a>                     | Commissioner Haines |
| M. Review of Recent President Search Processes and Policy <a href="#">ITEM M</a> | Commissioner Haines |
| N. Commissioner Appointment Process <a href="#">ITEM N</a>                       | Chair Evans         |

**Lunch**

**CLOSED SESSION:**

The Board may elect to go into closed session will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.

**CALENDAR:**

- |  |                  |
|--|------------------|
| ➤ Student of the Year Celebration, Joseph Smith Memorial Building, Empire Room – 6:30 pm   | January 29, 2019 |
| ➤ Board of Trustees Meeting and Ribbon-Cutting Ceremony of Welding Building, Uintah Basin Technical College, Roosevelt Campus                      | March 21, 2019   |
| ➤ Board of Trustees Meeting, Southwest Technical College<br>Please note that this meeting changed from May 16 <sup>th</sup> to May 9 <sup>th</sup> | May 9, 2019      |

Please see [MASTER CALENDAR](#) for more events, dates and times

**ADJOURNMENT:**

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