



BOARD OF TRUSTEES MEETING | AGENDA

March 21, 2019 | 10:00 am – 3:30 pm

Uintah Basin Technical College
1100 E. Lagoon St., Roosevelt, UT 84066
435-722-6801

- | | |
|--|------------------------|
| ➤ Call to order and roll call | Chair Jim Evans |
| ➤ Pledge of Allegiance | Trustee Mike Angus |
| ➤ Host College Highlights -Uintah Basin Technical College
Uintah Basin Welding Bldg., Ribbon Cutting Ceremony
Time Certain 2:30 pm | President Aaron Weight |

CONSENT ITEMS:

- | | |
|--|-----------------|
| 1. Approval of Board of Trustees Meeting Minutes:
January 17, 2019 ITEM 1 | Chair Jim Evans |
| 2. USTC Commissioner's Office Budget Report ITEM 2 | |

ACTION AND DISCUSSION ITEMS:

PRESENTER:

- | | |
|--|------------------------------------|
| 3. 2019 Utah Legislative Session ITEM 3 | Commissioner Haines |
| 4. Board Officers – Appointment of Nominating Committee
ITEM 4 | Chair Jim Evans |
| 5. Action Item: Commissioner Appointment Process Committee
ITEM 5 | Chair Jim Evans |
| 6. Technical College Presidents Selection Committee – Update
ITEM 6 | Vice Chair Steve Moore |
| 7. Action Item: UTech Scholarship Revisions: Policy 208,
R945-1, and High Demand Programs ITEM 7 | Kim Ziebarth |
| 8. Higher Education Strategic Planning Commission Region
Meetings ITEM 8 | Commissioner Haines |
| 9. Understanding Postsecondary CTE Data ITEM 9 | Zachary Barrus |
| 10. Action Item: Dixie Technical College Land Exchange
ITEM 10 | |
| 11. Action Item: Tooele Technical College Property Sale ITEM 11 | Trustee Stephen Wade |
| 12. Public Meetings Training ITEM 12 | President Paul Hacking |
| 13. Audit Committee Report ITEM 13 | Doug Richards
Tyler Brinkerhoff |

Lunch: 12:30 pm

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 Uintah Basin Technical College shall be the anchor location for public attendance.

CLOSED SESSION:

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

CALENDAR:

14. UTech Master Calendar [ITEM 14](#)

ADJOURNMENT:

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 Uintah Basin Technical College shall be the anchor location for public attendance.