



UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees Special Meeting*

Date: January 3, 2018

Time: 10:00 am – 3:00 pm

Location: Mountainland Technical College

2301 Ashton Blvd., Lehi, UT 84043

(Anchor location for telephone conference access)

Board of Trustees Present

Jim Evans, Chair – Mountainland Technical College
Steve Moore, Vice-Chair – Ogden-Weber Technical College
Scott Theurer – Bridgerland Technical College
Stephen Wade – Dixie Technical College*
Michael Jensen, Davis Technical College*
Dave Ulery – Tooele Technical College
Dale Cox – Union Trades
Mike Angus – Uintah Basin Technical College
Aaron Osmond – Information Technology
Chuck Taylor – Southwest Technical College
Susan Johnson – Manufacturing

Board of Trustees Absent/Excused:

Brad Tanner – Non-Union Trades
Brian Florang – Snow College
Brecken Cox – Transportation
Catherine Carter – Healthcare

*Attended via telephone conference call and later attended in person.

USTC Administration

Dave Woolstenhulme – Commissioner of Technical Education
Jared Haines – Associate Commissioner of Instruction and Student Affairs
Joseph Demma – Assistant Commissioner
Doug Richards – USTC Legal Counsel
Eva Doolin – Board Secretary

Others Present

Mark Fahrenkamp, Dixie Technical College Board of Directors Chair
Darcy Stewart – Dixie Technical College Board of Directors Vice Chair
Ray Odette – Dixie Technical College Board of Directors Business and Industry Representative
Attorney representing USTC: Eric Petersen
Attorney representing President Kelle Stephens, Florence Miller

MINUTES OF MEETING
UTAH SYSTEM OF TECHNICAL COLLEGES
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Meeting Minutes

I. Introduction

A. Call to order and Pledge of Allegiance – Chair Jim Evans
Meeting was called to order at 10:06 am

B. Roll-call was conducted:

Jim Evans – yes
Steve Moore – yes
Scott Theurer – yes
Stephen Wade – yes
Michael Jensen – yes
Dave Ulery – yes
Dale Cox – yes
Mike Angus – yes
Aaron Osmond – yes
Chuck Taylor – yes
Susan Johnson – yes

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: Dave Ulery, Second, Scott Theurer
Voting: unanimous

A roll-call was conducted:

Jim Evans – yes
Steve Moore – yes
Scott Theurer – yes
Stephen Wade – yes
Michael Jensen – yes
Dave Ulery – yes
Dale Cox – yes
Mike Angus – yes
Aaron Osmond – yes
Chuck Taylor – yes
Susan Johnson – yes

The Board entered closed session at 10:10 am

The Board reconvened in open session at 2:43 pm

III. Action Item

A. Dixie Technical College President Kelle Stephen's employment status

Chair Evans stated that the Board decided to give President Kelle Stephens an opportunity to present her employment status to the Board of Trustees.

President Stephens presented the Board of Trustees a PowerPoint presentation as well as explained her 26-year work history at Dixie Technical College.

Chair Evans thanked President Stephens for her presentation and the input, and dialog from the Dixie Technical College Board of Directors leadership.

Chair Evans also stated that the Board of Trustees has an Action which is: Action III. A: Dixie Technical College President Kelle Stephens' employment status. Chair Evans stated that there may be motions to consider. Chair Evans said that he appreciates the association he has with the group and the passion for what they do for the technical education in the State of Utah.

Chair Evans opened the meeting for a motion.

Motion: Trustee Scott Theurer: Mr. Chair I have a motion that the Utah System of Technical Colleges Board of Trustees makes a change in the leadership of the Dixie Technical College and terminates the current President, Kelle Stephens as of today. Second, Mike Angus.

A roll call was conducted for the motion:

Susan Johnson – yes

Mike Angus – yes

Stephen Wade – no

Dave Ulery – yes

Scott Theurer – yes

Chuck Taylor – no

Aaron Osmond – no

Steve Moore – yes

Dale Cox – yes

Mike Jensen – no

Jim Evans – no

Motion passed: 6 to 5 votes

Chair Evans stated that as a representative of the groups, he appreciates all the things President Stephens accomplished at the Dixie Technical College and wish her the best. On behalf of the Board of Trustees, Chair Evans asked Commissioner Woolstenhulme to meet with the college and the local Board of Directors to have administration coverage and continuity.

IV. Adjournment

Motion to adjourn: Steve Moore, Second: Aaron Osmond

Voting: unanimous

Meeting Adjourned at 3:10 pm

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