



UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees Meeting
Date: November 15, 2018
Time: 8:00 am – 1:00 pm
Davis Technical College
550 East 300 South, Kaysville, UT 84037
801-593-2310

Board of Trustees Present

Steve Moore – Vice Chair, Ogden-Weber
Technical College
Scott Theurer – Bridgerland Technical College
Mike Angus – Uintah Basin Technical College
Susan Johnson – Manufacturing
Brecken Cox – Transportation
Michael Jensen, Davis Technical College
Charles Hansen, Tooele Technical College

Participating via conference call:

Brad Tanner – Non-Union Trades
Aaron Osmond – Information Technology

Board of Trustees absent/excused:

Jim Evans, Chair – Mountainland Technical
College
Catherine Carter – Healthcare
Brian Florang – Snow College
Stephen Wade – Dixie Technical College
Chuck Taylor – Southwest Technical College

USTC Administration

Jared Haines – Interim Commissioner of
Technical Education
Zachary Barrus - Assistant Commissioner
Tyler Brinkerhoff – Assistant Commissioner
Doug Richards – Legal Counsel

College Presidents Present (Open session)

Jim Taggart, Ogden-Weber Technical College

Others Present (Open and closed session)

Troy Wood – Vice Chair, Board of Directors,
Davis Technical College
Bridgit Gerrard, Member of the Board of
Directors, Davis Technical College

MEETING MINUTES
UTAH SYSTEM OF TECHNICAL COLLEGES
Board of Trustees Meeting
November 15, 2018, 8:00 am – 1:00 pm

A. Call to order and welcome – Vice Chair Steve Moore
Pledge of Allegiance by Trustee Michael Jensen

The meeting was called to order at 8:08 am

Roll-call was conducted:

Steve Moore – yes
Scott Theurer – yes
Mike Angus – yes
Susan Johnson – yes
Brecken Cox – yes
Charles Hansen – yes
Michael Jensen – yes
Brad Tanner – yes (participating via conference call)

Vice Chair Moore stated that the Board appreciates the work of the Search Committee and thanked Trustee Michael Jensen, and Mr. Troy Wood, Vice Chair of the College Board of Directors for their service during the college President search.

Vice Chair Moore indicated that Chair Jim Evans asked him to conduct the meeting today and described today's schedule of events.

Vice Chair Moore said that the Board of Trustees certainly applauds the history and accomplishments of Davis Technical College. He also asked the Board of Trustees and local Board of Directors that during the interviews' today, to look at the very best candidate who will represent and take the college to the next steps into the future. He also asked to look at the finalist's experience, technical education knowledge, their community and legislative affiliations, connections and influence, as well as their strategic vision. He also mentioned that the Board of Trustees would like the next President to be a strong advocate of the system and all eight campuses and to also look at these candidates logically and rationally.

A roll-call was conducted:

Steve Moore – yes
Scott Theurer – yes
Mike Angus – yes
Susan Johnson – yes
Brecken Cox – yes
Charles Hansen – yes
Michael Jensen – yes
Brad Tanner – yes (participating via conference call)

Vice Chair Moore welcomed Mr. Russell Lamoreaux (not present at this meeting) as a new member of the Board of Trustees who was confirmed by the Senate last week. He will replace Mr. Dale Cox, representing the Union Trades (Electrical Trades). Mr. Lamoreaux leaves in Orem, with an office in Salt Lake City, and will be joining the Board of Trustees at the next meeting.

Action Items:

Consent Items:

1. Approval of Board of Trustees Meeting Minutes
2. USTC Office Budget

Motion: to approve the consent items as presented, Scott Theurer, Second: Trustee Michael Jensen

Voting: Unanimous

Information Items:

3. Executive Committee Report

Vice Chair Moore informed that the Executive Committee of the Board of Trustees held a meeting on November 9, 2018, via conference call. At this meeting, the Executive Committee agreed to interview four finalists for the Davis Technical College President position.

4. Commissioner Search Process

Vice Chair Moore indicated that there are no notes for this item and informed that on October 30, 2018, the Board of Trustees decided to appoint Mr. Jared Haines as the Interim Commissioner of Technical Education for the Utah System of Technical Colleges. The Board of Trustees also postponed and will restart the search of a new Commissioner of Technical Education. Vice Chair Moore asked if anyone had any comments, questions or feedback.

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: Brecken Cox, Second, Michael Jensen

Voting: Unanimous

The Board of Trustees reconvened in open session at 12:26 pm

Vice Chair Moore, Trustee Jensen, Interim Commissioner Haines, and Mr. Wood met with Mr. Darin Brush. Mr. Brush accepted the position of President of Davis Technical College and salary. Vice Chair Moore also explained that they also talked to the other three finalists about the decision and that they all expressed their support to Mr. Brush as the new president.

Vice Chair Moore motioned that the Board of Trustees moves to appoint Mr. Darin Brush as the new president of Davis Technical College, effective immediately.

Motion: to appoint Darin Brush as the new president of Davis Technical College, Susan Johnson. Second, Scott Theurer

Voting: Unanimous

Vice Chair Moore asked President Brush to share a few words with the group.

Announcement:

Interim Commissioner Haines indicated that the Board of Trustees was ready to make the announcement and introduced the college presidents present.

Vice Chair Moore thanked the audience for their attendance. He continued saying that the Davis Technical College is a great college and that the Board of Trustees appreciates everyone who works at the college for what they do to prepare the students and for changing lives. He mentioned that the Board of Trustees is proud to be part of the system and thanked the staff, and faculty, as well as their families who support them.

Today, as you know, Vice Chair Moore said, “the Board of Trustees met and had the opportunity to interview four wonderful candidates, after which the Board of Trustees motioned to appoint Mr. Darin Brush as the new President of Davis Technical College.”

Vice Chair Moore mentioned some highlights of Mr. Brush’s resume and Mr. Brush shared a few words with the audience.

Adjournment:

Meeting adjourned at 1:45 pm