

# Utah System of Technical Colleges

## Board of Trustees Meeting

DATE: November 27, 2017

TIME: 7:00 am – 8:00 am

LOCATION: Utah System of Technical Colleges

2801 Ashton Blvd., Lehi, UT 84043

VIA CONFERENCE CALL

## MINUTES

### 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\*

Dave Ulery – Tooele Technical College\*

Dale Cox – Union Trades\*

Michael Jensen, Davis Technical College\*

Chuck Taylor – Southwest Technical College\*

\*by conference call

### Board of Trustees Absent

Brad Tanner – Non-Union Trades

Mike Angus – Uintah Basin Technical College

Aaron Osmond – Information Technology

Catherine Carter – Healthcare

Brecken Cox – Transportation

Brian Florang – Snow College

Susan Johnson – Manufacturing

### USTC - Administration

Dave Woolstenhulme – Commissioner of Technical Education

Jared Haines – Associate Commissioner of Instruction and Student Affairs

Doug Richards – Legal Counsel

**MINUTES OF MEETING**  
UTAH SYSTEM OF TECHNICAL COLLEGES  
Board of Trustees Meeting  
November 27, 2017

**I. INTRODUCTION**

**A. Call to Order**

Meeting was called to order at 7:05 am

**IV. 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: Jim Evans, Second: Steve Moore

Vote: Unanimous

A roll-call vote was conducted:

Jim Evans, Chair – yes

Steve Moore – yes

Scott Theurer – yes

Stephen Wade – yes

Dave Ulery – yes

Dale Cox – yes

Michael Jensen – yes

Chuck Taylor – yes

The Board of Trustees entered closed session at 7:08 am

The Board reconvened in open session at 8:15 am

**ADJOURN**

Motion to Adjourn: Jim Evans, Second: Dave Ulery

Voting: Unanimous

Meeting adjourned at 8:16 am