

The Utah College of Applied Technology (UCAT)
Board of Trustees Special Meeting

DATE: 30 April 2012

TIME: 2:00 PM – 3:00 PM

LOCATION: Dixie Applied Technology College
1506 S. Silicon Way
St. George, UT 84770

(Anchor location for telephone conference access)

MINUTES

Board of Trustees Present

Tom Bingham, Chair – TATC*
Michael Madsen, Vice Chair – BATC*
Ron Larsen – DXATC
Jim Evans – MATC*
Don Roberts – SWATC*
Mark Dennis- UBATC*
Kendall Willardson – Snow College*
Mike McCandless – USU - CEU*
Jim Olsen – Business-Industry Governor’s Appointee*
Dale Cox – Union Apprenticeship*
Brad Tanner – Non-Union Apprenticeship*
(non-voting) Katharine Garff – State Board of Regents*

Excused

Michael Jensen – DATC
Steven Moore - OWATC
Stanley Parrish –SLCC
William Sederburg – Commissioner of Higher Education
Spencer Eccles – Governor’s Office of Economic
Development
David Crandall – State Board of Education

Others Present

Rich VanAusdal – DXATC
Mark Fahrenkamp

UCAT Administration

Robert Brems – President
Jared Haines – VP, Instruction and Student Services*
Tyler Brinkerhoff – VP, Administrative Services*
Kimberly Robert – Executive Assistant *
Douglas Richards – Assistant Attorney General*

*Attended via telephone conference call

MINUTES OF MEETING

UTAH COLLEGE OF APPLIED TECHNOLOGY
Board of Trustees- Special Meeting
30 April 2012

II. Introduction

A. Call to Order

Meeting was called to order at 8:02 a.m.

B. Approval of Agenda

Motion: Jim Evans, Second: Mike Madsen; Voting: Unanimous

C. Update on selection process for Dixie Applied Technology Campus President

II. Closed Session

Moved: That the Board of Trustees Utah College of Applied Technology College meet in closed session as provided in Utah Statute 52-4-205, for the discussion of the character, professional competence, or physical or mental health of individuals.

Motion: Jim Olsen, Second: Dale Cox; Voting: Unanimous

Roll call vote in favor: Tom Bingham, Michael Madsen, Ron Larsen, Jim Evans, Don Roberts, Mark Dennis, Kendall Willardson, Mike McCandless, Jim Olsen, Dale Cox, Brad Tanner

Opposed: (none)

It was requested that all members of the public leave the session, including those in the office and on the phone.

The Chair ruled the end of the closed session and called the Board back into open session.

At this time the public was invited to rejoin in the public access room.

III. Open Session(Videoconference feed was activated at the DXATC campus.)

A. Approval of Utah College of Applied Technology President's Appointment of new Dixie Applied Technology College Campus President

President Brems stated that in accordance with Utah Statute 53B-sa-107(a), he recommended Kelle M. Stephens be appointed as Campus President of the Dixie Applied Technology College, effective June 1, 2012.

Chair Bingham observed that, as provided in Utah Statute 53B-2a-107(a), the president of the Utah College of Applied Technology has, after consultation with the campus board of directors of the Dixie Applied Technology College, recommended the appointment of a campus president for approval of the Board of Trustees. Moved that the Utah College of Applied Technology Board of Trustees approve President Brems' recommended appointment of Kelle M. Stephens as campus president for the Dixie Applied Technology College.

Motion: Ron Larsen, Second: Jim Olsen; Voice Vote: Unanimous

Roll call vote in favor: Tom Bingham, Michael Madsen, Ron Larsen, Jim Evans, Don Roberts, Mark Dennis, Kendall Willardson, Mike McCandless, Jim Olsen, Dale Cox, Brad Tanner

Opposed: (none)

IV. Adjourn

Meeting Adjourned 9:02 a.m.

Motion to adjourn: Jim Evans, Second: Dale Cox; Voting: Unanimous