

The Utah College of Applied Technology (UCAT)  
Board of Trustees Meeting  
DATE: 22 June 2017  
TIME: 8:30 AM – 3:00 PM  
LOCATION: Ogden-Weber Applied Technology College  
200 North Washington Boulevard  
Ogden, Utah 84404  
(Anchor location for electronic access)

## MINUTES

### Board of Trustees Present

Jim Evans, Chair – MATC  
Steve Moore, Vice-Chair – OWATC  
Brian Florgang – Snow College  
Scott Theurer – BATC  
Stephen Wade – DXATC  
Jim Olsen – Governor's Appointee Business/Industry  
Dale Cox – Union Apprenticeship  
Brad Tanner – Non-Union Apprenticeship

### Board of Trustees Absent

Dave Ulery - TATC  
Michael Jensen – DATC  
Mike Angus – UBATC  
Jessalie Anderson – State Board of Regents  
Michelle Boulter – State Board of Education  
Tim Miller – Salt Lake Community College  
Vacant – SWATC  
Val Hale – GOED

### UCAT Administration

Dave Woolstenhulme – Commissioner of Technical Education  
Jared Haines – Assoc. Commissioner  
Joseph Demma – Asst. Cmsr, Public Affairs  
Tyler Brinkerhoff – Asst. Cmsr Planning, Finance & Facilities  
Zachary Barrus – Asst. Cmsr, Institutional Research & Analysis  
Sherry Harward, Executive Assistant to the Commissioner/Board Secretary  
Doug Richards, UCAT, Legal Counsel

### Others Present

Chad Campbell – BATC, President  
Collette Mercier – OWATC, President  
Scott Snelson – TATC, President  
Joyce Wilson – OWATC Chair, Board of Directors  
Richard Taylor – OWATC Board of Directors  
Matt Wardle – OWATC Board of Directors  
Paul Widdison – OWATC Board of Directors  
Will Shaffer – OWATCH Board of Directors

## MINUTES OF MEETING

UTAH COLLEGE OF APPLIED TECHNOLOGY  
Board of Trustees  
22 June 2017

### I. Introduction

#### A. Call to Order

Motion to go into closed session, as provided in Utah Statute 52-4-205, to discuss the character, professional competence, or physical or mental health of individuals.

Motion: Steve Moore, Second: Brian Florang

A roll-call vote was conducted:

Jim Evans - Yes  
Steve Moore - Yes  
Scott Theurer - Yes  
Brian Florang - Yes  
Jim Olsen - Yes  
Dale Cox - Yes  
Brad Tanner - Yes

Voting: Unanimous

The Board entered closed session at 9:06 a.m.

### II. Closed Session

#### B. Review of OWATC President Search Final Candidates

#### C. Interviews of Final Candidates

#### D. Final Review of Candidates

The Board reconvened in open session at 2:22 pm

### III. Information Items

#### E. System Wordmark – Assistant Commissioner Joseph Demma

Item E was tabled until the September Board of Trustees Meeting.

### IV. Action Items

#### H. Possible Appointment of Ogden-Weber Technical College President

Chair Evans moved Item H forward to ensure a quorum. Chair Evans thanked the OWATC President Search Committee, OWATC Board of Directors, and the UCAT Board of Trustees for their participation in a thorough selection

process for the next President of the Ogden-Weber Applied Technology College. Retiring OWATC President, Collette Mercier provided brief farewell remarks.

Motion: Motion to select Jim Taggart to serve as President of the Ogden-Weber Applied Technical College.

Motion: Steve Moore, Second: Stephen Wade

A roll-call vote was conducted:

Chair Evans – Yes  
Dale Cox - Yes  
Jim Olsen - Yes  
Brad Tanner - Yes  
Scott Theurer - Yes  
Stephen Wade - Yes  
Brian Florgang - Yes  
Steve Moore - Yes

**F. Commissioner's Office SLC Lease Agreement & MATC Bond Payment**

Commissioner Woolstenhulme reported the location selected for the new Commissioner's Office is 310 South Main in Salt Lake City. An agreement has been created, and Lee Fairborn with the State Real Estate Office is assisting with the process. The pricing will be \$19.50 per square foot with a 2 ½% escalator. The agreement is for 7 years with an option for first rights to renew an additional 5-years. The transition will provide a cost savings of approximately \$40,000. The landlord is providing an allowance of \$35 per square foot for tenant improvements, and one-time funds will be utilized in addition to accomplish build-out. MATC will be taking over the current bond payment and will purchase existing equipment for \$100,000. Negotiations are pending to move the Northstar team to UETN, therefore a request has been made to include 400 additional feet of office space in the event that the transfer does not occur.

Motion to approve the lease agreement for the Commissioner's office space at 310 Main in Salt Lake City, the use of use of necessary funds for build-out and office furniture, the transition of MATC to the existing office including the purchase of existing equipment and taking over the bond payment, and adding 400 additional feet to the office space to accommodate the Northstar team if needed.

Motion: Scott Theurer, Second: Brian Florang  
Unanimous

**G. Search Committee for Tooele Applied Technology College President Search**

TACT President Snelson has announced his plans to retire December 31, 2017. Policy requires the Board of Trustees approve a TACT President Search Committee.

Motion to approve the proposed individuals noted in agenda Item G for the Tooele Applied Technical College President Search Committee.

Motion: Steve Moore, Second: Stephen Wade  
Unanimous

**V. Adjourn**

Motion to Adjourn: Jim Olsen  
Voting: Unanimous

Meeting adjourned at 2:38 pm

Board may vote to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-205.

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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 Trustee members only by prior arrangement with the board secretary. The Utah College of Applied Technology shall be the anchor location for public attendance.