



BOARD OF TRUSTEES MEETING | AGENDA

January 16, 2020 | 10:00 am – 2:00 pm

Davis Technical College
550 East 300 South – Kaysville, UT 84037
801-593-2500

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| A. Call to order and welcome | Chair Steve Moore |
| B. Pledge of Allegiance | Trustee Jera Bailey |
| C. Oath of Office for Reappointed Board of Trustees Members:
Russell Lamoreaux – Representing Union Trades
Stephen Wade – Representing Dixie Technical College | Chair Steve Moore |
| D. Roll Call | Chair Steve Moore |
| E. Host College Highlights – Davis Technical College | President Darin Brush |

CONSENT ITEMS:

Chair Steve Moore

- | | |
|---|-------------------------|
| F. F1. Board Meeting Minutes of 11/21/2019 | ITEM F1 |
| F2. UTech Commissioner Office Budget Report | ITEM F2 |
| F3. Master Calendar | ITEM F3 |

BOARD COMMITTEE REPORTS:

- | | |
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| G. Executive Committee | Chair Steve Moore |
| G1 Executive Committee Meeting 12/18/2019 | |
| G2 Action item: Approval of 12/18/2019 –
(Executive Committee Only) | ITEM G2 |
| H. Capital Facilities Committee | ITEM H |
| I. Student Ed. & Workforce Alignment Committee | ITEM I |
| Action Item: Approval of Changes to UTech
Policy 202 – “Custom Fit Training” | Trustee Michael Jensen
Trustee Scott Theurer |
| J. 10-Year Strategic Planning Committee | ITEM J |
| K. Compensation Committee | ITEM K |
| L. Audit Committee | ITEM L |
| | Vice-Chair Osmond
Trustee Charles Hansen
Trustee Brad Tanner |

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 Trustees members only by prior arrangement with the Board secretary. The Davis Technical College shall be the anchor location for public attendance.

GENERAL ITEMS OF BUSINESS:

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|--|-------------------------------|-------------------------------------|
| M. UDRC Study – “ROI of Career and Technical Education Provided by UTech”
(Time Certain – 11:30 am) | <u>ITEM M</u> | Skylar Scott and
Jeremias Solari |
| N. Data/Reporting/Messaging | <u>ITEM N</u> | Kim Ziebarth |
| O. Action Item: Strategic Workforce Investment Proposals | <u>ITEM O</u> | Kim Ziebarth |
| P. 2020 Legislative Planning Discussion | <u>ITEM P</u> | Commissioner Haines |
| Q. Student of the Year – Event Information | <u>ITEM Q</u> | Commissioner Haines |
| R. Higher Education Strategic Planning Commission – Update | <u>ITEM R</u> | Chair Steve Moore |

Lunch 12:00 Noon

CLOSED SESSION:

The Board may elect to go into closed session which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.

ADJOURNMENT:

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