



BOARD OF TRUSTEES MEETING | AGENDA

January 17, 2019 | 10:00 am – 1:30 pm

Ogden-Weber Technical College
200 North Washington Blvd., Ogden, UT 84404
801-627-8302

- Call to order and roll call Chair Jim Evans
 - Welcome: Russell Lamoreaux, Darin Brush, and Kim Ziebarth Chair Evans
 - Pledge of Allegiance Vice Chair Steve Moore
 - Oath of Office for Russell Lamoreaux Chair Evans
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- 1. Executive Committee Report: December 20, 2018 Chair Evans
Approval of Minutes (Executive Committee only) [ITEM 1](#)
 - 2. Host College Highlights -Ogden-Weber Technical College President Jim Taggart

ACTION ITEMS

- A. Consent Items: Chair Evans
Approval of Board of Trustees Meeting Minutes:
October 30, 2018 and November 15, 2018
[ITEM A](#)
- Reports:**
USTC Commissioner's Office Budget Report [ITEM A1](#)
FY2018 Annual Report (December Release) [ITEM A2](#)
FY2018 Performance-based Funding Allocations [ITEM A3](#)
FY2018 COE Completion, Placement,
and Licensure Rates [ITEM A4](#)

- B. Strategic Workforce Investment Proposals [ITEM B](#) Kim Ziebarth

DISCUSSION ITEMS:

- C. Board of Trustees Meeting Scheduling Considerations [ITEM C](#) Chair Evans
- D. Expiring Terms of Office for Board Members [ITEM D](#) Commissioner Haines
- E. College Boards of Directors Agendas and Minutes [ITEM E](#) Commissioner Haines
- F. 2019 Legislative Planning Discussion [ITEM F](#) Commissioner Haines
- G. Dixie Tech -Home Builders Association Partnership [ITEM G](#) Darcy Stewart
- H. Student of the Year -Information of Events [ITEM H](#) Commissioner Haines

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 Ogden-Weber Technical College shall be the anchor location for public attendance.

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| I. Technical Education Campaign ITEM I | Joseph Demma |
| J. Internal Enrollment and Placement Audit ITEM J | Zachary Barrus |
| K. Recent Board of Regents' Audit ITEM K | Tyler Brinkerhoff |
| L. College President Evaluations 2019 ITEM L | Commissioner Haines |
| M. Review of Recent President Search Processes and Policy ITEM M | Commissioner Haines |
| N. Commissioner Appointment Process ITEM N | Chair Evans |

Lunch

CLOSED SESSION:

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

CALENDAR:

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| ➤ Student of the Year Celebration, Joseph Smith Memorial Building, Empire Room – 6:30 pm | January 29, 2019 |
| ➤ Board of Trustees Meeting and Ribbon-Cutting Ceremony of Welding Building, Uintah Basin Technical College, Roosevelt Campus | March 21, 2019 |
| ➤ Board of Trustees Meeting, Southwest Technical College
Please note that this meeting changed from May 16 th to May 9 th | May 9, 2019 |

Please see [MASTER CALENDAR](#) for more events, dates and times

ADJOURNMENT:

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