



BOARD OF TRUSTEES MEETING | AGENDA

May 9, 2019 | 10:00 am – 3:30 pm

Southwest Technical College
757 West 800 South, Cedar City, UT 84720
435-586-2899, ext. 3901

- | | | | |
|----|---|------------------------|------------------------|
| 1. | Welcome | | Chair Jim Evans |
| 2. | Call to order and roll call | | Chair Jim Evans |
| 3. | Pledge of Allegiance | | Trustee Chuck Taylor |
| 4. | Host College Highlights | ITEM 4 | President Brennan Wood |
| | Southwest Technical College
and logistics of Automotive Lab Ribbon Cutting
Ceremony. Time Certain 2:30 pm - Please see invitation | | |

ITEMS OF BUSINESS:

- | | | | |
|-----|---|-------------------------|---|
| 5. | Consent Items: | | Chair Jim Evans |
| | ➤ Minutes of March 21, 2019, Board meeting | ITEM 5A | |
| | ➤ UTech Commissioner's Office Budget Report | ITEM 5B | |
| | ➤ UTech Master Calendar | ITEM 5C | |
| | ➤ FY 2020 Data Dictionary | ITEM 5D | |
| 6. | Action Item: Election of Board of Trustees Chair and Vice-Chair | ITEM 6 | Trustee Mike Angus,
Committee Chair |
| 7. | Recognition of Departing Board Members | ITEM 7 | Vice-Chair Steve Moore |
| 8. | Action Item: Revisions to Policy 304 - Capital Facilities Requests and Development | ITEM 8 | Tyler Brinkerhoff |
| 9. | Presentation of College FY2021 Capital Development Requests:
Bridgerland Technical College
Mountainland Technical College | ITEM 9 | President Chad Campbell
President Clay Christensen |
| 10. | Commissioner Search Suspension | ITEM 10 | Chair Jim Evans |
| 11. | Higher Education Strategic Planning Commission | ITEM 11 | Vice-Chair Steve Moore |

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 Southwest Technical College shall be the anchor location for public attendance.

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| 12. | Technical Education Campaign
Campaign Ads | ITEM 12 | Joseph Demma |
| 13. | Action Item: Prioritization of FY2021 Capital Development Requests | ITEM 13 | Tyler Brinkerhoff |
| 14. | Action Item: Custom Fit Allocations | ITEM 14 | Tyler Brinkerhoff |
| 15. | Action Item: FY 2020 Proposed Tuition Rates | ITEM 15 | Tyler Brinkerhoff |
| 16. | Action Item: Proposed FY 2020 Differential Tuition Rates | ITEM 16 | Tyler Brinkerhoff |
| 17. | Action Item: FY 2020 USTC Commissioner's Office Budget Approval | ITEM 17 | Tyler Brinkerhoff |
| 18. | College Presidents Selection Policy | ITEM 18 | Vice-Chair Steve Moore |
| 19. | Action Item: College Presidents Compensation | ITEM 19 | Chair Jim Evans |
| 20. | Audit Committee Report | ITEM 20 | Trustee Brad Tanner |
| 21. | Action Item: Logan City/Bridgerland Technical College Easement/Land Swap | ITEM 21 | President Chad Campbell |
| 22. | Action Item: Bridgerland Technical College, Health Sciences Building – Programming and Planning | ITEM 22 | President Chad Campbell |

CLOSED SESSION:

23. College Presidents 2019 Formal and Informal Evaluations

Note: Closed Session will not be open to the public pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.

24. **Adjournment**

12:30 pm -Lunch