



BOARD OF TRUSTEES MEETING | AGENDA

June 23, 2020

10:00 am to 10:45 am Closed Session and from 10:45 am to 2:00 pm Open Session

Tooele Technical College

88 So. Tooele Blvd., Tooele, UT 84074 | 385-248-1801

www.tooeletech.edu

1. Welcome, call to order and roll call Chair, Steve Moore

CLOSED SESSION:

2. College Presidents 2020 Formal and Informal Evaluation Reports Commissioner Haines

Note: Closed Session will not be open to the public pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205, and 206.
3. Pledge of Allegiance – Time Certain 10:45 am Trustee Brad Tanner
4. Host College Highlights President Paul Hacking

ITEMS OF BUSINESS:

5. Group Portrait
6. Consent Items: Chair Steve Moore
 - a. Minutes of March 19, 2020, Board meeting [ITEM 6a](#)
 - b. Minutes of April 6, 2020, Board Meeting [ITEM 6b](#)
 - c. UTech Commissioner's Office Budget Report [ITEM 6c](#)
 - d. Program Approvals [ITEM 6d](#)
 - e. UTech Master Calendar [ITEM 6e](#)
 - f. FY2021 Data Dictionary [ITEM 6f](#)

- 7. Board Committee Reports:
 - a. Executive Committee Chair Steve Moore
 - b. Capital Facilities Committee Trustee Michael Jensen
Action Item: Technical College Capital Facilities Priorities [ITEM 7b](#)
 - c. Student Education and Workforce Alignment Committee Trustee Scott Theurer
 - d. 10-Year Strategic Planning Committee Vice-Chair Aaron Osmond
 - e. Compensation Committee Trustee Charles Hansen
 - f. Audit Committee Trustee Brad Tanner
- 8. COVID-19, College Plans and Impacts [ITEM 8](#) Kim Ziebarth
- 9. FY2021 Budget Adjustments [ITEM 9](#) Tyler Brinkerhoff
- 10. Action Item: Proposed FY2021 Differential Tuition Rates [ITEM 10](#) Tyler Brinkerhoff
- 11. Action Item: Vacating UTech Office and Lease Termination [ITEM 11](#) Tyler Brinkerhoff
- 12. Utah Board of Higher Education Transition Update Vice-Chair Aaron Osmond
- 13. Recognition of UTech Board of Trustees Members Vice-Chair Aaron Osmond
- 14. Action Item: Resolution of Appreciation [ITEM 14](#)
- 15. Lunch – 12:30 pm
- 16. Adjournment