



UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees Executive Committee*

Date: January 8, 2018

Time: 8:00 am – 8:15 am

310 South Main, Suite 1250, Salt Lake City, UT 84101

VIA CONFERENCE CALL

Board of Trustees -Executive Committee Present

Jim Evans, Chair – Mountainland Technical College*

Steve Moore, Vice-Chair – Ogden-Weber Technical College*

Brad Tanner – Non-Union Trades*

Dale Cox – Union Trades*

USTC Administration

Dave Woolstenhulme – Commissioner

Jared Haines – Associate Commissioner

Joseph Demma – Assistant Commissioner

Tyler Brinkerhoff – Assistant Commissioner

Eva Doolin – Board Secretary

Board of Trustees who also joined

Scott Theurer – Bridgerland Technical College*

Brecken Cox – Transportation*

Chuck Taylor – Southwest Technical College*

*Attended via telephone conference call

Board of Trustees Absent -Executive Committee

Michael Jensen – Davis Technical College

MINUTES OF MEETING
UTAH SYSTEM OF TECHNICAL COLLEGES
Board of Trustees Executive Committee*

(DRAFT – PENDING BOARD APPROVAL)

I. Introduction

A. Call to order– Chair Jim Evans
Meeting was called to order at 8:01 am

B. Roll-call was conducted:

Jim Evans – yes
Steve Moore – yes
Scott Theurer – yes
Dale Cox – yes
Chuck Taylor – yes
Brad Tanner – yes
Brecken Cox – yes

II. Action Items

- A. To approve the appointment of an Acting President at the Dixie Technical College. The Acting President has been recommended and nominated by the local Dixie Technical College Board of Directors.

Commissioner Woolstenhulme stated that by policy when there is a vacancy in a college presidency, Utah System of Technical Colleges (USTC) identifies from the executive staff someone to fill in the vacancy until the local college Board of Directors send a nomination to the USTC Board of Trustees for approval.

Commissioner Woolstenhulme traveled to St. George, UT on January 4, 2018 and had the opportunity to assign the duties and responsibilities to Derek Hadlock who currently serves as the Vice President for the Student Services Department. Derek Hadlock has been at the college serving in different roles. Previous to the Student Services position he was the Director of the college Health Programs. Commissioner informed that Mr. Hadlock accepted and is willing to take care of the duties and responsibilities.

Commissioner also stated that while in St. George, he met with the local Board of Directors and they are sending the nomination of Derek Hadlock forward for the Acting President. Commissioner informed the Board of Trustees that he (the Commissioner) is confident that Mr. Hadlock will fill the role and move the college forward.

The college Board of Directors also considered other directors. One of them being Jordan Rushton who is over instruction and is currently working with programs in the new facility, reason why Mr. Hadlock is a better choice at this time.

Motion to approve Mr. Derek Hadlock as the Acting President of the Dixie Technical College: Dale Cox, Second, Steve Moore

Voting: Unanimous

- B. To consider extending the two-week deadline provided in Policy 111.5.1.1 for the appointment of a Presidential Search Committee for Dixie Technical College.
Commissioner Woolstenhulme stated that the extension will allow the USTC Office to work with the local college Board of Directors to identify a President Search Committee and requested one-month extension.
Motion to provide USTC with an extension to work with the local Board of Directors to establish a President Search Committee: Jim Evans, Second, Dale Cox
Voting: Unanimous

VI. Adjournment

Motion to adjourn: Dale Cox, Second, Brad Tanner
Voting: unanimous

Meeting adjourned at 8:20 am