



UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees Special Meeting
Date: October 15, 2018 - Time: 1:00 pm – 6:00 pm
Little America Hotel
500 South Main St., 84101
801-341-6000

Board of Trustees Present

Jim Evans, Chair – Mountainland Technical College
Steve Moore – Vice Chair, Ogden-Weber Tech
Scott Theurer – Bridgerland Technical College
Stephen Wade – Dixie Technical College
Brad Tanner – Non-Union Trades
Mike Angus – Uintah Basin Technical College
Susan Johnson – Manufacturing
Aaron Osmond – Information Technology
Michael Jensen, Davis Technical College

Board of Trustees absent/excused:

Brecken Cox – Transportation
Catherine Carter – Healthcare
Brian Florang – Snow College
Chuck Taylor – Southwest Technical College

USTC Administration

Michael Bouwhuis – Interim Commissioner of Technical Education

College Presidents/Utech Staff Present for the Open Session:

Kim Ziebarth, Davis Technical College, Interim President
Kelle Stephens, Dixie Technical College
Aaron Weight, Uintah Basin Technical College
Brennan Wood, Southwest Technical College
Jim Taggart, Ogden-Weber Technical College
Chad Campbell, Bridgerland Technical College
Clay Christensen, Mountainland Technical College
Paul Hacking, Tooele Technical College
Jared Haines – Associate Commissioner of Technical Education
Zachary Barrus, - Assistant Commissioner
Tyler Brinkerhoff – Assistant Commissioner

MINUTES OF MEETING
UTAH SYSTEM OF TECHNICAL COLLEGES
Board of Trustees Special Meeting
October 15, 2018 – 1:00 pm – 6:00 pm
Meeting Minutes

A. Call to order and welcome – Chair Jim Evans
Pledge of Allegiance by Trustee Sue Johnson

The meeting was called to order at 1:00 pm

Roll-call was conducted:

Jim Evans, Chair – yes

Steve Moore – yes

Scott Theurer – yes

Stephen Wade – yes

Brad Tanner – yes

Mike Angus – yes

Susan Johnson – yes

Aaron Osmond – yes

Michael Jensen – yes

Closed Session

Motion to go into closed session, as provided in Utah Statute 52-4-204 and 205, to discuss the character, professional competence, or physical or mental health of individuals.

Motion: Aaron Osmond, Seconded: Steve Moore

Voting: unanimous

The Board entered closed session at 1:03 pm

Review of Commissioner of Technical Education Final Candidates

Interview of Final Candidates

Final Review of Candidates and possible appointment of Commissioner of Technical Education.

A roll-call was conducted:

Jim Evans, Chair – yes

Steve Moore – yes

Scott Theurer – yes

Stephen Wade – yes

Brad Tanner – yes

Mike Angus – yes

Susan Johnson – yes

Aaron Osmond – yes

Michael Jensen – yes

The Board reconvened in open session at 5:46 pm

Motion: The selection of the Commissioner of the Utah System of Technical Colleges by the Board of Trustees will be tabled pending further due diligence not to extend beyond October 31, 2018.

Motion: Scott Theurer, Seconded: Michael Jensen

Voting: Unanimous

Adjournment

Motion to adjourn: Chuck Taylor, Seconded: Brad Tanner

Voting: unanimous

Meeting adjourned at 5:54 pm