

UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees

Executive Committee – Special Meeting

Date: October 26, 2017

Time: 7:00 am – 7:30 am

Location: Utah System of Technical Colleges

2801 Ashton Blvd., Lehi, UT 84043

(Anchor location for telephone conference access)

MINUTES

(DRAFT – PENDING BOARD APPROVAL)

Executive Committee -Present

Jim Evans, -Chair*
Dale Cox, Audit Committee Chair*
Steve Moore, Vice Chair*
Brad Tanner, At-Large Trustee Representative*
Michael Jensen – College Trustee Representative*

USTC Administration

Dave Woolstenhulme, Commissioner*
Jared Haines, Associate Commissioner
Zachary Barrus, Assistant Commissioner*

*Attended via telephone conference

MINUTES OF MEETING
UTAH SYSTEM OF TECHNICAL COLLEGES
Board of Trustees, Executive Committee
Special Meeting
October 26, 2017

(DRAFT – PENDING BOARD APPROVAL)

I. Introduction

A. Call to order – Chair Evans
Meeting was called to order at 7:03 a.m.

II. Action Items:

- B. Approval of Utah System of Technical Colleges FY2017 Annual Report – Commissioner Woolstenhulme
Commissioner Woolstenhulme called on Assistant Commissioner Barrus to summarize the report, as outlined in the agenda.
Chair Evans asked: Does the system need to state acknowledgment that the report is provided by the Board of Trustees, per statute? (FY2017 Annual Report page #9)
Breakout makes it fully transparent -How can we make it transparent and consistent in the college's marketing?
Trustee Tanner asked if Ogden-Weber Technical College has a licensure.
Assistant Commissioner Barrus stated that the final update and numbers will be received in December.

Motion to approve the Utah System of Technical Colleges FY2017 Annual Report, with addition of indication that the report is provided by the Board of Trustees per statute:

Motion: Brad Tanner, Second, Dale Cox
Vote: Unanimous

- C. USTC proposal and request for approval to change the location for the next Board of Trustees Meeting from Dixie Technical College to Tooele Technical College and to combine Board of Trustees Meeting with the final interviews for the Tooele President, November 16, 2017. – Commissioner Woolstenhulme

Motion to change location for the November 16, 2017, Board of Trustees Meeting to Tooele Technical College

Motion: Dale Cox, Second, Steve Moore
Vote: Unanimous

III. Closed Session:

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

Motion: Steve Moore, Second: Dale Cox

A roll-call vote was conducted:

Jim Evans, Chair – yes
Steve Moore – yes

Dale Cox – yes
Brad Tanner – yes
Michael Jensen – yes

The Board entered closed session at 7:20 am

The Board reconvened in open session at 7:58 am

III. Adjourn

Motion to adjourn: Dale Cox, Second, Steve Moore
Voting: unanimous

Meeting Adjourned: 7:59 am

DRAFT