



UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees Special Meeting

Date: October 30, 2018 - Time: 8:30 am – 10:00 am

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

Mike Angus – Uintah Basin Technical College

Aaron Osmond – Information Technology

Charles Hansen – Tooele Technical College

Brad Tanner – Non-Union Trades

USTC Administration

Michael Bouwhuis – Interim Commissioner of Technical Education

Jared Haines – Associate Commissioner of Technical Education

Zachary Barrus, - Assistant Commissioner

Tyler Brinkerhoff – Assistant Commissioner

Doug Richards – USTC Legal Counsel

Board of Trustees Attending Via Conference Call:

Michael Jensen – Davis Technical College

Stephen Wade – Dixie Technical College

Susan Johnson – Manufacturing

Board of Trustees absent/excused:

Brecken Cox – Transportation

Catherine Carter – Healthcare

Brian Florang – Snow College

Chuck Taylor – Southwest Technical College

MINUTES OF MEETING
UTAH SYSTEM OF TECHNICAL COLLEGES
Board of Trustees Special Meeting
October 30, 2018 – 8:30 am – 10:00 am
Meeting Minutes

A. The Board meeting was called to order at 8:31 am by Chairman Jim Evans
Pledge of Allegiance by Trustee Steve Moore

Roll-call was conducted:

Jim Evans, Chair – yes
Steve Moore – yes
Scott Theurer – yes
Mike Angus – yes
Aaron Osmond – yes
Brad Tanner – yes
Michael Jensen – yes (via conference call)
Stephen Wade – yes (via conference call)
Susan Johnson – yes (via conference call)

The Oath of Office was administered to Mr. Charles Hansen as a new member of the Board of Trustees of the Utah System by Technical Colleges. Oath of Office by Eva Doolin, Secretary of the Board of Trustees.

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: Vice Chair Steve Moore, second by Scott Theurer

Voting: unanimous

The Board entered closed session at 8:55 am

A roll-call was conducted:

Jim Evans, Chair – yes
Steve Moore – yes
Scott Theurer – yes
Mike Angus – yes
Aaron Osmond – yes
Brad Tanner – yes
Charles Hansen – yes
Michael Jensen – yes (via conference call)
Stephen Wade – yes (via conference call)
Susan Johnson – yes (via conference call)

The Board reconvened in open session at 9:30 am

Chair Evans indicated that the Board had a couple of motions: One of the motions is the tentative approval of the FY2018 Annual Report of the Utah System of Technical Colleges. Interim Commissioner Bouwhuis mentioned that the Board had approved most of the data included in the annual report through their board meetings. He also said that it is required that USTC sends the report to the Legislature by October 31st. He continued by saying that usually this data is approved by the Board of Trustees Executive Committee, but since the board is meeting today, USTC is asking for the board approval. Associate Commissioner Haines indicated that this data is preliminary since the information will be updated at the end of December.

Motion: Vice Chair Moore moved to approve the 2018 Annual Report as presented. Second, Trustee Susan Johnson.

Voting: Unanimous

Chair Evans informed that the Board of Trustees discussed the Interim and New Commissioner and asked if there was a motion.

Trustee Aaron Osmond indicated that he had a motion to make and asked everyone to be patient with him as he articulated the motion in a correct way. He continued saying that on behalf of the Board he wanted to thank the final candidates to the Commissioner of Technical Education position who had been excellent and that the Board is very appreciative of their efforts and the time the candidates put in preparing and interviewing with the Board. He continued by saying that the Board would like the candidates to know that Board truly appreciates them.

Trustee Osmond said that the Board is not comfortable with the way the process has happened during the interviews. He said that the Board feels that the process created concern for the Board in the selection of the correct candidate.

On behalf of the Board, Trustee Osmond moved that the Board restarts the process of hiring the Commissioner of the USTC System and that it will happen after the general legislative session. Again, Trustee Osmond said, the motion has two parts: Part one is to restart the process and encourage the final candidates to reapply and that the Board will provide more direction. Part two of the motion is that the Board wants to thank Commissioner Bouwhuis for serving as the Interim Commissioner. The Board, Trustee Osmond said, appreciates his service very much and the Board feels that Commissioner Bouwhuis has fulfilled his obligation on the assignment.

Another part of the motion Trustee Osmond said, is that the Board asks Mr. Jared Haines that he serves as the Board Interim Commissioner effective immediately from now through the general session or until the Board hires the next Commissioner of the USTC system.

Motion: Trustee Aaron Osmond moved that:

(1) the Board of Trustees restart the process of hiring for the commissioner of the USTC System and do that after the general legislative session; and

(2) that the Board thank Commissioner Bouwhuis for serving as Interim Commissioner and fulfilling his obligation and assignment to the Board and ask Mr. Jared Haines that he serve

as the Interim Commissioner effective immediately from now through the end of the general session or until the Board hires the next commissioner of the USTC System.”

Trustee Osmond asked if there were any questions regarding the motion presented. Chair Evans also asked the Trustees present and the Trustees present via conference call if everyone was cleared on the motion or if further discussion was needed. Chair Evans then asked if there was a second to the motion.

Second: Trustees Stephen Wade and Trustee Mike Angus

Voting: unanimous

Chair Evans also mentioned that the Board would like to talk to the candidates to let them know that the Board would like them to reapply and that the Board will like to move ahead and look at the process as a Board as well as talk about the issues regarding the process.

A roll-call was conducted:

Jim Evans, Chair – yes

Steve Moore – yes

Scott Theurer – yes

Mike Angus – yes

Aaron Osmond – yes

Charles Hansen – yes

Brad Tanner – yes

Stephen Wade – yes (via conference call)

Susan Johnson – yes (via conference call)

Adjournment

Motion to adjourn: Trustee Mike Angus, Second by Vice Chair Moore

Voting: unanimous

Meeting adjourned at 9:50 am