

Utah System of Technical Colleges
Board of Trustees Emergency Meeting
DATE: November 1, 2017
TIME: 7:00 am – 8:00 am
LOCATION: Utah System of Technical Colleges
2801 Ashton Blvd., Lehi, UT 84043

MINUTES

(DRAFT – Pending Board Approval)

Board of Trustees Present

Jim Evans, Chair – Mountainland Technical College
Steve Moore, Vice-Chair – Ogden-Weber Technical College*
Scott Theurer – Bridgerland Technical College*
Stephen Wade – Dixie Technical College*
Dave Ulery – Tooele Technical College*
Mike Angus – Uintah Basin Technical College*
Aaron Osmond – Information Technology
Dale Cox – Union Trades
Michael Jensen, Davis Technical College*
Chuck Taylor – Southwest Technical College*
Brad Tanner – Non-Union Trades

*by conference call

Board of Trustees Absent

Catherine Carter – Healthcare
Brecken Cox – Transportation
Brian Florang – Snow College
Susan Johnson – Manufacturing

USTC - Administration

Dave Woolstenhulme – Commissioner of Technical Education
Jared Haines – Associate Commissioner of Instruction and Student
Affairs
Doug Richards – Legal Counsel

MINUTES OF MEETING
UTAH SYSTEM OF TECHNICAL COLLEGES
Board of Trustees Emergency Meeting
November 1, 2017

(Draft – Pending Board Approval)

I. INTRODUCTION

A. Call to Order

Meeting was called to order at 7:03 am

IV. 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: Brad Tanner, Second: Dale Cox

Vote: Unanimous

A roll-call vote was conducted:

Jim Evans, Chair – yes

Steve Moore – yes

Scott Theurer – yes

Stephen Wade – yes

Dave Ulery – yes

Mike Angus – yes

Aaron Osmond – yes

Dale Cox – yes

Brad Tanner – yes

Michael Jensen – yes

Chuck Taylor – yes

The Board of Trustees entered closed session at 7:05 pm

The Board reconvened in open session at 8:10 am

ADJOURN

Motion to Adjourn: Scott Theurer, Second: Brad Tanner

Voting: Unanimous

Meeting adjourned at 8:11 am