

The Utah College of Applied Technology (UCAT)
Board of Trustees Meeting
Special Meeting Via Conference Call
DATE: 09 November 2015
TIME: 7:30 AM – 8:00 AM
LOCATION: Office of the UCAT President
2801 Ashton Blvd
Lehi, UT 84043

(Anchor location for electronic access)

MINUTES

(DRAFT – Pending Board Approval)

Board of Trustees Present

Tom Bingham, Chair – TATC*
Jim Evans, 2nd Vice Chair – MATC*
Michael Jensen – DATC*
Stephen Wade – DXATC*
Steve Moore – OWATC*
Jerry Taylor – SWATC*
Mike Angus – UBATC*
Richard Tranter – Salt Lake Community College*
Brad Tanner – Non-Union Apprenticeship*
Dale Cox – Union Apprenticeship*
Jim Olsen – Governor’s Appointee Business/Industry*
Val Hale – Governor’s Office of Economic Development*
Jessie Anderson – State Board of Regents*

Excused

Michael Madsen, 1st Vice Chair – BATC
Brian Florang – Snow College
Barbara Corry – Utah State Board of Education

UCAT Administration

Robert Brems – President
Tyler Brinkerhoff – Vice President, Finance
Jared Haines – Vice President, Student Services
Kristin Smith – Executive Assistant/Board Secretary

Others Present

Chad Campbell, BATC President*
Michael Bouwhuis, DATC President*
Kelle Stephens, DXATC President*
Collette Mercier, OWATC President*
Brennan Wood, SWATC President*
Aaron Weight, UBATC President *

*Attended via Conference Call

MINUTES OF MEETING

UTAH COLLEGE OF APPLIED TECHNOLOGY
Board of Trustees
09 November 2015

I. INTRODUCTION ITEMS

Call to Order

Meeting was called to order at 7:34 a.m.

I.A Update on Selection Process for UCAT President Search

President Brems gave a short overview of the process that UCAT Board of Trustees and UCAT Campus Presidents had gone through so far to select finalists for a potential new UCAT president.

II. Closed Session

Motion to have the UCAT Board of Trustees meet in closed session to discuss the character, professional competence, or physical or mental health of individuals pursuant to Utah Statute 52-4-205.

Motion: Jim Evans; Second: Jim Olsen

A roll call vote was conducted:

Tom Bingham – yes
Jim Evans – yes
Michael Jensen – yes
Stephen Wade – yes
Steven Moore – yes
Jerry Taylor – yes
Mike Angus – yes
Richard Tranter – yes
Jim Olsen – yes
Dale Cox – yes
Brad Tanner – yes
Val Hale – yes

It was confirmed that two-thirds of the voting members present voted in favor of the motion.

The Board went into closed session at 7:41 a.m.

III. Open Session

The Board entered open session at 7:48 a.m.

Trustee Moore moved that the UCAT Board of Trustees approve four finalists, Michael Bouwhuis, Russell Galt, Darrel Hammon, and Aaron Osmond, for the new UCAT president position; that their names be made public in a press release, and that staff set up an email address that will be published and used to receive community input about the four finalists from the public.

Motion: Steve Moore; Second: Jim Evans

A roll call vote was conducted:

Tom Bingham – yes

Jim Evans – yes

Michael Jensen – yes

Stephen Wade – yes

Steven Moore – yes

Jerry Taylor – yes

Mike Angus – yes

Richard Tranter – yes

Jim Olsen – yes

Dale Cox – yes

Brad Tanner – yes

Val Hale – yes

Voting: Unanimous

Adjourn

Motion: Jim Olsen; Second: Mike Angus

Vote: Unanimous

Meeting adjourned at 7:56 a.m.