



## UTAH SYSTEM OF TECHNICAL COLLEGES

Executive Committee of the Board of Trustees

Date: December 14, 2017

Time: 7:30 am to 8:00 am

Location: Utah System of Technical Colleges

2801 Ashton Blvd., Lehi, UT 84043

(Anchor location for telephone conference access)

### Executive Committee -Present

Jim Evans\*, Chair – Mountainland Technical College

Dale Cox\*, – Union Trades

Steve Moore, Vice Chair\* – Ogden-Weber Technical College

Brad Tanner\*, Non-Union Trades

Michael Jensen\* – Davis Technical College

### USTC Administration

Dave Woolstenhulme, Commissioner

Jared Haines, Associate Commissioner

Doug Richards, Legal Counsel

\*Attended via telephone conference

## MINUTES OF MEETING

### UTAH SYSTEM OF TECHNICAL COLLEGES

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#### I. Introduction

A. Call to order – Chair Evans

Meeting was called to order at 7:33 a.m.

Commissioner Woolstenhulme gave a positive report on the Governor's FY2019 Budget Announcement on December 13, 2017, at Davis Technical College.

#### II. 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:** Jim Evans, Second, Steve Moore

Voting: Unanimous

A roll-call vote was conducted:

Jim Evans, Chair – yes

Dale Cox – yes

Steve Moore – yes

Brad Tanner – yes

Michael Jensen – yes

The Executive Committee entered closed session at 7:44 am

The Executive Committee reconvened in open session at 8:30 am

#### III. Adjourn

Motion to adjourn: Michael Jensen

Voting: unanimous

Meeting Adjourned at 8:32 am