



UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees Meeting – Executive Committee*

Date: December 20, 2018

Time: 7:30 am – 7:50 am

Via Conference Call

801-341-6000

Board of Trustees Present

Jim Evans, Chair – Mountainland Technical College

Steve Moore – Vice Chair, Ogden-Weber Technical College

Michael Jensen, Davis Technical College

Brad Tanner – Non-Union Trades

Chuck Taylor

USTC Administration

Jared Haines – Interim Commissioner of Technical Education

Zachary Barrus - Assistant Commissioner

Tyler Brinkerhoff – Assistant Commissioner

Kim Ziebarth – Associate Commissioner of Academic Services & Students Affairs

MINUTES OF MEETING
UTAH SYSTEM OF TECHNICAL COLLEGES
Board of Trustees Meeting
December 20, 2018, 7:30 am – 7:50 am

MEETING MINUTES

Call to order and welcome – Chair Evans
The meeting was called to order at 7:36 am

Roll-call was conducted:

Jim Evans – yes
Steve Moore – yes
Brad Tanner – yes
Chuck Taylor – yes
Michael Jensen – yes

1. Approval of final FY2018 Student Data

Zachary Barrus, Assistant Commissioner, gave a summary of the FY2018 Student Data. He also indicated that the final data submitted had been certified by all college presidents as of December 19, 2018. Data has been reviewed by the office of the Commissioner and complies with policy and statute. Therefore, the administration recommends the Executive Committee to approve the final data submitted. He then answered questions from Trustees regarding changes and validation of data.

Trustee Jensen asked when was the last time we performed a statewide audit? The answer was that last time an audit was done was in 2015.

Interim Commissioner Haines explained that policy provides for the USTC office to audit each of the colleges' data and believes this upcoming Spring will be a good time to do it.

Trustee Jensen asked if we can validate the data prior to the upcoming Legislature Session. Mr. Barrus stated that he could start running some data queries, compare the Department of Workforce Services (DWS) data to what colleges reported, follow-up documentation, and telephone calls to employers, etc.

Motion: Trustee Jensen moved to accept the data report pending validation of the data to be presented at the next Board of Trustees meeting.

Seconded: Vice Chair Moore

Voting: Unanimous

2. Approval of Performance-Based Funding Data and Allocations.

Interim Commissioner Haines gave a background on the Senate Bill and data; and explained the charts presented regarding the total funding available to USTC colleges. Zachary Barrus also explained that USTC is waiting for some data from Bridgerland College and asked if the

Executive Committee would allow the Office of the Commissioner to change the data presented today by adding the information from Bridgerland College.
The USTC administration recommends the approval of the FY2018 Performance-based Funding Report for submission to the Higher Education Appropriations Subcommittee.

Vice Chair Moore made a motion to approve the performance-based funding data based on the 5% presented and to give the Office of the Commissioner the discretion to change the numbers adding the data from Bridgerland College. Seconded by Chair Evans
Voting: Unanimous

3. Regents' Audit.

Interim Commissioner Haines explained the Performance Audit to the Board of Regents, most particularly regarding tuition and added that the chart presented describes the main issues, and UTech provided some indicators of where we are as a system. UTech proposes to discuss this audit at the January 2019 Board meeting for further discussion.

Meeting adjourned at 8:09 am.