

UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees Meeting

Date: December 8, 2017

Time: 7:00 am to 8:00 am

Location: Utah System of Technical Colleges

2801 Ashton Blvd., Lehi, UT 84043

(Anchor location for telephone conference access)

Board of Trustees Members - Present

Jim Evans, Chair – Mountainland Technical College
Dale Cox*, Union Trades
Steve Moore*, Vice Chair -Ogden-Weber Technical College
Michael Jensen* – Davis Technical College
Michael Angus* – Uintah Basin Technical College
Catherine Carter* - Healthcare
Susan Johnson* – Manufacturing
Aaron Osmond* (joined later) – Information Technology
Chuck Taylor* (joined later) – Southwest Technical College
Scott Theurer* – Bridgerland Technical College
Dave Ulery* – Tooele Technical College
Stephen Wade* - Dixie Technical College

*Attended via telephone conference

USTC Administration -Present

Dave Woolstenhulme, Commissioner
Jared Haines, Associate Commissioner
Doug Richards, Legal Counsel
Joseph Demma, Assistant Commissioner

Board of Trustees Members -Absent

Brad Tanner – Non Union Trades
Brecken Cox – Transportation
Brian Florang – Snow College

MINUTES OF MEETING

UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees Meeting
December 8, 2017

I. Introduction

A. Call to Order - Chair Evans

Meeting was called to order at 7:05 am

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

Vote: Unanimous

A roll-call vote was conducted:

Jim Evans, Chair – yes

Steve Moore – yes

Mike Angus – yes

Catherine Carter – yes

Michael Jensen – yes

Scott Theurer – yes

Dave Ulery – yes

Steve Wade – yes

Catherine Carter – yes

The Board of Trustees entered close session at 7:06 am

The Board reconvened in open session at 8:13 am

III. Adjourn

Motion to Adjourn: Dave Ulery, Second: Dale Cox

Voting: Unanimous

Meeting adjourned at 8:14 am

USTC -Board of Trustees Meeting

December 8, 2017

Page 2