

The Utah College of Applied Technology (UCAT)
Board of Trustees Executive Committee Meeting

DATE: 22 April 2016

VIA CONFERENCE CALL

TIME: 8:00 AM – 8:30 AM

LOCATION: Utah College of Applied Technology

2801 Ashton Boulevard

Lehi, UT 84043

(Anchor location for electronic access)

MINUTES

Executive Committee Present

Jim Evans, Chair – MATC

Steve Moore, Vice-Chair – OWATC*

Mike Jensen – DATC*

Stephen Wade – DXATC*

Tom Bingham – TATC*

Mike Angus – UBATC*

Executive Committee Absent

Mike Madsen – BATC

Jerry Taylor – SWATC

Jim Olsen – Governor's Business/Industry Appointee

*participated via conference call

UCAT Administration

Jared Haines – Acting President

Tyler Brinkerhoff – Vice President

Zachary Barrus – Vice President

Kristin Smith – Executive Assistant

Others Present

Chad Campbell – BATC President*

Michael Bouwhuis – DATC President*

Kelle Stephens – DXATC President*

Clay Christensen – MATC President*

Collette Mercier – OWATC President*

Brennan Wood – SWATC President*

Aaron Weight – UBATC President*

George Ray – DATC

Terri Stephens – DATC

Jordan Rushton – DXATC*

Vic Hockett – DXATC*

Call to Order

Meeting was called to order at 8:03 a.m.

I. Action Items

A. Approval of 17 September 2015 Executive Committee Meeting Minutes

Motion to approve the Executive Committee Meeting Minutes for 17 September 2016.

Motion: Tom Bingham, Second: Mike Angus

Voting: Unanimous

B. FY 2017 Tuition Rate Approvals for DXATC, SWATC, and TATC

Acting President Haines gave a brief background on UCAT's process for tuition rates and structures. Vice President Brinkerhoff updated the Executive Committee with the action taken up to this point. On April 6, 2016, the Board of Trustees approved Tier 1 and Tier 2 adult tuition rates for five of the Applied Technology Colleges. Dixie Applied Technology College (DXATC), Southwest Applied Technology College (SWATC), and Tooele Applied Technology College (TATC) had not yet held public hearings as required by UCA 53B-7-101.5. All campuses have now conducted the hearings. DXATC and SWATC have requested final approval. The TATC Board will formally consider its final recommendation in its June meeting, and defer final approval until the June 8th Board of Trustees meeting. Trustee Bingham raised concerns over DXATC's 12.5% increase because statutorily UCAT is supposed to keep tuition affordable and low. Trustee Wade indicated that the market in the area would still keep DXATC very low cost. The DXATC Board of Directors had discussed this at length. The hearing was posted all over campus and nobody came to the tuition hearing or raised concerns.

Trustee Jensen asked DXATC President Stephens how much money the increase would generate and how that money would be utilized. President Stephens stated that it would be about \$65,000. They hoped to utilize it to their student services staff by hiring an advisor. Currently DXATC has a receptionist who doubles as an advisor, and one registrar.

Motion to approve the recommended tuition rates for DXATC and SWATC.
Motion: Mike Jensen

Trustee Bingham asked that the motion be divided.
Trustee Jensen agreed to divide the motion.

Motion to approve the requested tuition rates for Southwest Applied Technology College.
Motion: Tom Bingham, Second: Steve Moore

A roll call vote was conducted:

Jim Evans – yes
Steve Moore – yes
Mike Jensen – yes
Stephen Wade – yes
Mike Angus – yes
Tom Bingham – yes

Voting: Unanimous

Motion to approve the requested tuition rates for Dixie Applied Technology College.
Motion: Mike Jensen

A roll call vote was conducted:

Jim Evans – yes
Steve Moore – yes
Mike Jensen – yes
Stephen Wade – yes
Mike Angus – yes
Tom Bingham – no

Voting: passing, with one in opposition

The approval of the requested tuition rates for Tooele Applied Technology College will be tabled until the June 8, 2016 UCAT Board of Trustees Meeting.

Adjourn

Motion to Adjourn: Jim Evans, Second: Stephen Wade
Meeting Adjourned at 8:25 a.m.