



BOARD OF TRUSTEES MEETING | AGENDA

May 17, 2018 | 10:00 am to 2:00 pm

UTAH SYSTEM OF TECHNICAL COLLEGES

310 South Main, Salt Lake City, UT 84101

801-341-6000

TOPIC:

Welcome

PRESENTER/S:

Chair Jim Evans

CALENDAR:

- Final Interviews, Dixie Technical College President
June 21, 2018, St. George, UT
- Board of Trustees Meeting, September 20, 2018
Southwest Technical College, Cedar City, UT
- Board of Trustees Meeting, November 15, 2018
Ogden-Weber Technical College, Ogden, UT

INTRODUCTION:

Call to Order and Pledge of Allegiance
 Introduction of Guests
 Dixie President Search
 Spotlight -Bridgerland Technical College

Chair Jim Evans
 Chair Jim Evans
 Trustee Aaron Osmond -Chair
 President Chad Campbell
 Frank Stewart

ACTION ITEMS:

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| A. | Approval of Board of Trustees Meeting Minutes:
March 15, 2018 | Chair Jim Evans |
| | Report and approval of
Executive Committee Meetings' Minutes:
December 14, 2017
December 21, 2017
January 8, 2018
February 2, 2018 | Chair Jim Evans |
| B. | Capital Development Priorities FY2020 ITEM B
Bridgerland's Presentation | Assist. Comm. Brinkerhoff |
| C. | UTech Scholarship (New USTC Policy 208) ITEM C | Commissioner Woolstenhulme |

Public Notice of Electronic Meeting Access (UCA 52-4-207 (3): This meeting will be provided with electronic meeting access via conference/speaker telephone for Board of Trustees members only by prior arrangement with the Board secretary. The Utah System of Technical Colleges shall be the anchor location for public attendance.

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| | Associate Comm. Haines |
| D. Revisions to Data Reporting Policies ITEM D | Assoc. Comm. Haines |
| E. FY2019 Data Dictionary ITEM E | Assist. Comm. Barrus |
| F. Delegations of Authority (USTC Policy 102) ITEM F | Assist. Comm. Barrus |
| G. SB1 - 1.5% Base Budget Reallocation
ITEM G | Commissioner Woolstenhulme |
| H. FY2019 USTC Commissioner's Office Budget
Approval ITEM H | Assist. Comm. Brinkerhoff |
| I. Proposed FY2019 Tuition Rates ITEM I | Assist. Comm. Brinkerhoff |
| J. Proposed FY 2019 Differential Tuition Rates ITEM J | Assist. Comm. Brinkerhoff |
| K. Equipment Funding Allocation ITEM K | Assist. Comm. Brinkerhoff |
| L. Flow-through Funding Allocation ITEM L | Assist. Comm. Brinkerhoff |
| M. Approval of one-time fund usage for Year of
Technical Education ITEM M | Commissioner Woolstenhulme |
| | Assistant Comm. Demma |

INFORMATION ITEMS:

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|-------------------------------------------------------------------|----------------------------|
| N. Our Schools Now -Time Certain, 11:30 am ITEM N | Austin Cox |
| O. Programs Approved ITEM O | Associate Comm. Haines |
| P. USTC System Top Priorities ITEM P | Commissioner Woolstenhulme |
| Q. College Presidents' Formal/Informal Evaluations | Commissioner Woolstenhulme |
| R. Commissioner's Office Budget Report ITEM R | Assist. Comm. Brinkerhoff |
| S. Audit Committee Report | Trustee Dale Cox -Chair |
| | Assist. Comm. Brinkerhoff |

FOLLOW-UP ITEMS:

- 1.
- 2.
- 3.
- 4.
- 5.

CLOSED SESSION:

The Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.

ADJOURN: