



UTAH SYSTEM OF TECHNICAL COLLEGES

AGENDA ITEM

USTC BOARD OF TRUSTEES

September 13, 2017

ITEM: II.K

TOPIC: USTC FY 2017 Annual Report

BACKGROUND

In accordance with UCA 53B-2a-104(l), the USTC Board of Trustees must annually prepare and submit an annual report detailing the Board's progress and recommendations on career and technical education (CTE) issues to the Governor and the Legislature's Education Interim Committee by October 31 of each year.

With the Board's approval of FY 2017's student enrollment and outcomes data (agenda item J), the Office of the Commissioner is ready to begin drafting the FY 2017 USTC Annual Report. The Commissioner and staff have discussed the statutory requirements of the report, past precedent, and new system initiatives moving forward, and proposes to include the following:

- I. Letter from the Commissioner and/or Board Chair
- II. Discussion of USTC Board/Commissioner's Office efforts from FY 2017
 - a. Alignment of USTC data reporting policies with those of the Council on Occupational Education
 - b. Integration of DWS employment data in USTC legislative budget requests and curricula programming
 - c. Collaboration with the Department of Workforce Services, the Utah System of Higher Education, and the Utah State Board of Education in identifying statewide funding initiatives to meet workforce needs
 - d. Development of stackable credential pathways in cooperation with the Governor's Office of Economic Development, the Utah System of Higher Education, and the Utah State Board of Education
 - e. Development of the USTC Performance-based Funding model (agenda item M)
 - f. Restructuring of USTC and technical college governance
 - g. Board and Commissioner's recommendations on statewide CTE issues
- III. Discussion of FY 2017 outcome measures
 - a. Technical colleges' and the USTC system's Student Enrollment and Outcomes Reports (agenda item J)
 - b. Analysis of FY 2017 USTC system goals and metrics (agenda item L)
 - c. FY 2017 performance-based funding model scores, including discussion of how the model and system goals emphasize meeting the needs of high-wage and high-impact industries
 - d. Analysis of secondary students' enrollment trends and their access to CTE opportunities at the technical colleges
 - e. Analysis of wage differentials from pre- to post-training opportunities, utilizing and attributing relevant sections of the State CTE Board Report published in November 2016

- f. Analysis of Custom Fit program measures
- g. Analysis of student tuition and fee rates, including discussion of Pell Grant disbursements

Because the Board of Trustees does not have a regular meeting scheduled until November (i.e., after the Annual Report's statutory deadline), the Office of the Commissioner proposes that Board authority to approve the FY 2017 USTC Annual Report be delegated to the Executive Committee of the Board of Trustees. A copy of the Annual Report will be provided to each Board member with sufficient time to recommend and incorporate suggested revisions before the Executive Committee meets. All Board members will be invited to attend that meeting, though official action will be taken by Executive Committee members only.

RECOMMENDATION

USTC Administration recommends that the Board of Trustees delegate authority to the Executive Committee to approve the FY 2017 USTC Annual Report in a future meeting to be held before October 31, 2017.

Attachments: None