

UTAH SYSTEM OF APPLIED TECHNOLOGY

AGENDA ITEM

USTC BOARD OF TRUSTEES

16 November 2017

ITEM: V.H

TOPIC: Possible Appointment of Tooele Technical College President

In accordance with [USTC Policy 111](#) (Utah System of Technical Colleges Presidents – Selection), a search committee has identified finalists for the position of Tooele Technical College President, to fill the vacancy which will occur on January 1, 2018, following the retirement of President Scott Snelson (see USTC Board of Trustees meeting agenda, [22 June 2017, Item III.G](#)).

In closed session, as specified in Policy 111.6.4, the Commissioner will review information about each finalist's character and professional competence with the Board of Trustees and the Tooele Technical College Board of Directors. The respective boards will separately interview each finalist and discuss their character and professional competence. The chair or designee of the Tooele Board of Directors will then consult with the Board of Trustees on behalf of the Tooele board members regarding each finalist's character and professional competence.

The Board of Trustees will then return to open meeting to vote on the appointment and compensation of a new college president.

RECOMMENDATIONS

USTC Administration recommends the Board of Trustees and the Tooele Technical College Board of Directors each vote to enter closed session pursuant to Utah Code Section 52-4-204-206 to discuss the character, professional competence, or physical or mental health of individuals. Upon conclusion of any discussion appropriate to the closed sessions, it is recommended that the Boards return to open session, and that the Board of Trustees:

- (1) Appoint one of the finalists as President of Tooele Technical College, effective January 1, 2018; and
- (2) Authorize the Chair and Vice Chair of the Board of Trustees in cooperation with the Chair of the Tooele Technical College Board of Directors and in consultation with the Commissioner, to negotiate and finalize the president's compensation within the range and parameters provided in USTC Policy 113, with consideration to the college's budget.

Attachments: None