
**UTAH COLLEGE OF APPLIED TECHNOLOGY
BOARD OF TRUSTEES MEETING AGENDA**

January 12, 2011 – 12:30 p.m. to 3:00 p.m.
Mountainland Applied Technology College
Thanksgiving Point
2301 West Ashton Blvd
Lehi, UT 84043

I. Introduction

- A. Call to Order – Chair Bingham.....
- B. Oath of Office for Ron Larsen – Barbara Miner, Notary Public.....
- C. Approval of Agenda – Chair Bingham.....
- D. Approval of 30 September 2010 Minutes – Chair Bingham.....A
- E. Executive Committee Report – Chair Bingham.....B

II. Action Items

- A. Existing Policy Revisions – 201 (Membership Hour), 204 (Tuition and Fees), 300 (Tuition Refund), 400 (Criminal Background Checks), – Pres. Brems/Darrell White.....C
- B. New Policy Approvals – 515 (Staff Employment Policy), 520 (Personnel Files), 525 (Evaluation, Corrective Action and Termination of Staff Personnel), 530 (Staff Employee Separations) – Pres. Brems/Darrell White.....D
- C. FY 2011 Administration Budget Modification – VP Brinkerhoff.....E
- D. UCAT 218 Agreement Referendum (Social Security) – Pres. Brems/VP Brinkerhoff.....F
- E. Strategic Planning – Pres. Brems.....G

III. Information Items

- A. FY 2010 COE Reports (Completion, Placement, Licensure) – VP Haines.....H
- B. Pre-Legislature Information – Pres. Brems.....I
- C. Enrollment Trends – VP Haines.....J
- D. FY 2010 Custom Fit Report – Pres. Brems.....K
- E. Business Expansion and Retention Program – Trustee McCandless.....L

IV. Closed Session

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

IV. Adjourn
