

The Utah College of Applied Technology (UCAT)
Board of Trustees Meeting
Special Meeting Via Conference Call
DATE: 08 August 2014
TIME: 7:30 AM – 8:00 AM
LOCATION: Southwest Applied Technology College
510 West 800 South
Cedar City, UT 84720
(Anchor location for electronic access)

MINUTES

Board of Trustees Present

Tom Bingham, Chair – TATC Board of Directors*
Michael Madsen, 1st Vice Chair – BATC Board of Directors*
Jim Evans, 2nd Vice Chair – MATC Board of Directors*
Don Roberts – SWATC Board of Directors*
Steve Moore – OWATC Board of Directors*
Mark Dennis – UBATC Board of Directors*
Brad Tanner – Non-Union Apprenticeship*
Dale Cox – Union Apprenticeship*
Jim Olsen – Governors Appointee*
Val Hale – Governor’s Office of Economic Development*
Jessiel Anderson – State Board of Regents Representative*

Excused

Michael Jensen – DATC Board of Directors
Stephen Wade – DXATC Board of Directors
Richard Tranter – Salt Lake Community College
Mike McCandless – USU-Eastern CTE
Dixie Allen – Utah State Board of Education

*Attended via Conference Call

UCAT Administration

Robert Brems – President
Tyler Brinkerhoff – Vice President, Finance*
Jared Haines – Vice President, Student Services*
Jordan Rushton – Director of Public Relations*
Doug Richards – Assistant Attorney General*
Kristin Madsen – UCAT Executive Assistant*

Others Present

Dennis Moser, Chair – SWATC Board of Directors

MINUTES OF MEETING

UTAH COLLEGE OF APPLIED TECHNOLOGY
Board of Trustees
08 August 2014

I. INTRODUCTION ITEMS

Call to Order

Meeting was called to order at 7:36 a.m.

I.A Approval of Agenda

Motion to approve the agenda.

Motion: Michael Madsen; Second: Mark Dennis

Voting: Unanimous

I.B Update on Selection Process for Southwest Applied Technology College Campus President

President Brems gave a short overview of the process that UCAT administration/UCAT Board of Trustees/SWATC Board of Directors went through to select a new president.

Motion to go into Closed Session

Motion: Don Roberts; Second: Jim Evans

A roll call vote was conducted:

Tom Bingham – yes

Michael Madsen – yes

Jim Evans – yes

Michael Jensen – absent for vote

Stephen Wade – absent for vote

Steven Moore – yes

Don Roberts – yes

Mark Dennis – yes

Richard Tranter – absent for vote

Mike McCandless – absent for vote

Jim Olsen – yes

Dale Cox – yes

Brad Tanner – yes

Val Hale – yes

It was confirmed that two-thirds of the voting members are present and have voted in favor of the motion.

II. Closed Session

The Board went into closed session at 7:41 a.m.

III. Open Session

The Board re-entered open session at 7:52 a.m.

President Brems recommended that Brennan Wood be appointed as the new Campus President of the Southwest Applied Technology College with a starting salary of \$105,000.

Motion: Don Roberts; Second: Mark Dennis

Voting: Unanimous

Adjourn

Motion: Jim Olsen, Second: Steve Moore

Vote: Unanimous

Meeting adjourned at 7:56 a.m.