

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES

23 March 2016

ITEM: II.B

TOPIC: Impact of Senate Bill 131 – UCAT Governance Amendments

BACKGROUND

During the 2016 General Legislative Session, the Utah Legislature passed Senate Bill 131, “Utah College of Applied Technology Governance Amendments”. The bill, which will become effective May 10, 2016, provides for adjustments to the title and duties of the UCAT president, the naming of UCAT campuses, the appointment of UCAT Board of Trustees members and officers, and the titles and selection of UCAT campus presidents.

A summary of the bill’s provisions is attached to assist the Board in awareness and discussion of its impact. A chart showing the appointments and terms of office for current Board members is also included to assist in discussion of impacts on Board member terms of office.

RECOMMENDATION:

Information, discussion, and possible action as determined by the Board.

Attachments:

SB 131 Summary of Provisions
UCAT Board of Trustees Terms of Office



SENATE BILL 131 (2016 GENERAL SESSION)
UTAH COLLEGE OF APPLIED TECHNOLOGY
GOVERNANCE AMENDMENTS

SUMMARY OF PROVISIONS

March 15, 2016

1. UCAT Commissioner of Technical Education:

- a. UCAT president is redesignated “Utah College of Applied Technology commissioner of technical education” (53B-2a-101(3) and throughout statute).
- b. Detailed duties are removed from statute (formerly 53B-2a-102(2)), and are assigned to the Board to be prescribed (53B-2a-102(2)(b) and (3)).
- c. Appointment of interim/acting commissioner during leave of absence requires Senate consent (53B-2a-102(1)(d)).

2. Applied Technology Colleges (53B-2a-101(1) and throughout statute): UCAT “campus” is redesignated “applied technology college”, including board of directors and president.

3. UCAT Board of Trustees Membership (53B-2a-103(3) and (4)):

- a. All 15 voting members will be appointed by the governor with Senate consent.
- b. Members serve four-year terms (no change), but are now limited to two consecutive terms.
- c. Current voting members will serve until their current terms expire (2017 or 2019). Members who have already served two or more full consecutive terms by May 10, 2016, will be replaced on that date.
- d. For members representing **the eight ATCs**, the governor will select from at least two nominees presented by the ATC board of directors. (An earlier version of the bill restricted a trustee from serving simultaneously on an ATC board: this provision was removed from the final bill.)
- e. For **the other seven** voting members, the governor will appoint a representative of each of the following sectors: information technology, manufacturing, life sciences, health care, transportation, union trade/apprenticeship, non-union trade/apprenticeship. At least four of the seven must be from ATC regions, with no more than two from any ATC region.
- f. The **Board of Regents** chair will continue to appoint a Regent as a non-voting member, who is not subject to the two-term limit.
- g. The current **Board of Education** member will remain on the board until June 30, 2019.
- h. By July 1, 2019, the Board will be fully transitioned to the new structure.

4. UCAT Board of Trustees Officers (53B-2a-103(8)(b)): The board chair and vice chair are limited to two consecutive two-year terms.

5. Applied Technology College Presidents (53B-2a-107(1)): Appointment, evaluation, retention, and compensation of ATC presidents is changed from the UCAT president to the UCAT board of trustees, in cooperation with the ATC board of directors. The board of trustees is to establish a policy for appointing a president using a search process with certain statutory parameters.

UCAT Board of Trustees Tenure

Constituency	Name	Appointment	# <u>Full</u> Terms Served to date*	Term Expiration
BATC	Michael Madsen	November 7, 2001	3.75	May 10, 2016
DATC	Mike Jensen	April 18, 2012	0.75	June 30, 2017
DXATC	Stephen Wade	June 12, 2014	0.25	June 30, 2019
MATC	Jim Evans	April 3, 2008	1.25	June 30, 2019
OWATC	Steve Moore	September 22, 2011	0.75	June 30, 2017
SWATC	Jerry Taylor	September 17, 2015	0.00	June 30, 2019
TATC	Thomas Bingham	November 7, 2001	3.75	May 10, 2016
UBATC	Mike Angus	January 15, 2015	0.25	June 30, 2019
SLCC	Tim Miller	April 6, 2016	0.00	June 30, 2017
Snow College	Brian Florang	January 15, 2015	0.25	June 30, 2019
USU - Eastern			0.00	June 30, 2019
GOED	Val Hale	September 18, 2014	0.00	June 30, 2017
Governor's Appt.	Jim Olsen	November 30, 2009	0.75	June 30, 2017
Union Apprent.	Dale Cox	June 15, 2010	1.25	June 30, 2019
Non-union Apprent.	Brad Tanner	June 15, 2010	0.75	June 30, 2017
Board of Regents	Jesselie Anderson	April 10, 2014	0.25	June 30, 2019
School Board	Barbara Corry	March 26, 2015	0.00	June 30, 2017

* Trustee appointments to fill partial terms are not included herein. For trustees who began a full term, their tenure is rounded to the nearest full calendar year. Trustees with greater than one full term served will not be eligible for reappointment at the expiration of their current term.