

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES 12 January 2017

ITEM: III.Q

TOPIC: Expiring Terms of Office for Board Members

BACKGROUND

In accordance with [Utah Code 53B-2a-103\(5\)](#), members of the UCAT Board of Trustees are “appointed commencing on July 1 of each odd-numbered year to a four-year term... so that approximately one-half of the members’ terms will expire in any odd-numbered year.” The attached table details the terms of office for all Board positions as provided in the statute, and illustrates the transitions required under Senate Bill 131 (2016).

The terms of office for four of the positions representing applied technology colleges (BATC, DATC, OWATC, and TATC – see UCA 53B-2a-103(3)(a)(i)) expire on June 30, 2017. The statute requires the governor to select members to fill these terms “from at least two nominees presented to the governor by the board of directors of each applied technology college”. The chairs of the four affected boards of directors have been notified of the term expirations and the process for providing nominations to the governor by March 1, 2017.

The terms shown for four other voting positions will also expire on June 30, 2017. A fifth position which expired in 2015 has also been unfilled. The statute requires that when these positions expire or are vacated, the governor is to appoint replacements to represent each of seven industry sectors, with consideration to geographic distribution: information technology, manufacturing, life sciences, health care, transportation, union craft/trade/apprenticeship, and non-union craft/trade/apprenticeship. Since the current union apprenticeship position will not expire until 2019, it is considered filled. For the expiring positions, while all of the incumbent members will have filled less than the allowable two consecutive full terms, the Governor will have discretion to reappoint the member or to appoint a replacement, and they must qualify to represent one of the six remaining industry sectors.

While the Governor is not required to consider nominations for the non-ATC positions, the Governor’s Office has indicated that recommendations may be helpful. Board members are invited to submit recommendations for individuals representing any of the “Industry Representatives” positions on the chart whose terms of office begin in 2017. Recommendations that are submitted to Commissioner Woolstenhulme by March 1, 2017, will be compiled and forwarded to the Governor’s Office. Recommendations should include the name, position, industry sector, contact information, brief biographical background information, and rationale for the recommendation.

The Utah State Board of Education position, which expires on June 30, 2017, is appointed by the Chair of the State Board of Education, who will be contacted by March 1. The statute expires this position on June 30, 2019.

RECOMMENDATIONS

Information only. Board members are invited to submit recommendations to Commissioner Woolstenhulme by March 1, 2017, for the industry sector positions.

Attachments: Board of Trustees Appointments and Terms



Board of Trustees Appointments & Terms

Constituency	Name	Appointment	Term Expiration	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
College Representatives																	
Bridgerland Applied Technology College	Scott Theurer	June 8, 2016	June 30, 2017														
Davis Applied Technology College	Mike Jensen	April 18, 2012	June 30, 2017														
Dixie Applied Technology College	Stephen Wade	June 12, 2014	June 30, 2019														
Mountainland Applied Technology College	Jim Evans ^{1,3}	April 3, 2008	June 30, 2019														
Ogden-Weber Applied Technology College	Steve Moore ²	September 22, 2011	June 30, 2017														
Southwest Applied Technology College	Jerry Taylor	September 17, 2015	June 30, 2019														
Tooele Applied Technology College	Dave Ulery	June 8, 2016	June 30, 2017														
Uintah Basin Applied Technology College	Mike Angus	January 15, 2015	June 30, 2019														
External Partner Representatives																	
Salt Lake Community College	Tim Miller	April 4, 2016	June 30, 2017														
Snow College	Brian Florang	January 15, 2015	June 30, 2019														
Utah State University - Eastern			June 30, 2019														
Governor's Office of Economic Development	Val Hale	September 18, 2014	June 30, 2017														
Business or Industry Employer Representative	Jim Olsen	November 30, 2009	June 30, 2017														
Industry Representatives																	
Region⁴																	
Information Technology																	
Manufacturing																	
Life Sciences																	
Health Care																	
Transportation																	
Union Craft, Trade, or Apprenticeship	-- Dale Cox ³	June 15, 2010	June 30, 2019														
Non-union Craft, Trade, or Apprenticeship	MATC Brad Tanner	June 15, 2010	June 30, 2017														
Non-voting Members																	
Utah State Board of Regents ⁵	Jessie Anderson	April 10, 2014	June 30, 2019														
Utah State Board of Education ⁶	Barbara Corry	March 26, 2015	June 30, 2017														

¹ Elected Board of Trustees Chair on April 6, 2016. Term expires on June 30, 2017. Is eligible for reelection through June 30, 2019.

² Elected Board of Trustees Vice Chair on April 6, 2016. Term expires on June 30, 2017. Is eligible for reelection through June 30, 2019, pending reappointment by the Governor.

³ Not eligible for reappointment to the Board due to term limits.

⁴ At least 4 industry representatives must reside in a geographic region served by an applied technology college. No more than 2 industry representatives may reside in a single geographic region served by an applied technology college.

⁵ Not subject to term limits.

⁶ Position shall be discontinued June 30, 2019.