

UTAH COLLEGE OF APPLIED TECHNOLOGY

AGENDA ITEM

UCAT BOARD OF TRUSTEES

22 June 2017

ITEM: III.H

TOPIC: Possible Appointment of Ogden-Weber Technical College President

BACKGROUND

In accordance with [UCAT Policy 111](#) (Applied Technology College Presidents – Selection), a search committee has identified finalists for the position of Ogden-Weber Technical College President, to fill the vacancy which will occur on July 1, 2017, following the retirement of President Collette Mercier (see UCAT Board of Trustees meeting agenda, [18 May 2017, Item S](#)).

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 Ogden-Weber 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 Ogden-Weber Board of Directors will then consult with the Board of Trustees on behalf of the Ogden-Weber 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

UCAT Administration recommends the Board of Trustees and the Ogden-Weber 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 Ogden-Weber Technical College, effective July 1, 2017; and
- (2) Authorize the Chair and Vice Chair of the Board of Trustees, in cooperation with the Chair of the Ogden-Weber 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 UCAT Policy 113, with consideration to the college's budget.

Attachments: None