



## UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees Special Meeting  
Date: October 15, 2018 - Time: 1:00 pm – 6:00 pm  
Little America Hotel  
500 South Main St., 84101  
801-341-6000

### Board of Trustees Present

Jim Evans, Chair – Mountainland Technical College  
Steve Moore – Vice Chair, Ogden-Weber Tech  
Scott Theurer – Bridgerland Technical College  
Stephen Wade – Dixie Technical College  
Brad Tanner – Non-Union Trades  
Mike Angus – Uintah Basin Technical College  
Susan Johnson – Manufacturing  
Aaron Osmond – Information Technology  
Michael Jensen, Davis Technical College

### Board of Trustees absent/excused:

Brecken Cox – Transportation  
Catherine Carter – Healthcare  
Brian Florang – Snow College  
Michael Jensen – Davis Technical College  
Chuck Taylor – Southwest Technical College

### USTC Administration

Michael Bouwhuis – Interim Commissioner of Technical Education

### College Presidents/Utech Staff Present for the Open Session:

Kim Ziebarth, Davis Technical College, Interim President  
Kelle Stephens, Dixie Technical College  
Aaron Weight, Uintah Basin Technical College  
Brennan Wood, Southwest Technical College  
Jim Taggart, Ogden-Weber Technical College  
Chad Campbell, Bridgerland Technical College  
Clay Christensen, Mountainland Technical College  
Paul Hacking, Tooele Technical College  
Jared Haines – Associate Commissioner of Technical Education  
Zachary Barrus, - Assistant Commissioner  
Tyler Brinkerhoff – Assistant Commissioner

**MINUTES OF MEETING**  
UTAH SYSTEM OF TECHNICAL COLLEGES  
Board of Trustees Special Meeting  
October 15, 2018 – 1:00 pm – 6:00 pm  
Meeting Minutes

A. Call to order and welcome – Chair Jim Evans  
Pledge of Allegiance by Trustee Sue Johnson

The meeting was called to order at 1:00 pm

Roll-call was conducted:

Jim Evans, Chair – yes

Steve Moore – yes

Scott Theurer – yes

Stephen Wade – yes

Brad Tanner – yes

Mike Angus – yes

Susan Johnson – yes

Aaron Osmond – yes

Michael Jensen – yes

**Closed Session**

Motion to go into closed session, as provided in Utah Statute 52-4-204 and 205, to discuss the character, professional competence, or physical or mental health of individuals.

Motion: Aaron Osmond, Second, Steve Moore

Voting: unanimous

The Board entered closed session at 1:03 pm

Review of Commissioner of Technical Education Final Candidates

Interview of Final Candidates

Final Review of Candidates and possible appointment of Commissioner of Technical Education.

A roll-call was conducted:

Jim Evans, Chair – yes

Steve Moore – yes

Scott Theurer – yes

Stephen Wade – yes

Brad Tanner – yes

Mike Angus – yes

Susan Johnson – yes

Aaron Osmond – yes

Michael Jensen – yes

The Board reconvened in open session at 5:46 pm

Motion: The selection of the Commissioner of the Utah System of Technical Colleges by the Board of Trustees will be tabled pending further due diligence not to extend beyond October 31, 2018.

Motion: Scott Theurer, Second, Michael Jensen

Voting: Unanimous

**Adjournment**

Motion to adjourn: Chuck Taylor, Second, Brad Tanner

Voting: unanimous

Meeting adjourned at 5:54 pm