

The Utah College of Applied Technology (UCAT)
Board of Trustees Meeting
DATE: 22 June 2017
TIME: 8:30 AM – 3:00 PM
LOCATION: Ogden-Weber Applied Technology College
200 North Washington Boulevard
Ogden, Utah 84404
(Anchor location for electronic access)

MINUTES

Board of Trustees Present

Jim Evans, Chair – MATC
Steve Moore, Vice-Chair – OWATC
Brian Florgang – Snow College
Scott Theurer – BATC
Stephen Wade – DXATC
Jim Olsen – Governor's Appointee Business/Industry
Dale Cox – Union Apprenticeship
Brad Tanner – Non-Union Apprenticeship

Board of Trustees Absent

Dave Ulery - TATC
Michael Jensen – DATC
Mike Angus – UBATC
Jessellie Anderson – State Board of Regents
Michelle Boulter – State Board of Education
Tim Miller – Salt Lake Community College
Vacant – SWATC
Val Hale – GOED

UCAT Administration

Dave Woolstenhulme – Commissioner of Technical Education
Jared Haines – Assoc. Commissioner
Joseph Demma – Asst. Cmsr, Public Affairs
Tyler Brinkerhoff – Asst. Cmsr Planning, Finance & Facilities
Zachary Barrus – Asst. Cmsr, Institutional Research & Analysis
Sherry Harward, Executive Assistant to the Commissioner/Board Secretary
Doug Richards, UCAT, Legal Counsel

Others Present

Chad Campbell – BATC, President
Collette Mercier – OWATC, President
Scott Snelson – TATC, President
Joyce Wilson – OWATC Chair, Board of Directors
Richard Taylor – OWATC Board of Directors
Matt Wardle – OWATC Board of Directors
Paul Widdison – OWATC Board of Directors
Will Shaffer – OWATCH Board of Directors

MINUTES OF MEETING

UTAH COLLEGE OF APPLIED TECHNOLOGY

Board of Trustees

22 June 2017

(Draft – Pending Board Approval)

I. Introduction

A. Call to Order

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

Motion: Steve Moore, Second: Brian Florang

A roll-call vote was conducted:

Jim Evans - Yes
Steve Moore - Yes
Scott Theurer - Yes
Brian Florang - Yes
Jim Olsen - Yes
Dale Cox - Yes
Brad Tanner - Yes

Voting: Unanimous

The Board entered closed session at 9:06 a.m.

II. Closed Session

B. Review of OWATC President Search Final Candidates

C. Interviews of Final Candidates

D. Final Review of Candidates

The Board reconvened in open session at 2:22 pm

III. Information Items

E. System Wordmark – Assistant Commissioner Joseph Demma

Item E was tabled until the September Board of Trustees Meeting.

IV. Action Items

H. Possible Appointment of Ogden-Weber Technical College President

Chair Evans moved Item H forward to ensure a quorum. Chair Evans thanked the OWATC President Search Committee, OWATC Board of Directors, and the UCAT Board of Trustees for their participation in a thorough selection

process for the next President of the Ogden-Weber Applied Technology College. Retiring OWATC President, Collette Mercier provided brief farewell remarks.

Motion: Motion to select Jim Taggart to serve as President of the Ogden-Weber Applied Technical College.

Motion: Steve Moore, Second: Stephen Wade

A roll-call vote was conducted:

Chair Evans – Yes
Dale Cox - Yes
Jim Olsen - Yes
Brad Tanner - Yes
Scott Theurer - Yes
Stephen Wade - Yes
Brian Florgang - Yes
Steve Moore - Yes

F. Commissioner's Office SLC Lease Agreement & MATC Bond Payment

Commissioner Woolstenhulme reported the location selected for the new Commissioner's Office is 310 South Main in Salt Lake City. An agreement has been created, and Lee Fairborn with the State Real Estate Office is assisting with the process. The pricing will be \$19.50 per square foot with a 2 ½% escalator. The agreement is for 7 years with an option for first rights to renew an additional 5-years. The transition will provide a cost savings of approximately \$40,000. The landlord is providing an allowance of \$35 per square foot for tenant improvements, and one-time funds will be utilized in addition to accomplish build-out. MATC will be taking over the current bond payment and will purchase existing equipment for \$100,000. Negotiations are pending to move the Northstar team to UETN, therefore a request has been made to include 400 additional feet of office space in the event that the transfer does not occur.

Motion to approve the lease agreement for the Commissioner's office space at 310 Main in Salt Lake City, the use of use of necessary funds for build-out and office furniture, the transition of MATC to the existing office including the purchase of existing equipment and taking over the bond payment, and adding 400 additional feet to the office space to accommodate the Northstar team if needed.

Motion: Scott Theurer, Second: Brian Florang
Unanimous

G. Search Committee for Tooele Applied Technology College President Search

TACT President Snelson has announced his plans to retire December 31, 2017. Policy requires the Board of Trustees approve a TACT President Search Committee.

Motion to approve the proposed individuals noted in agenda Item G for the Tooele Applied Technical College President Search Committee.

Motion: Steve Moore, Second: Stephen Wade
Unanimous

V. Adjourn

UCAT Board of Trustees
22 June 2017
Page 3
(draft – pending Board approval)

Motion to Adjourn: Jim Olsen
Voting: Unanimous

Meeting adjourned at 2:38 pm

Board may vote to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-205.

Public Notice of Electronic Meeting Access (UCA 52-4-207(3)): This meeting will be provided with electronic meeting access via conference/speaker telephone for Board of Trustee members only by prior arrangement with the board secretary. The Utah College of Applied Technology shall be the anchor location for public attendance.