

UTAH SYSTEM OF TECHNICAL COLLEGES

Special Board of Trustees Meeting

DATE: October 12, 2017

TIME: 4:00 pm to 5:30 pm

LOCATION: Utah System of Technical Colleges

2801 Ashton Blvd., Lehi, UT 84043

(Anchor location for electronic access)

MINUTES -PENDING BOARD APPROVAL

Board of Trustees Present

Jim Evans, Chair – Mountainland Technical College
Steve Moore, Vice-Chair – Ogden-Weber Technical College
Scott Theurer – Bridgerland Technical College
Stephen Wade – Dixie Technical College
Dave Ulery – Tooele Technical College
Mike Angus – Uintah Basin Technical College
Aaron Osmond – Information Technology
Susan Johnson – Manufacturing
Dale Cox – Union Trades
Brad Tanner – Non-Union Trades Board of Trustees Absent
Michael Jensen, Davis Technical College
Chuck Taylor, Southwest Technical College

By Conference Call:

Catherine Carter – Healthcare

Absent:

Brecken Cox – Transportation
Brian Florang – Snow College

USTC Administration Present

Dave Woolstenhulme – Commissioner
Jared Haines – Associate Commissioner
Doug Richards, USTC, Legal Counsel

MINUTES OF MEETING

UTAH SYSTEM OF TECHNICAL COLLEGES
Board of Trustees
October 12, 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: Michael Jensen

A roll-call vote was conducted:

Jim Evans – yes

Steve Moore – yes

Scott Theurer – yes

Stephen Wade – yes

Dave Ulery – yes

Mike Angus – yes

Aaron Osmond – yes

Susan Johnson – yes

Catherine Carter – yes

Dale Cox – yes

Brad Tanner – yes

Michael Jensen – yes

Chuck Taylor – yes

Voting: Unanimous

II. Closed Session

The Board entered closed session at 4:06 pm

The Board reconvened in open session at 5:44 pm

V. Adjourn

Motion to Adjourn: Stephen Wade

Second: Steve Moore

Voting: Unanimous

Meeting adjourned at 5:48 pm