

## **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)

### 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

## 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