

Utah System of Technical Colleges
Board of Trustees Meeting
DATE: 16 November 2017
TIME: 9:00 AM – 2:00 PM
LOCATION: Tooele Technical College
88 S. Tooele Boulevard
Tooele, UT 84074

MINUTES

(DRAFT -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
Dave Ulery – Tooele Technical College
Mike Angus – Uintah Basin Technical College
Catherine Carter – Healthcare
Dale Cox – Union Trades
Brad Tanner – Non-Union Trades
Chuck Taylor – Southwest Technical College

Board of Trustees Absent

Michael Jensen – Davis Technical College
Susan Johnson – Manufacturing
Aaron Osmond – Information Technology
Stephen Wade – Dixie Technical College
Brecken Cox – Transportation
Brian Florang – Snow College

USTC - Administration

Dave Woolstenhulme – Commissioner of Technical Education
Jared Haines – Associate Commissioner of Instruction and Student Affairs
Tyler Brinkerhoff – Assistant Commissioner of Planning, Finance & Facilities
Zachary Barrus – Assistant Commissioner of Institutional Research & Analysis
Joseph Demma – Assistant Commissioner of Public Affairs
Eva A. Doolin – Board Secretary

Others Present

Jim Taggart – Ogden-Weber Technical College, President

MINUTES OF MEETING

UTAH SYSTEM OF TECHNICAL COLLEGES

Board of Trustees

16 November 2017

(DRAFT -PENDING BOARD APPROVAL)

I. INTRODUCTION

A. Call to Order and Pledge of Allegiance

Meeting was called to order at 9:02 a.m.

B. Oath of Office for New Board of Trustees Members: Chuck Taylor and Catherine Carter

Approval of the following Board of Trustees Minutes

September 13, 2017, Board of Trustees Meeting

October 12, 2017, Board of Trustees Meeting

Motion to approve Meetings Minutes from the September 13, 2017 and October 12, 2017

Motion: Scott Theurer, Second; Steve Moore

Voting: Unanimous

C. Executive Committee Meeting Report, and Approval of Executive Committee Meetings Minutes (by Executive Committee only)

Motion to approve Executive Committee Meeting Minutes from October 3, 2017, October 26, 2017 and November 1, 2017

Motion: Steve Moore, Second; Dale Cox

II. Action Items

D. Approval of Final FY2017 System and Performance -based Funding Data

USTC Administration recommends that the Board of Trustees delegate authority to the Executive Committee of the Board of Trustees to approve all final FY2017 data submissions and summaries thereof for all reporting purposes pertaining to FY2017, as well as final performance-based funding data to be submitted to the Higher Education Appropriations Subcommittee. The Executive Committee approval shall take place before December 22, 2017

Motion to approve all Final FY2017 System and Performance -based Funding Data

Motion: Brad Tanner, Second; Scott Theurer

Vote: Unanimous

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: Steve Moore, Second; Mike Angus

A roll-call vote was conducted:

Jim Evans – yes

Steve Moore – yes

Scott Theurer – yes

Dave Ulery – yes

Mike Angus – yes

Catherine Carter – yes

Dale Cox – yes

Brad Tanner – yes

Chuck Taylor – yes

Vote: Unanimous

The Board entered closed session at 9:26 a.m.

III. Closed Session

E. Review of Tooele President Search Final Candidates

F. Interview of Final Candidates

G. Final Review of Candidates

The Board reconvened in open session at 1:49 p.m.

IV. Open Session – Information Item

Recognition of Scott Snelson, President of Tooele Technical College

Chair Evans thanked the Tooele Technical College Search Committee: Tooele Technical College Board of Directors, and the USTC Board of Trustees for their participation in a thorough selection process of the next President of the Tooele Technical College.

Tooele Technical College Board of Directors Chair, Joyce Hogan; USTC Board of Trustees Chair, Jim Evans; and Dave Woolstenhulme, USTC Commissioner, thanked President Snelson for his service and provided brief farewell remarks. Retiring Tooele Technical College President, Scott Snelson gave a brief report of the college and farewell remarks.

V. Potential Action Items

H. Possible appointment of Tooele Technical College President

Motion: Motion to select Paul E. Hackings to serve as President of the Tooele Technical College

Motion: Dave Ulery, Second; Catherine Carter

A roll-call vote was conducted:

Jim Evans – yes

Steve Moore – yes

Scott Theurer – yes

Dave Ulery – yes

Mike Angus – yes

Catherine Carter – yes

Dale Cox – yes

Brad Tanner – yes

Chuck Taylor – yes

Vote: Unanimous

ADJOURN

Motion to Adjourn: Chuck Taylor, Second; Steve Moore

Voting: Unanimous

Meeting adjourned at 2:07 p.m.