



COLLEGE BOARD OF TRUSTEES
Wednesday, April 3, 2024
12:15 to 2:15 pm
Tooele Tech Board Room
88 South Tooele Blvd.
Tooele, UT 84074

AGENDA

WELCOME & INTRODUCTIONS

SkillsUSA Competition

Student Spotlight – Practical Nursing

Pharmacy Technician Program

Annual Open Meetings Training

Chair Aaron Peterson

Mike Boren

Thomas Kesler

Janette Toone

Eric Petersen

ACTION ITEMS

1) Consent Calendar

Aaron Peterson

- a) [Approve January 17, 2024 Board Meeting Minutes](#)
- b) [Personnel Report](#)
- c) [Marketing/Recruitment Report](#)
- d) [OAC Members](#)
- e) [Approval of FY 2025 College Calendar](#)
- f) [Ratify Policies Approved by the Executive Committee](#)

2) Finance & Audit

Paul Ogilvie

- a) [2023-2024 Year-To-Date Financial Report](#)
- b) FY23 Financial Audit Report
- c) [FY 2025 Tuition & Fee Proposal](#)
- d) [Employee Definitions Policy](#)
- e) [Hiring Policy and Procedures](#)
- f) [Employee Evaluation Policy](#)
- g) [Salary Wage & Administration Policy](#)

3) Instruction & Student Services

Dave Haskell

- a) [Receive FY 2023-2024 Third Quarter Membership Hour, Enrollment, and Certificate Report](#)

INFORMATION ITEMS

1) Instruction & Student Services

Dave Haskell

- a) Advanced IT and Pharmacy Tech. Updates
- b) [Mental Health Services Report](#)
- c) Financial Aid Recertification

2) President's Report

Paul Hacking

- a) [Legislative Outcomes](#)
- b) USHE Updates
- c) [Construction Project Updates](#)
- d) [Faculty/Staff Inservice Training](#)
- e) Graduation - May 9th

OTHER BUSINESS

- 1) **Next Board Meeting on June 5, 2024**
- 2) [Newspaper Clippings, Scholarship Events, and Advertisements](#)
- 3) Board Comment
- 4) Public Comment

CLOSED SESSION

Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.

ADJOURN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify the Executive Assistant to the President, Tera Porter at (435) 248-1802 at least three working days prior to the meeting. Trustees may participate in the Board of Trustees meeting by means of electronic media.