



COLLEGE BOARD OF TRUSTEES
Friday, March 28, 2025
10:30 to 11:15 am
Board Room
88 South Tooele Blvd.
Tooele, UT 84074

AGENDA

WELCOME & INTRODUCTIONS

Chair Aaron Peterson

ACTION ITEMS

- 1) Consent Calendar Aaron Peterson
 - a) [Approve January 15, 2025 Board Meeting Minutes](#)
 - b) [Personnel Report](#)
 - c) [Investment Report](#)
 - d) [Auxiliary Enterprises FY 2024](#)
 - e) [Marketing/Recruitment Report](#)
 - f) [OAC Members](#)
 - g) [Approval of FY 2026 College Calendar](#)
- 2) Finance & Audit Kent Thygerson
 - a) [2024-2025 Year-To-Date Financial Report](#)
 - b) [FY 2026 Tuition & Fee Proposal](#)
- 3) Instruction & Student Services Tricia Walker
 - a) [Revision to Student Services Policies & Procedures](#)

INFORMATION ITEMS

- 1) Instruction & Student Services Mark Aiken
 - a) Program Updates
- 2) Planning & External Relations Aaron Peterson
 - a) Board of Trustees Nominations
- 3) President's Report Paul Hacking
 - a) Legislative Outcomes
 - b) USHE Updates
 - c) Graduation - May 8th
 - d) Ribbon-cutting Ceremony

OTHER BUSINESS

- 1) **Next Board Meeting on June 4, 2025**
- 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.