

CAMPUS BOARD OF DIRECTORS

Wednesday, November 4, 2015

12:00 noon to 2:00 p.m.

TATC – Board Room

88 South Tooele Blvd.

Tooele, UT 84074

WELCOME & INTRODUCTIONS
CAMPUS REPORT

Joyce Hogan
Scott Snelson

COMMITTEE REPORTS

1. **Finance & Audit** Dave Ulery
 - a. 2014-2015 Annual Financial Audit
 - b. [2015-2016 First Quarter Financial Report](#)
 - c. [General Budgets Policy Revision](#)
2. **Instruction & Student Services** Charles Hansen
 - a. [2015-2016 First Quarter Membership Hour, Enrollment & Certificate Report](#)
 - b. [Admissions and Registration Policy Revision](#)
 - c. [Student Code of Conduct and Discipline Policy](#) (New Policy)
3. **Planning & External Relations** Thomas Bingham
 - a. [Legislative CTE Audit - A Review of CTE Coordination and Program Duplication between Public Education and UCAT](#)
 - b. [2015-2020 Institutional Strategic Plan](#)

ACTION ITEMS

Joyce Hogan

1. [September 9, 2015 Board Meeting Minutes](#)
2. [General Budgets Policy Revision](#)
3. [Admissions and Registration Policy Revision](#)
4. [Student Code of Conduct and Discipline Policy](#)
5. [2015-2020 Institutional Strategic Plan](#)

INFORMATION ITEMS

1. [Student Recognition Ceremony – November 19 from 6:00 to 7:00 pm](#)
2. UCAT President Brems Retirements Reception – December 15 from 1:00 to 4:00 pm
3. [TATC ATV Roundup Report](#)

OTHER BUSINESS

1. Public Comment

ADJOURN

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.*