

CAMPUS BOARD OF DIRECTORS
Wednesday, June 3, 2015
12:00 noon to 2:00 p.m.
TATC Board Room
88 South Tooele Blvd.
Tooele, UT 84074

AGENDA

WELCOME & INTRODUCTIONS

Joyce Hogan

CAMPUS REPORT

Scott Snelson

NOMINATING COMMITTEE REPORT

Joyce Hogan

COMMITTEE REPORTS

1. Finance & Audit

Dave Ulery

a. Policies - IT

I. [TATC Computer Use Agreement](#)

II. [TATC Information Security Policy](#)

b. Financial Report - YTD (Handout at meeting)

c. [2015-2016 Institutional Budget](#)

2. Instruction & Student Services

Charles Hansen

a. Instructional Program Planning

b. [CDL-Class B Program Approval](#)

c. [UCAP Grant](#)

d. [Admissions and Registration Policy Revision](#)

e. Scholarship Report - YTD (Handout at meeting)

f. Membership Hour, Enrollment & Certification Report - YTD (Handout at meeting)

3. Planning & External Relations

Donna Dillingham-Evans

a. [TATC Board Membership](#)

b. [2015-2016 Proposed Budget Highlights](#)

c. 2015-2016 TCSD Lease Renewal (Handout at meeting)

d. [2015-2016 Board Calendar](#)

ACTION ITEMS

Joyce Hogan

1. [April 1, 2015 Board Meeting Minutes](#)
2. [TATC Board Membership](#)
3. Policies - IT
 - a. [TATC Computer Use Agreement](#)
 - b. [TATC Information Security Policy](#)
4. [2015-2016 Institutional Budget](#)
5. [CDL Class B Program Approval](#)
6. [Admissions and Registration Policy Revision](#)
7. 2015-2016 TCSD Lease Renewal (Handout at meeting)
8. [2015-2016 Board Calendar](#)

INFORMATION ITEMS

1. [ATV Roundup - September 26, 2015](#)
2. [STEM Camp - June 26, July 17, August 14](#)
3. Cafe Agreement (Handout at meeting)
4. [TCSD Annual Memorandum of Understanding](#)

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.