

BOARD OF DIRECTORS
Wednesday, September 6, 2017
12:00 noon to 2:00 p.m.
TTECH – Board Room
88 South Tooele Blvd.
Tooele, UT 84074



AGENDA

WELCOME

Joyce Hogan

- Introduce David Drorbaugh II

COLLEGE REPORT

Scott Snelson

COMMITTEE REPORTS

1. Committee Structure

Joyce Hogan

2. Finance & Audit

- a.
- b.
- c.

TBD

2016-2017 Year-End Financial Report
2017-2018 Budget Highlights
Institutional Strategic Plan (Mission, Vision,
Values, Goals 4, 5 & 9)

3. Instruction & Student Services

Dave Haskell

- a. New Programs (Web Development / Programming / Electrician)
- b. Admissions and Registration Policy
- c. 2016-2017 Year-End Membership Hour, Enrollment & Certificate Report
- d.

Institutional Strategic Plan (Mission, Vision,
Values, Goals 6, 7 & 8)

4. Planning & External Relations

Thomas Bingham

- a. TTECH Board of Directors Bylaws
- b. 2018-2019 Budget Request
- c. 2016-2021 Institutional Strategic Plan Report
- d. 2017-2020 Institutional Strategic Plan (Mission, Vision, Values, Goals 1, 2, 3 & 10)

ACTION ITEMS

Joyce Hogan

- 1. June 7, 2017 Board Meeting Minutes
- 2. June 21, 2017 Board Meeting Minutes
- 3. 2016-2017 Year-End Financial Report
- 4. Admissions and Registration Policy
- 5. 2016-2017 Year-End Membership Hour, Enrollment & Certificate Report
- 6. TTECH Board of Directors Bylaws
- 7. 2018-2019 Budget Request

INFORMATION ITEMS

1. 2017-2018 Board Meeting Calendar
2. 2017-2018 Institutional Organization Chart
3. 2017-2018 TCSD TTECH MOU
4. Practical Nurse Program Accreditation
5. ATV/UTV Round Up - September 16, 2017
6. Fall Student Recognition Ceremony - November 9, 2017

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.