



COLLEGE BOARD OF DIRECTORS
Monday, November 12, 2018
12:00 to 2:00 pm
TTECH Board Room
88 South Tooele Blvd.
Tooele, UT 84074

AGENDA

WELCOME & INTRODUCTIONS

Joyce Hogan

ACTION ITEMS

Joyce Hogan

- 1) Consent Calendar
 - a) Approve September 5, 2018 Board Meeting Minutes
 - b) FY 2018 – 2019 First Quarter Financial Report
 - c) Receive FY 2018 – 2019 First Quarter Membership Hour, Enrollment, and Certificate Report
- 2) Finance & Audit
 - a) Receive Year-to-Date Financial Report
 - b) Receive URS Audit Report
- 3) Instruction & Student Services
 - a) POST Program Approval
- 4) Planning & External Relations
 - a) Approve Policy Revision Considerations
 - i. Employee Complaints and Grievances Policy
 - b) Policies Retirement Considerations
 - i. Limited Service Positions Policy
 - ii. Personal Conduct Policy

Paul Ogilvie

Matt Potter

Thomas Bingham

INFORMATIONAL ITEMS

- 1) Instruction & Student Services
 - a) Fall OAC Meetings
 - b) Program Updates
 - i. Additional Diesel Instructor
 - ii. Additional IMAT Instructor
 - iii. Composites Course for TCSD
 - iv. UDOT Contract – CDL
 - v. POST
 - c) USBE High School Course Alignment Progress
 - d) COE Conference - ???
 - e) Secondary Enrollment Progress - ???
 - f) Student Assistance Program
 - g) Federal Financial Aid Audit
 - h) 2018 – 2019 First Quarter Membership Hour, Enrollment & Certificate Report
- 2) Planning & External Relations
 - a) TCSD MOU

Dave Haskell

Thomas Bingham

b) UTech Commissioner Search

3) President's Report

Paul Hacking

a) Champions Gala/Student of the Year?

b) ATV Roundup Report

c)

UPCOMING EVENTS

Joyce Hogan

1) Fall Graduation Ceremony – November 15, 2018

OTHER BUSINESS

1) Board Comment

2) Public Comment

CLOSED SESSION

1) *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 aids and services) during this meeting should notify the Executive Assistant to the President, Abra Trussell at (435) 248-1802 at least three working days prior to the meeting. Directors may participate in a Board of Directors meeting by means of electronic media.