

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 Paul Ogilvie
 - a) Receive Year-to-Date Financial Report
 - b) Receive URS Audit Report
- 3) Instruction & Student Services

Matt Potter

Thomas Bingham

- 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

INFORMATIONAL ITEMS

1) Instruction & Student Services

Dave Haskell

- a) Fall OAC Meetingsb) Program Updates
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 - 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

Thomas Bingham

a) TCSD MOU

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.