



COLLEGE BOARD OF TRUSTEES
Wednesday, Jan. 17, 2024
12:15 to 2:15 pm
Tooele Tech Board Room
88 South Tooele Blvd.
Tooele, UT 84074

AGENDA

WELCOME & INTRODUCTIONS

Student Spotlight – Student of the Year

Program Spotlight – IT & Security

Construction Update – Method Studio

Program Review/Alignment Training

Occupational Advisory Committee Overview

Chair Aaron Peterson

Brenda Saavedra

Bill Hill

Todd Kelsey

Kent Thygerson

Assoc. Comm'r Kim Ziebarth

Mark Aiken

ACTION ITEMS

1) Consent Calendar

Aaron Peterson

a) [Approve November 1, 2023 Board Meeting Minutes](#)

b) [Year Two Performance Funding Goals](#)

c) [Personnel Report](#)

d) [Marketing/Recruitment Report](#)

2) Finance & Audit

Paul Ogilvie

a) [FY 2023-2024 Year-To-Date Financial Report](#)

3) Instruction & Student Services

Dave Haskell

a) [FY24 2nd Qtr Membership Hour Enrollment & Certificate Report](#)

b) [Student Religious Accommodation Policy](#)

c) [Program Approvals](#)

INFORMATION ITEMS

- | | |
|---|-----------------------------|
| 1) Finance & Audit | Kent Thygerson |
| a) Student Apartments | |
| 2) Instruction & Student Services | Tricia Walker
Mark Aiken |
| a) K16 Alliance HS Student Spotlight Video | |
| b) Healthy Minds Student Survey & JED Campus | |
| c) First Class of AEMT Graduates | |
| d) Special Support for Medical Assisting | |
| 3) Planning & External Relations | Aaron Peterson |
| a) College President's Comprehensive Evaluation | |
| 4) President's Report | Paul Hacking |
| a) Resolution on Freedom of Expression | |
| b) Student of the Year Champions Gala | |
| c) Upcoming Legislative Discussion | |

OTHER BUSINESS

- 1) **Next Board Meeting on April 3, 2024**
- 2) [Newspaper Clippings, Scholarship Events, and Advertisements](#)
- 3) Board Comment
- 4) Public Comment

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.

ADJOURN

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aides and services) during this meeting should notify the Executive Assistant to the President, Tera Porter at (435) 248-1802 at least three working days prior to the meeting. Trustees may participate in the Board of Trustees meeting by means of electronic media.