



**TOOELE TECHNICAL
COLLEGE**

BOARD OF DIRECTORS MEETING MINUTES - DRAFT
Thursday, November 16, 2017
TTECH – South Multipurpose Room
88 S. Tooele Blvd. Tooele, Utah 84074

Board Members Present: Joyce Hogan – Chair, Tom Bingham – Vice Chair (conference call), Dave Allred, Charles Hansen, Dave Haskell, Aaron Peterson, Matthew Potter, Marvin Shafer, Kathy Taylor, Jennifer Van Cott

Staff Present: Scott Snelson, Abra Trussell

Excused: David Drorbaugh, Paul Ogilvie

Welcome & Introductions

Chair Joyce Hogan welcomed Board members to Tooele Technical College (TTECH).

Closed Session:

Dave Haskell moved to go into a closed session, as proved in Utah Statute 52-4-204-205, to discuss the character, professional competence, or physical or mental health of individuals. The motion was seconded by Kathy Taylor. A roll-call vote was conducted and the **motion passed unanimously.**

The Board entered a closed session at 9:31 am.

The Board reconvened in open session at 1:00 pm.

Adjournment:

Charles Hansen moved to adjourn, seconded by Doug Allred.

Meeting Adjourned at 1:00 pm.