TOOELE TECHNICAL COLLEGE

**COLLEGE BOARD OF DIRECTORS**

**Wednesday, September 4, 2019**

**12:00 to 2:00 p.m.**

**TTECH Board Room**
**88 South Tooele Blvd.**
**Tooele, UT 84074**

# AGENDA

WELCOME & INTRODUCTIONS — Chair Joyce Hogan

Program Spotlight - Composites Program — Michael Gillettt

Tooele County School District Guest and Presentation — Dr. Scott Rogers

ACTION ITEMS

1. Consent Calendar — Joyce Hogan
   a. Receive Board Meeting Minutes June 5, 2019
   b. Executive Committee Meeting Minutes July 31, 2019
   c. August Membership Hour, Enrollment, & Certificate Report
   d. Personnel Report
   e. Marketing Report
   f. OAC Members

2. Finance & Audit — Paul Ogivie
   a. Receive FY 2018 - 2019 Year-End Financial Report
   b. Approve FY 2021 Legislative Budget Request

3. Instruction & Student Services — Dave Haskell
   a. Updated Heavy Duty Diesel Program 1,220 Hours
   b. FY 2019 Year-End Membership Hour, Enrollment, & Certificate Report

4. Planning & External Relations — Joyce Hogan
   a. Strategic Plan Update FY 2020-2022

INFORMATION ITEMS

1. Instruction & Student Services — Dave Haskell
   a. Talent Ready Grant
   b. GoED Aerospace Pathway Press Event - Sept. 11
   c. Diesel Parent Night & UAP Parent Night
   d. Sponsor's Luncheon
   e. High School Enrollment Update
   f. PELL Year-End
   g. UTA Bus Donation

h. Program Updates
    - POST
    - Composites
    - EA
    - CNA
    - Wendover Electrical Class (formerly AM STEM)

2. Planning & External Relations — Joyce Hogan
    a. Bldg. Expansion / UTech Designated Bldg. Funds

3. President's Report
    a. ATV Roundup - September 7th
    b. Business Symposium - September 24th
    c. Norco/Miller Welding Partnership
    d. President's Report on the 2019-2020 Strategic Plan Review

OTHER BUSINESS

a. Newspaper Clippings
b. Board Comment
c. 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 aids 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. Directors may participate in the Board of Directors meeting by means of electronic media*