



COLLEGE BOARD OF TRUSTEES
Wednesday, November 2, 2022
12:15 to 2:15 pm
Board Room
88 South Tooele Blvd.
Tooele, UT 84074

AGENDA

WELCOME & INTRODUCTIONS

Chair Aaron Peterson

Student Spotlight – Composites

Ethan Rylant

Program Spotlight

Scott Wolfe

ACTION ITEMS

- 1) Consent Calendar Aaron Peterson
 - a. [Approve September 7, 2022 Board Meeting Minutes](#)
 - b. [Marketing Report](#)
 - c. [OAC Members](#)
 - d. [Investment Report](#)
 - e. [Personnel Report](#)
- 2) Finance & Audit Paul Ogilvie
 - a. [2022-2023 Year-to-Date Financial Report](#)
- 3) Instruction & Student Services Dave Haskell
 - a. [EMT Program Approval](#)
- 4) Planning & External Relations Aaron Peterson
 - a. [Leave Policy](#)
 - b. [Civic & Bereavement Policy](#)
 - c. [Travel Reimbursement Policy](#)
 - d. [Employee Complaints and Grievances Policy](#)

INFORMATION ITEMS

- 1) Instruction & Student Services Dave Haskell
 - a. [First Quarter Membership Hour, Enrollment and Certificate Report](#)
 - b. UCAW & FAFSA Events
 - c. Mental Health Events & Service Project
 - d. [Student Surveys](#)
 - e. ACEN - Continuing Accreditation
 - f. Diesel Parent Night / Nursing Information Night
 - g. Program Alignment Update

- 2) Finance and Audit Paul Ogilvie
 - a. [Building Safety Inspection](#)
 - b. Fleet Audit
 - c. Truth in Tution Hearing
- 3) Planning & External Relations Aaron Peterson
 - a. Performance Measures
 - b. January 11th Board Meeting
- 4) President's Report Paul Hacking
 - a. COE Accreditation Meet & Greet Dinner Nov. 28, 2022
 - b. [Tooele Tech Days](#)
 - c. [Counselor Appreciation Luncheon](#)
 - d. [Student of the Year Champions Gala](#)
 - e. Status of Building Expansion
 - f. USHE Board Meeting Report

OTHER BUSINESS

- 1) Next Board Meeting on January 11, 2023
- 2) USHE Dinner for Board of Trustee Members on January 12, 2023
- 3) [Newspaper Clippings, Scholarship Events, and Advertisements](#)
- 4) Board Comment
- 5) 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. Directors may participate in the Board of Directors meeting by means of electronic media.