



COLLEGE BOARD OF TRUSTEES
Wednesday, Sept. 13, 2023
12:15 to 2:15 pm
Tooele Tech Board Room
88 South Tooele Blvd.
Tooele, UT 84074

AGENDA

WELCOME & INTRODUCTIONS

Chair Aaron Peterson

Program Spotlight – Welding

Greg Price

Student Spotlight – President's List Recipient

Angela Valdez

Acknowledgment of Generous Gift

President Paul

Hacking

Building Update and Introduction of Jacobsen

Kent Thygerson

[Administration of Oath of Office](#)

Tera Porter

ACTION ITEMS

1) Consent Calendar

Aaron Peterson

- a) [Approve June 7, 2023 Board Meeting Minutes](#)
- b) [Personnel Report](#)
- c) [Marketing/Recruitment Report](#)
- d) [OAC Members](#)
- e) [Investment Report](#)

2) Finance & Audit

Paul Ogilvie

- a) [Preliminary FY 2022-2023 Year-End Financial Report](#)
- b) [FY 2023-2024 Year-To-Date Financial Report](#)

3) Instruction & Student Services

Tricia Walker

- a) [FY 2023 Year-End Membership Hour, Enrollment, & Certificate Report](#)

4) Planning & External Relations

Aaron Peterson

- a) [President's Goals for USHE Board](#)
- b) [Performance Based Goals](#)
- c) [Approval of Strategic Plan 2024-2026 Updates](#)
- d) [Revisions to Reduction in Force Policy](#)
- e) [Revisions to Employee Education Tuition Program](#)

Paul Hacking

- f) [Proposed Employee Conduct Policy](#)
- g) [Proposed At-Will Policy](#)

INFORMATION ITEMS

- 1) Finance & Audit Kent Thygerson
 - a) [FY 2024-2025 Legislative Budget Request](#)
- 2) Instruction & Student Services Tricia Walker
 - a) [Student Demographics](#)
 - b) [PELL Year-End Statistics](#)
 - c) High School Scheduling
 - d) Wendover Housing Status
 - e) [OAC Report](#) Mark Aiken
 - f) Program Updates
- 3) Planning & External Relations Aaron Peterson
 - a) [Scholarship Fundraising Event](#)
 - b) [USHE Board Duties](#)
- 4) President's Report Paul Hacking
 - a) [Police Academy Graduation](#)
 - b) [Opening Institute and the Opening of the "New College Year!"](#)
 - c) Plans for Student of the Year Champion's Gala on Nov. 8th
 - d) Legislative Discussion

OTHER BUSINESS

- 1) **Next Board Meeting on November 1, 2023**
- 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.