

**COLLEGE BOARD OF
DIRECTORS**
Wednesday, June 5, 2019
12:00 to 2:00 p.m.
TTECH Board Room
88 South Tooele Blvd.
Tooele, UT 84074



AGENDA

WELCOME & INTRODUCTIONS

Joyce Hogan

Executive Session:
President Evaluation

Joyce Hogan

Program Spotlight: POST

Sheldon Riches

ACTION ITEMS

1. Consent Calendar Joyce Hogan
 - a. Receive April 18, 2019 Board Meeting Minutes
 - b. May Membership Hour, Enrollment, and Certificate Report
 - c. Personnel Report
 - d. Marketing Report
2. Finance & Audit Paul Ogilvie
 - a. Receive Year-to-Date Financial Report
 - b. Differential Tuition
 - c. 2019 - 2020 Institutional Budget
3. Instruction & Student Services Dave Haskell
 - a. FY 20 Program List
4. Planning & External Relations Thomas Bingham
 - a. New Policy
 - i. Salary and Wage Administration Policy
 - b. Policy Adjustments for "full-time salaried instructor(s) who work(s) less than the approved fiscal calendar"

INFORMATION ITEMS

1. Instruction & Student Services Dave Haskell

- a. COE Unannounced Visit
- b. VA Compliance Survey
- c. OAC Executive Summary
- d. Course-Based Pilot Launch – Cybersecurity
- e. Diesel Summer Camps

2. Planning & External Relations

Thomas Bingham

- a. Higher Education Strategic Planning Commission – April 25th, Regional Meeting Review
- b. Capital Development Next Steps
- c. UTech Board Appointment

3. Chair Report

Joyce Hogan

- a. Reappointment of Board Members

4. President's Report

Paul Hacking

- a. Graduation
- b. USHE Interim Commissioner Appointment
- c. Norco/Miller Welding Partnership
- d. President's Report on the 2019- 2020 Strategic Plan

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 aides and services) during this meeting should notify the Executive Assistant to the President, Abra Trussell 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.