



COLLEGE BOARD OF TRUSTEES
Wednesday, April 6, 2022
12:15 to 2:15 p.m.
Board Room
88 South Tooele Blvd.
Tooele, UT 84074

AGENDA

WELCOME & INTRODUCTIONS

Chair Aaron Peterson

[Celebration of 1st Skills USA Gold Winner](#)

Josie Jones

Program Spotlights - Service Industry

ShaNell Wilson & Caroline Dorsch

Student Spotlight

Baily Louderback

Annual Open Meetings Training

Eric Peterson

ACTION ITEMS

1) Consent Calendar

Aaron Peterson

- a. [Approve January 12, 2022 Board Mtg. Minutes](#)
- b. [Approve March 7, 2022 Executive Committee Board Mtg. Minutes](#)
- c. [Personnel Report](#)
- d. [Marketing Report](#)
- e. [OAC Members](#)
- f. [Investment Report](#)
- g. [Approval of FY 2023 College Calendar](#)

2) Finance & Audit

Paul Ogilvie

- a. [2021-2022 Year-to-Date Financial Report](#)
- b. [FY 2020-2021 Audit Report](#)
- c. [Program Fee Policy](#)
- d. [FY2022-2023 Student Fees](#)

3) Instruction & Student Services

Dave Haskell

- a. [Receive FY 2021-2022 Third Quarter Membership Hour, Enrollment, and Certificate Report](#)
- b. [FERPA Policy](#)
- c. [Title IX Policy](#)
- d. [Refund Policy](#)
- e. [Leave of Absence Policy](#)

- f. [Return of Title IV Policy](#)
 - g. [FY23 Program List](#)
- 4) Planning & External Relations Aaron Peterson
- a. Approval of Board Appreciation Letters to Legislators

INFORMATION ITEMS

- 1) Finance & Audit Paul Ogilvie
- a. [USHE Internal PCard Audit](#)
- 2) Instruction & Student Services Dave Haskell
Kim Herrera
- a. Mental Health Plan Progress
 - b. [TTECH Connections](#)
- 3) President's Report Paul Hacking
- a. [Governor Cox Visit](#)
 - b. Legislative Outcomes
 - i. [Funding Allocations](#)
 - ii. [Building Expansion Funding](#)
 - c. Building Expansion - Next Steps
 - d. USHE Board Meeting Review
 - e. [Faculty/Staff Inservice Training](#)
 - f. OAC Dinner
 - g. Graduation - May 12th

OTHER BUSINESS

- a. **Next Board Meeting on June 1, 2022**
- b. [Newspaper Clippings, Scholarship Events and Advertisements](#)
- c. Board Comment
- d. 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.