

June 6, 2018



**TOOELE TECHNICAL
COLLEGE**

COLLEGE BOARD OF DIRECTORS

Wednesday, June 6, 2018

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

TTECH Board Room

88 South Tooele Blvd.

Tooele, UT 84074

WELCOME & INTRODUCTIONS

Joyce Hogan

COMMITTEE REPORTS

1. Finance & Audit

Paul Ogilvie

- a. [2018 YTD Financial Report](#)
- b. [Differential Tuition](#)
- c. [2018 - 2019 Institutional Budget](#)
- d. [Secondary Student Fees](#)

2. Instruction & Student Services

Dave Haskell

- a. Instructional Program Review & Planning
- b. Practical Nursing Program Update
- c. Software Development Program Update
- d. Electrician Apprenticeship Program Update
- e. Industrial Maintenance Technician Name Recommendation
- f. Discontinued Programs
- g. [FY 2019 Active Program List](#)
- h. New Program - Peace Officer Standards & Training (POST)
- i. Financial Aid Update
- j. Membership Hour, Enrollment & Certification Report - YTD

3. Planning & External Relations

Tom Bingham

- a. Talent Ready Grant
- b. Marketing Re-Organization
- c. Compensation Study

- d. [2018 - 2019 Board Calendar](#)
- e. Board Bylaws Draft Update - Final Approval September
- f. [Policy Modifications](#)
 - i. [Employee Definitions Policy](#)
 - ii. [Employee Educational Assistance Policy](#)
 - iii. [Employee Tuition Policy](#)
 - iv. [Overtime Pay & Compensation Time Policy](#)
 - v. [Hiring Policy](#)
 - vi. [Hours of Work Policy](#)

4. President's Report

Paul Hacking

ACTION ITEMS

Joyce Hogan

- 1. [April 4, 2018 Board Meeting Minutes](#)
- 2. [2018 - 2019 Institutional Budget](#)
- 3. [Secondary Student Fees](#)
- 4. Industrial Maintenance Technician Name Recommendation
- 5. Discontinued Programs
- 6. [FY 2019 Active Program List](#)
- 7. New Program - Peace Officer Standards & Training (POST)
- 8. [2018 - 2019 Board Calendar](#)
- 9. [Policy Modifications](#)
 - a. [Employee Definitions Policy](#)
 - b. [Employee Educational Assistance Policy](#)
 - c. [Employee Tuition Policy](#)
 - d. [Overtime Pay & Compensation Time Policy](#)
 - e. [Hiring Policy](#)
 - f. [Hours of Work Policy](#)

INFORMATION ITEMS

Joyce Hogan

- 1. [Board Bylaws](#)
- 2. [ATV Roundup](#)
- 3. [STEM Camps](#)
- 4. IT Manufacturing Camp

OTHER BUSINESS

- 1. Board Comment
- 2. 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