



COLLEGE BOARD OF TRUSTEES
Wednesday, Sept. 4, 2024
12:15 to 2:15 pm
Tooele Tech Board Room
88 South Tooele Blvd.
Tooele, UT 84074

AGENDA

WELCOME & INTRODUCTIONS

Program Spotlight - Diesel Technology
Student Spotlight - President's List Recipient

Chair Aaron Peterson
Gary Snow
Aldo Barba

ACTION ITEMS

- 1) Consent Calendar Aaron Peterson
 - a) [Approve June 5, 2024 Board Meeting Minutes](#)
 - b) [Personnel Report](#)
 - c) [Marketing/Recruitment Report](#)
 - d) [Investment Report](#)
- 2) Finance & Audit Lynn Jeffers
 - a) [Preliminary FY 2023-2024 Year-End Financial Report](#)
 - b) [FY 2024-2025 Year-To-Date Financial Report](#)
- 3) Instruction & Student Services Lori Haines-Little
 - a) [FY 2024 Year-End Membership Hour, Enrollment, & Certificate Report](#)
- 4) Planning & External Relations Aaron Peterson
 - a) President's Goals for USHE Board
 - b) [Approval of Strategic Plan 2025-2027](#)
 - c) Acquisition or Sale of Real Property – CLOSED Session
Note: Closed session will not be open to the public,
pursuant to Utah Code Title 52, Chapter 4, Sections
204, 205, and 206

TOUR OF PHASE I BUILDING EXPANSION

INFORMATION ITEMS

- | | | |
|----|---|--------------------|
| 1) | Building Project Updates | Kent Thygerson |
| 2) | Finance & Audit | Lynn Jeffers |
| | a) FY 2025-2026 Legislative Budget Request | |
| | b) Internal Audit | |
| 3) | Instruction & Student Services | Lori Haines-Little |
| | a) Student Demographics | |
| | b) PELL Year-End Statistics | |
| | c) Secondary Students | |
| | d) USHE/TRU Survey | |
| | e) Talent Ready Utah Grant | |
| | f) Program Updates | |
| 4) | Planning & External Relations | Aaron Peterson |
| | a) Scholarship Fundraising Event, Sept. 13 & 14 | |
| 5) | President's Report | Paul Hacking |
| | a) Police Academy Graduation | |
| | b) Opening Institute and the Opening of the "New College Year!" | |
| | c) Student of the Year Champion's Gala, Nov. 7, 2024 | |
| | d) Legislative Discussion | |

OTHER BUSINESS

Aaron Peterson

- 1) Next Board Meeting on **Nov. 6, 2024**
- 2) [Newspaper Clippings, Scholarship Events, and Advertisements](#)
- 3) Board Comment
- 4) Public Comment

CLOSED SESSION

The board may elect to go into a 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 aids and services) during this meeting should notify the Executive Assistant to the President, Tera Porter, at (435) 248-1802 at least three working days before the meeting. Trustees may participate in the Board of Trustees meeting utilizing electronic media.