

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) <u>FY 2024 Year-End Membership Hour, Enrollment, &</u> 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

**Aaron Peterson** 

- 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

- 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.