

## COLLEGE BOARD OF DIRECTORS

Wednesday, November 2, 2016

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

TATC – Board Room

88 South Tooele Blvd.

Tooele, UT 84074



## AGENDA

### WELCOME & INTRODUCTIONS

Joyce Hogan

### COLLEGE REPORT

Scott Snelson

### COMMITTEE REPORTS

#### 1. Finance & Audit

Dave Ulery

- a. 2016-2017 First Quarter Financial Report
- b. Board Member Fiduciary Duties & Responsibilities
- c. Information Security Policy

#### 2. Instruction & Student Services

Dave Haskell

- a. 2016-2017 First Quarter Membership Hour, Enrollment & Certificate Report
- b. Financial Aid Update
- c. Satisfactory Progress Policy
- d. Return of Title IV Funds Policy
- e. FERPA Policy
- f. Employer Advisory Committee Chair Reports
- g. Heavy Duty Diesel Technician Program Revision

#### 3. Planning & External Relations

Thomas Bingham

- a. 2017-2018 Budget Request
- b. College President Selection & Evaluation
- c. 2016-2021 Institutional Strategic Plan and Report

### ACTION ITEMS

Joyce Hogan

1. September 7, 2015 Board Meeting Minutes
2. Information Security Policy
3. Satisfactory Progress Policy
4. Return of Title IV Funds Policy
5. FERPA Policy
6. Heavy Duty Diesel Technician Program Revision
7. 2016-2021 Institutional Strategic Plan

#### INFORMATION ITEMS

1. Council on Occupational Education Exit Report – October 20, 2016
2. Student Recognition Ceremony – November 10 from 6:00 to 7:00 pm
3. TATC Student of the Year

#### OTHER BUSINESS

1. Public Comment

#### ADJOURN

#### 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.*