



COLLEGE BOARD OF TRUSTEES
Wednesday, September 2, 2020
12:00 to 2:00 p.m.
Tooele Tech Multipurpose Room
88 South Tooele Blvd.
Tooele, UT 84074

AGENDA

WELCOME & INTRODUCTIONS

	Chair Joyce Hogan
Program Spotlight - Welding	Greg Price
Student Spotlight - Business Technology	Jaran Hunt
Institutional Update on COVID-19	Paul Hacking

ACTION ITEMS

- | | |
|---|--------------|
| 1) Consent Calendar | Joyce Hogan |
| a. Approve June 3, 2020 Board Meeting Minutes | |
| b. Personnel Report | |
| c. Marketing/Recruitment Report | |
| d. OAC Members | |
| 2) Finance & Audit | Paul Ogilvie |
| a. Receive Preliminary FY 2019-2020 Year-End Financial Report | |
| b. Approve FY 2020-2021 Budget Modifications | |
| c. Purchasing Policy | |
| 3) Instruction & Student Services | Dave Haskell |
| a. Welding Technician I Change in Hours | |
| b. FY 2020 Year-End Membership Hour, Enrollment, & Certificate Report | |
| c. Title IX Policy | |
| 4) Planning & External Relations | Tom Bingham |
| a. Strategic Plan Update FY 2021-2023 | |

INFORMATION ITEMS

- | | |
|---|--------------|
| 1) Instruction & Student Services | Dave Haskell |
| a. August Membership Hour, Enrollment, & Certificate Report | |
| b. Student Demographics | |
| c. Preliminary FY 2020 Student Enrollment and Outcomes Report | |
| d. Graduation Efforts During COVID-19 | |
| e. PELL Year-End Statistics | |

- f. High School Enrollment Updates
- g. Learn & Work Grants
- h. [OAC Executive Summary](#)
- i. Program Updates
 - POST
 - Electrical Apprenticeship
 - Composites
 - CDL Class B
 - Equipment Purchases
 - Class B Truck
 - Welding Shear
 - IMAT Robotic Arm
- j. COE Triggered/Untriggered Programs

2) Planning & External Relations

Tom Bingham

- a. [Board of Trustee Chair Meeting Report](#)
- b. Town Hall Meetings with Community Leaders
- c. ATV Fundraising Event
- d. [School District Relations - Purchase of Property](#)

3) President's Report

Paul Hacking

- a. [Opening Institute and the Opening of the "New College Year!"](#)
- b. [Tooele City Business CARES Act Support](#)
- c. Plans for our Student of the Year Champion's Gala
- d. [New Structure of the Utah System of Higher Education \(USHE\)](#)
- e. [Legislative Discussion](#)
- f. Status of our Building Expansion
- g. [Employee Salary Intentions](#)

OTHER BUSINESS

- a. **Next Board Meeting on November 11, 2020**
- 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.