COLLEGE BOARD OF DIRECTORS Wednesday, June 7, 2017 12:00 to 2:00 p.m. **TATC Board Room** 88 South Tooele Blvd. Tooele, UT 84074



AGENDA

WELCOME & INTRODUCTIONS Joyce Hogan

MARKETING TATC Milenna Russell

NOMINATING COMMITTEE REPORT Matt Potter

COMMITTEE REPORTS

Finance & Audit 1. Dave Ulery Financial Report – YTD a. b.

2017-2018 Tuition Increase C. d. 2017-2018 Institutional Budget

2. Instruction & Student Services

Instructional Program Planning a.

- Certified Logistics Technician Training b.
- New Program Web Development / Programming C.
- d. New Program - Electrician Apprenticeship
- GED Prep and Assessment e.
- Membership Hour, Enrollment & Certification Report YTD f.

3. Planning & External Relations

- a. TATC Name Change & URL
- Cosmetology & Industrial Maintenance Relocation b.
- 2017-2018 TCSD Lease Renewal C.
- 2017-2018 Proposed Budget Highlights d.
- 2017-2018 Board Calendar e.

ACTION ITEMS Joyce Hogan

- 1. April 5, 2017 Board Meeting Minutes
- 2. TATC Board Membership & Officers

Internal Control Risk Assessment

Dave Haskell

Thomas Bingham

- 3. 2017-2018 Institutional Budget
- 4. New Program Web Development / Programming
- New Program Electrician Apprenticeship
- 6. TATC Name Change & URL
- 7. 2017-2018 TCSD Lease Renewal
- 8. 2017-2018 Board Calendar

INFORMATION ITEMS

Joyce Hogan

- 1. TATC Board Bylaws
- 2. Industrial Maintenance & Cosmetology Relocation
- 3. ATV Roundup
- 4. STEM Camp

BOARD RECOGNITION

Joyce Hogan

OTHER BUSINESS

1. 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