

**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

1.

Finance & Audit

Dave Ulery

a.

Financial Report – YTD

b.

Internal Control Risk Assessment

c.

2017-2018 Tuition Increase

d.

2017-2018 Institutional Budget

2. Instruction & Student Services

Dave Haskell

a. Instructional Program Planning

b. Certified Logistics Technician Training

c. New Program – Web Development / Programming

d. New Program – Electrician Apprenticeship

e. GED Prep and Assessment

f. Membership Hour, Enrollment & Certification Report – YTD

3. Planning & External Relations

Thomas Bingham

a. TATC Name Change & URL

b. Cosmetology & Industrial Maintenance Relocation

c. 2017-2018 TCSD Lease Renewal

d. 2017-2018 Proposed Budget Highlights

e. 2017-2018 Board Calendar

ACTION ITEMS

Joyce Hogan

1. April 5, 2017 Board Meeting Minutes

2. TATC Board Membership & Officers

3. 2017-2018 Institutional Budget
4. New Program – Web Development / Programming
5. 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