COLLEGE BOARD OF TRUSTEES
Wednesday, Sept. 3, 2025
12:15 to 2:15 pm
Tooele Tech Board Room
88 South Tooele Blvd.
Tooele, UT 84074

AGENDA

WELCOME & INTRODUCTIONS — Chair Lori Haines-Little

1) Student Services - ***Action Item*** — Aaron Stagg
    a) FY 2025 Year-End Membership Hour, Enrollment, & Certificate Report

2) Student Services - ***Information Items*** — Aaron Stagg
    a) Student Demographics
    b) PELL Year-End Statistics
    c) TCSD Year-over-Year Enrollment

3) Approval of Strategic Plan 2026-2028 - ***Action Item*** — Lori Haines-Little

4) Consent Calendar - ***Action Items*** — Lori Haines-Little
    a) Approve June 18, 2025 Board Meeting Minutes
    b) Personnel Report
    c) Marketing/Recruitment Report
    d) Investment Report

5) Planning & External Relations - ***Action Item*** — Lori Haines-Little
    a) Board Bylaws

6) Finance & Audit - ***Action Items*** — Lynn Jeffers
    a) Preliminary FY 2024-2025 Year-End Financial Report
    b) FY 2025-2026 Year-To-Date Financial Report
    c) Personnel Definitions Policy

7) Program Spotlight - Emergency Medical Technician — Tyler Dudley

8) Student Spotlight - Automation — Veronica Zoellner

9) Administration of Oath of Office — Tera Porter

10) Building Project Updates - ***Information Item*** — Kent Thygerson

11) Instruction - ***Information Item*** — Aaron Stagg
    a) Program Updates

12) Finance & Audit - ***Information Items*** — Lynn Jeffers
    a) FY 2026-2027 Legislative Budget Request
    b) Internal Audit
    c) Campus Security

13) President's Report - ***Information Items*** — Paul Hacking
    a) Police Academy Graduation
    b) Opening Institute and the Opening of the "New College Year!"
    c) Student of the Year Champion's Gala, Nov. 6, 2025
    d) Legislative Discussion
    e) Review of Association of Governing Boards

14) Planning & External Relations - ***Information Items*** — Lori Haines-Little
    a) Scholarship Fundraising Event, Sept. 12 & 13
    b) Annual Open Meetings Training — Eric Petersen

OTHER BUSINESS — Lori Haines-Little

1) Next Board Meeting on **Nov. 5, 2025**
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.