



**COLLEGE BOARD OF TRUSTEES**  
**Wednesday, September 1, 2021**  
**12:15 to 2:15 pm**  
**Board Room**  
**88 South Tooele Blvd.**  
**Tooele, UT 84074**

## **AGENDA**

### **WELCOME & INTRODUCTIONS**

Chair Aaron Peterson

Program Spotlight - Marketing & Recruiting

Sean Farris

Student Spotlight - Clinical Medical Assistant

Kimberlee Butcher

### **ACTION ITEMS**

#### **1) Consent Calendar**

Aaron Peterson

- a. [Approve June 2, 2021 Board Meeting Minutes](#)
- b. [Personnel Report](#)
- c. [Marketing/Recruitment Report](#)
- d. [OAC Members](#)
- e. [Investment Report](#)

#### **2) Finance & Audit**

Paul Ogilvie

- a. [Receive Preliminary FY 2020-2021 Year-End Financial Report](#)
- b. [Approve updated Travel Reimbursement Policy](#)
- c. [Approve updated Vacation Policy](#)

#### **3) Instruction & Student Services**

Dave Haskell

- a. [FY 2021 Year-End Membership Hour, Enrollment, & Certificate Report](#)
- b. [Admissions and Registration Policy](#)

#### **4) Planning & External Relations**

Aaron Peterson

- a. [Building Expansion & PBG Presentation to USHE Board](#)
- b. [Board Bylaws](#)
- c. [Strategic Plan Update FY 2022-2024](#)

### **INFORMATION ITEMS**

#### **1) Instruction & Student Services**

Dave Haskell

- a. [August Membership Hour, Enrollment, & Certificate Report](#)
- b. [Student Demographics](#)
- c. [Preliminary FY 2021 Student Enrollment and Outcomes Report](#)

- d. [PELL Year-End Statistics](#)
  - e. [High School Enrollment Updates](#)
  - f. Learn & Work Grants
  - g. OAC Executive Summary
  - h. USHE Program Alignment and Clock Hour Conversion to Credit
  - i. Mental Health Presentation Kim Herrera
- 2) Planning & External Relations Aaron Peterson
- a. [Scholarship Fundraising Event](#)
- 3) President's Report Paul Hacking
- a. [COVID Status](#)
  - b. Opening Institute and the Opening of the "New College Year!"
  - c. Plans for our Student of the Year Champion's Gala
  - d. Calendar changes: April 6th Board Meeting and May 12th Graduation
  - e. Legislative Discussion

#### OTHER BUSINESS

- a. **Next Board Meeting on November 10, 2021**
- b. Board Comment
- c. 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. Trustees may participate in the Board of Trustees meeting by means of electronic media.*