CAMPUS BOARD OF DIRECTORS
Wednesday, June 1, 2016
12:00 to 2:00 p.m.
TATC Board Room
88 South Tooele Blvd.



## **AGENDA**

WELCOME & INTRODUCTIONS

Joyce Hogan

COLLEGE REPORT Scott Snelson

NOMINATING COMMITTEE REPORT Dave Haskell

**COMMITTEE REPORTS** 

1. Finance & Audit Dave Ulery

a. Financial Report – YTD
b. 2016-2017 Tuition Increase
c. 2016-2017 Institutional Budget

2. Instruction & Student Services

Charles Hansen

- a. Instructional Program Planning
- b. Employer Advisory Committee Process
- c. New Courses
- d. Membership Hour, Enrollment & Certification Report YTD
- 3. Planning & External Relations

Thomas Bingham

- a. Hosting Community Events Recommendation
- b. 2016-2017 Proposed Budget Highlights
- c. 2016-2017 TCSD Lease Renewal
- d. 2016-2017 TCSD Memorandum of Understanding
- e. 2016-2017 Board Calendar

ACTION ITEMS Joyce Hogan

- 1. April 7, 2016 Board Meeting Minutes
- 2. TATC Board Membership
- 3. 2016-2017 Institutional Budget
- 4. 2016-2017 TCSD Lease Renewal
- 5. 2016-2017 TCSD Memorandum of Understanding

6. 2016-2017 Board Calendar

## **INFORMATION ITEMS**

- 1. ATV Roundup
- 2. STEM Camp

## OTHER BUSINESS

1. Public Comment

ADJOURN

**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.