

CAMPUS BOARD OF DIRECTORS

Wednesday, June 1, 2016

12:00 to 2:00 p.m.

TATC Board Room

88 South Tooele Blvd.

Tooele, UT 84074



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.*