

Uintah Basin Technical College
Board of Directors' Meeting Agenda
November 29, 2023



Roosevelt, UBTech Board Room, 3:00 p.m. - 5:00 p.m.

I. Introduction		Presenter	Title
a)	Welcome	Tim Negus	Chair
b)	Pledge of Allegiance	Tim Negus	Chair
c)	Student of the Month	Taija Jackson	Vice President
d)	Event Calendar	Pam Cochran	Executive Assistant
II. Student of the Year			
	Introduction of FY24 Student of the Year Koda Allred	Stephanie Carter	Vice President
III. Programmatic Education			
	Advanced Energy Transportation	Seth Taylor	Energy Services Dir.
		Pepper Scott	Faculty Member
IV. UBTech Connectivity Award			
	Department of Workforce Services	Aaron Weight	President
V. USHE System Program Alignment Overview		Kim Ziebarth	Assoc Commissioner
VI. Action Items			
a)	Consent Calendar	Tim Negus	Chair
i)	Minutes of September 27, 2023, Board of Trustees Meeting		
ii)	Financial Report as of October 31, 2023		
iii)	Membership Hour Report as of October 31, 2023		
iv)	Marketing Report/Media Publications		
v)	Personnel Report		
vi)	Custom Fit Report		
vii)	Policy Revision/Adoption	Danelle Brinkerhoff	Committee Chair
		Hilary Price	HR Manager
viii)	405-Sick Leave Policy		
ix)	406-Vacation Benefit Policy		
x)	506-Property and Equipment Policy		
b)	New Program Approvals	Michiel Bostick	Vice President
i)	Commercial Driver's License Class B		
ii)	Oil and Gas Operator Representative-Workover		
c)	FY25 Calendar	Michiel Bostick	Vice President
VII. Information/Discussion Items			
a)	Central Cove Preschool	Rick Woodford	USD Superintendent
b)	Regional Economic Data Report	Zac Whitwell	DWS Assoc Director
c)	Policy Committee Report	Danelle Brinkerhoff	Committee Chair
d)	Fiscal Committee Report	Robin McClellan	Committee Chair
e)	UBTech Way Committee Report	Annette Meier	Committee Chair
f)	Instruction & Student Affairs Committee Report	Mark Thacker	Committee Chair
g)	President's Report	Aaron Weight	College President
i)	2024 Legislative Request Preview		
ii)	Technical College Presidents Institutional Priorities		
iii)	FY23 Performance Funding Goals		
iv)	FY24 Performance Funding Goals		
v)	Employee Christmas Bonus		

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.

V. Adjourn