

		Presenter	Title
I. Introduction			
a) Welcome	Danelle Brinkerhoff	Vice Chair	
b) Pledge of Allegiance	Danelle Brinkerhoff	Vice Chair	
c) Students of the Month	Taija Jackson	Vice President	
d) Event Calendar (pg. 1)	Pam Cochran	Executive Assistant	
II. Programmatic Education			
Welding	Brent Steele	Instructor	
III. UBTech Connectivity Award			
Ute Indian Tribe (Ronee Wopsock & Korin Shavanaux-Dunn)	Aaron Weight	President	
IV. Action Items			
a) Consent Calendar	Danelle Brinkerhoff	Vice Chair	
i) Minutes of November 29, 2023, Board of Trustees Meeting (pg. 2)			
ii) Financial Report as of November 30, 2023 (pg. 5)			
b) Program Approvals (pg. 10)			
i) Program Name Changes			
(1) Business Manager changes to Business – Roosevelt and Vernal Campus			
(2) Construction Technology changes to Carpentry Fundamentals – Roosevelt and Vernal Campus			
(3) Surgical Technician changes to Surgical Technology – Roosevelt and Vernal Campus			
(4) Residential Construction changes to Construction Technology – Duchesne County Jail			
ii) Program Changes			
(1) Electrical Technician reduction from 12 to 8 credits			
V. Information/Discussion Items			
a) DCSD New Education Model	Jason Young	Superintendent	
b) Policy Committee Report	Danelle Brinkerhoff	Committee Chair	
c) Fiscal Committee Report	Robin McClellan	Committee Chair	
d) UBTech Way Committee Report	Annette Meier	Committee Chair	
e) Instruction & Student Affairs Committee Report	Mark Thacker	Committee Chair	
f) President's Report	Aaron Weight	College President	
VI. Additional Information Resources			
a) Membership Hour Report as of November 30, 2023 (pg. 11)			
b) Marketing Report/Media Publications (pg. 19)			
c) Personnel Report (pg. 23)			
d) Custom Fit Report (pg. 24)			
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.			
VII. Adjourn			