**Uintah Basin Technical College**

**Board of Directors’ Meeting Agenda**

**November 29, 2023**

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

1. **Introduction Presenter Title**
   1. Welcome Tim Negus Chair
   2. Pledge of Allegiance Tim Negus Chair
   3. Student of the Month Taija Jackson Vice President
   4. Event Calendar (pg. 1) Pam Cochran Executive Assistant

1. **Student of the Year**

Introduction of FY24 Student of the Year Koda Allred Stephanie Carter Vice President

1. **Programmatic Education**

Advanced Energy Transportation Seth Taylor Energy Services Dir.

Pepper Scott Faculty Member

1. **UBTech Connectivity Award**

Department of Workforce Services Aaron Weight President

1. **USHE System Program Alignment Overview** Kim Ziebarth Assoc Commissioner
2. **Action Items**
   1. Consent Calendar Tim Negus Chair
      1. Minutes of September 27, 2023, Board of Trustees Meeting (pg. 2)
      2. Financial Report as of October 31, 2023 (pg. 3)
      3. Membership Hour Report as of October 31, 2023 (pg. 4)
      4. Marketing Report/Media Publications (pg. 5)
      5. Personnel Report (pg.6)
      6. Custom Fit Report (pg. 7)
3. Policy Revision/Adoption (pg. 8) Danelle Brinkerhoff Committee Chair

Hilary Price HR Manager

* + 1. 405-Sick Leave Policy
    2. 406-Vacation Benefit Policy
    3. 506-Property and Equipment Policy
  1. New Program Approvals (pg. 9) Michiel Bostick Vice President
     1. Commercial Driver’s License Class B
     2. Oil and Gas Operator Representative-Workover
  2. FY25 Calendar (pg. 10) Michiel Bostick Vice President

1. **Information/Discussion Items**
   1. Central Cove Preschool Rick Woodford USD Superintendent
   2. Regional Economic Data Report Zac Whitwell DWS Assoc Director
   3. Policy Committee Report Danelle Brinkerhoff Committee Chair
   4. Fiscal Committee Report Robin McClellan Committee Chair
   5. UBTech Way Committee Report Annette Meier Committee Chair
   6. Instruction & Student Affairs Committee Report Mark Thacker Committee Chair
   7. President’s Report Aaron Weight College President
      1. 2024 Legislative Request Preview
      2. Technical College Presidents Institutional Priorities
      3. FY23 Performance Funding Goals
      4. FY24 Performance Funding Goals
      5. 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.

1. **Adjourn**