 **Uintah Basin Technical College**

**Board of Directors Meeting Agenda**

**March 20, 2024**

**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. Students of the Month Taija Jackson Vice President
	4. Event Calendar (pg. 1) Pam Cochran Executive Assistant

1. **Programmatic Education**

Medical Assistant Andrelee Birchell Director

 Leigh Lloyd Instructor

1. **UBTech Connectivity Award**

Duchesne County (Irene Hansen) Aaron Weight President

1. **Oath of Office**

Cameron Cuch Kyla Allred Vice President

1. **Action Items**
	1. Consent Calendar Tim Negus Chair
		1. Minutes of January 17, 2024, Board of Trustees Meeting (pg. 2)
		2. Financial Report as of February 29, 2024 (pg. 5)
	2. Course Fee Schedule Update & Approval (pg. 10) Taija Jackson Vice President
	3. FY25 Calendar Change (pg. 12) Michiel Bostick Vice President
2. **Information/Discussion Items**
	1. Proposed Program Changes (pg. 13) Michiel Bostick Vice President
	2. Policy Committee Report Danelle Brinkerhoff Committee Chair
	3. Fiscal Committee Report Robin McClellan Committee Chair
	4. UBTech Way Committee Report Annette Meier Committee Chair
	5. Instruction & Student Affairs Committee Report Mark Thacker Committee Chair
	6. President’s Report Aaron Weight College President

Kyla Allred Vice President

1. **Additional Information Resources**
2. Membership Hour Report as of February 29, 2024 (pg. 14)
3. Marketing Report/Media Publications (pg. 21)
4. Personnel Report (pg. 29)
5. Custom Fit Report (pg. 30)

**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**