**Uintah Basin Technical College**

**College Board of Directors Meeting**

**Vernal Campus**

**January 17, 2024**

**BOARD of TRUSTEES PRESENT** **STAFF PRESENT**

Danelle Brinkerhoff, Vice Chair Aaron Weight, College President

Charles Card Keith Sprouse, Senior Financial Advisor

Aaron Brown Michiel Bostick, Vice President of Instructional Services (virtual)

Mindy Karren Kyla Allred, Vice President of Executive Relations

Gina Gagon (virtual) Pamela Cochran, Executive Assistant to the President’s Office

Dave Ryan (virtual) Enrique Borboa, IT Specialist

Annette Meier (virtual) Jason Johnson, Vice President of Administrative Services

Hilary Price, Human Resource Manager

Stephanie Carter, Vice President of Marketing and Communications

Taija Jackson, Vice President of Student Affairs

Heather Lowry, Chief Development Officer

Brent Steele, Welding Faculty Member

**ABSENT**   **PUBLIC**

Tim Negus, Chair Jared Haines, USHE Senior Advisor to Commissioner (virtual)

Mark Thacker

Greg Gardiner

Robin McClellan

1. ***INTRODUCTION***

**Welcome/Pledge of Allegiance**

Vice Chair Brinkerhoff welcomed attendees and called the meeting to order at 3:00 PM. Vice Chair Brinkerhoff led the Pledge of Allegiance.

**Student of the Month**

Vice President Jackson recognized UBTech’s December and January students of the month; Raelynn Billings and Peyton Marx.

**Events Calendar**

Reviewed with no discussion.

1. ***PROGRAMMATIC EDUCATION***

**Welding**

Instructor Brent Steele shared a presentation of the UBTech welding program and the important role industry partners are playing in its success.

1. ***UBTECH CONNECTIVITY AWARD***

The Ute Indian Tribe received the UBTech Connectivity Award, presented by President Weight. Ronee Wopsock and Korin Shavanaux-Dunn were in attendance to receive the award.

1. ***ACTION ITEMS***

**Board Leadership Election**

A motion was made by Trustee Karren to reappoint Trustee Negus and Trustee Brinkerhoff as Chair and Vice Chair of the Board. The motion was seconded by Trustee Brown. The motion carried unanimously.

**Consent Calendar**

Vice Chair Brinkerhoff reviewed items listed under the Consent Calendar, which included:

1. Minutes of November 29, 2023, Board of Trustees Meeting
2. Financial Report as of November 30, 2023

A motion was made to approve the Consent Calendar by Trustee Card. The motion was seconded by Trustee Brown. The motion carried unanimously.

**Program Approvals**

1. Program Name Changes
   1. Business Manager changes to Business – Roosevelt and Vernal Campus
      1. A motion was made to approve the name change by Trustee Brown. The motion was seconded by Trustee Card. The motion carried unanimously.
   2. Construction Technology changes to Carpentry Fundamentals – Roosevelt and Vernal Campus
      1. A motion was made to approve the name change by Trustee Card. The motion was seconded by Trustee Karren. The motion carried unanimously.
   3. Surgical Technician changes to Surgical Technology – Vernal Campus
      1. A motion was made to approve the name change by Trustee Karren. The motion was seconded by Trustee Card. The motion carried unanimously.
   4. Residential Construction changes to Construction Technology – Duchesne County Jail
      1. A motion was made to approve the name change by Trustee Brown. The motion was seconded by Trustee Karren. The motion carried unanimously.
2. Program Changes
   1. Electrical Technician reduction from 12 to 8 credits
      1. A motion was made to approve the program change by Trustee Karren. The motion was seconded by Trustee Brown. The motion carried unanimously.
3. ***INFORMATION/DISCUSSION ITEMS***

**DCSD New Education Model**

Duchesne County School District Superintendent Jason Young shared the new education model the district is implementing. He explained it is an accountability-based competency system and is very excited for what the future may hold.

**Policy Committee Report**

Committee Chair Brinkerhoff stated they did not meet.

**Fiscal Committee Report**

VP Johnson stated the committee did not meet.

**UBTech Way Committee Report**

Committee Chair Meier stated the committee did not meet.

**Instruction & Student Affairs Committee Report**

Trustee Gagon stated the committee did not meet.

**President’s Report**

President Weight stated the Legislative Session will begin next week. The system of higher education anticipates bills being introduced which may change diversity, equity, and inclusion language on college and university campuses.

He then invited CDO Moynier to present data from UBTech’s Titan Support Centers. She presented statistical information on the number of students UBTech staff supported through (1) mental health, (2) basic needs, (3) community, and (4) academic support resources.

He briefly introduced an initiative titled, “The Workforce Promise”, which he plans to introduce in calendar year 2024. After which, he provided the Board an overview of fundraising goals for calendar year 2024.

1. **Additional Information Resources**
2. Membership Hour Report as of December 31, 2023
3. Marketing Report/Media Publications
4. Personnel Report
5. Custom Fit Report

These informational resources are available in the board packet but are not discussed.

1. ***CLOSED SESSION***

The Board did not elect to go into closed session.

1. ***ADJOURN***

Vice Chair Brinkerhoff asked for a final motion. Trustee Karren made a motion to adjourn. The motion was seconded by Trustee Card. The motion carried unanimously.

The meeting adjourned at 3:55 PM