



Dixie Technical College Board of Trustees Meeting Minutes
Thursday, May 16, 2024
8:00 a.m.

Attendance:

Gil Almquist-P
Stephen Wade-E
Mari Krashowetz-P
Chris Peterson-P
Paul Broadhead-E

Nannette Simmons-P
Greg Marsing-E
Pat Jones-E
Rueben Evans-P

Other Attendance: President Rushton, Sam Draper, Camille Lyman, Tyce Peterson, Cindy Broadwater, Joe Brusati, Betty Barnum, Eric Peterson, Jeremiah Terry

Welcome

Chair Gil Almquist will conduct the meeting
Pledge of Allegiance-Betty Barnum

Discussion and Information Items

1. Welcome and Campus Updates (President Rushton)
 - a. COE Visit in February 2025-Faculty have been placed in committees, as we are starting to prepare for the February 2025 visit. They are working on standards now. Trustee Krashowetz asked if the Board of Trustees could have the information that the committee will be looking for? President Rushton said he would get them the information.
 - b. New Building Process- The System just hired a company to look at space utilization. It will be based on growth. We need to vocalize our projections for growth. Trustee Peterson asked if the board could get a copy of the study? President Rushton will send a copy of the study to all board members.

- c. Utah Tech Presidential Search-The timeline has been extended. They have reopened the portal for applicants for the UT President search.
 - d. Fencing and Lighting Project-We are adding lights on back runway. CDL could then use the runways in the evening hours. We would like to build a fence along the front parking lot. We would like to close it at night.
 - e. Capital Improvements Project Request: painting high traffic areas.
 - f. Dedicated Projects Funding- \$20 million set aside for tech colleges. The money has been held and not given directly to the schools. We are hopeful that it will move forward so that the schools are allocated the funds. Dixie Tech would get approximately \$1.8 million each year. Trustee Krashowetz asked if our board could send a letter of support. President Rushton answered that they could.
 - g. Graduation- There were 1165 graduates. Graduation went well, but we are still not happy with the sound at the Burns Arena. Thanks to UT for letting us rent the facility.
 - h. Audit committee meeting held yesterday morning. Internal audit will start Monday.
2. Instructional Review: High School Programs (Vice President Lyman) "When President Rushton was appointed he wanted to increase the number of high school students in training. 2023 legislative session, introduced "10-11 Tech" initiative. We have been meeting with high school principals and are taking training to some high schools. Enterprise high school has a CNA program. Snow Canyon started in January. These are a great deal for the high schools. We pay for the instructors, and provide most of the equipment. The number of students increased from 178 in FY22 to 245 in FY23 Students and 344 students in FY24. We are excited to expand and make it easier for high school students to get a certificate before they graduate.

Action Items

3. Consent Calendar:
- a. Minutes from March 7, 2024, meeting
 - b. Employee Changes
 - c. Amended Policies and Plans:
 - i. Student Code of Conduct
 - ii. Student Disciplinary Rule
 - d. Investment Reports:
 - i. February 2024
 - ii. March 2024
 - iii. April 2024
 - e. FY24 Budget and Spending Update
 - f. FY25 Budget
- The motion to approve was by Chris Peterson, it was seconded by Mari Krashowetz. The motion passed unanimously.
4. Review Strategic Plan (President Rushton)-**Objective 1** Improved Graduation Rates, **Objective 2** Expanded Institutional Resources **Objective 3** Enhanced Student Access **Objective 4** Improved Workforce Alignment and Student

Placement. The motion to approve was by Nanette Simmons, it was seconded by Chris Peterson. The motion passed unanimously.

5. Program Name Changes (Vice President Lyman):
 - a. "Pharmacy Technician - Advanced" to "Pharmacy Technician"
 - b. "Pharmacy Technician - Entry" to "Pharmacy Technician Accelerated"Reuben Evans made a motion to approve, it was seconded by Chris Peterson, the motion passed unanimously.
6. New Program: "Appliance Repair Technician", 720 clock hours, 24 semester credits (Vice President Lyman) The motion to approve was by Chris Peterson, it was seconded by Mari Krashowetz. The motion passed unanimously.
7. Program Fees (Vice President Draper): The motion passed unanimously.
 - a. Appliance Repair Technician: \$2,422
 - b. CRM and Revenue Operations Program: \$1,235The Motion to approve was by Mari Krashowetz, it was seconded by Chris Peterson.

Calendar

8. Next Board of Trustees Meeting: September 26, 2024, at 8:00 a.m.

Anchor Location

610 S Tech Ridge Dr #A329
St. George, Utah 84770