

Agenda
Southwest Technical College
Board of Trustees Meeting
January 15, 2026; 12:00 – 2:00 p.m.
Southwest Tech Boardroom

Board of Trustees

Chairperson: Darin Gifford (Iron County Business Representative); Kristie McMullin (Iron County Business Representative);,; Jamison Robinett (Iron County Business Representative); Garrett Cottam (Iron County Business Representative); Sharon Corry (Iron County Business Representative), Paul Terry (Iron County Business Representative); Melinda Pfundstein (Iron County Business Representative); Beverly Burgess (SUU Trustee); Jarad Brinkerhoff (Kane School District); Dave Staheli (Iron County School District); Myron Cottam (Garfield School District); Kenneth Ure (Beaver School District)

Invited Guests:

Commissioner Landward, Eric Petersen, Gail Goodman, Sammy Herbaugh, Paige Smith

I. Agenda Items by Chairperson

- A. Call to order
- B. Pledge of Allegiance
- C. Approval of the Agenda
- D. Approval of the November 6, 2025 Minutes Tab A

II. Special Item:

- A. Department Highlight - Gail Goodman, Director of Health Professions & Public Safety Tab B
- B. Student Presentation - Paige Smith

II. Action Items:

- A. Approval of Discontinuance of Commercial Driver's License Class A (Richfield) - Scott Leavitt Tab C
- B. Approval of Closure of the Richfield Instructional Service Center - Scott Leavitt Tab D
- C. Consent Agenda Approval Tab E

III. Discussion Items:

- A. Procurement Exception - Brennan Wood Tab F
- B. Tuition Increase Process - Brennan Wood & Clarissa Crosby
- C. Student of the Year Awards Week 4/28 - 4/30 (Navigator Night of Excellence) - Brennan Wood
- D. USHE Technical College Dedicated Capital Project_STECH Project- Brennan Wood
- E. Investment Report - Clarissa Crosby

IV. Adjourn

Next Board Meeting: March 5, 2026 at 12pm in the Southwest Technical College Boardroom.

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Valerie Stringfellow (970) 376 - 4793, three days prior to the meeting. In accordance with the Open and Public Meeting Act, this meeting is being recorded. Trustees may participate in a Board of Trustees meeting by means of electronic media.

Upcoming Events and Informational Items:

- A. January 19 - Martin Luther King Day, Campus Closed
- B. January 20 - First Day of General Session of the Legislature
- C. February 16 - President's Day, Campus Closed