

January 21, 2026

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

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		Presenter	Title
I.	<b>Introduction</b>		
a)	Welcome	Tim Negus	Chair
b)	Pledge of Allegiance	Tim Negus	Chair
c)	Student of the Month	Taija Jackson	Vice President
d)	Event Calendar	Pamela Justice	Executive Assistant
II.	<b>Programmatic Presentation</b>		
a)	Pharmacy Technician	Eric Christensen	Instructor
III.	<b>Student Experience</b>		
a)	Sydney Peterson – Automotive Technology		
b)	Stephanie McKissack – Nursing Assistant		
c)	Audie Christensen – Medical Assistant		
IV.	<b>Community Connectivity Award</b>		
a)	Miller Electric/Norco, Inc.	Aaron Weight Bryan Kwapis Ray Hawkins	College President Miller Electric Norco, Inc.
V.	<b>Economic Forecasting</b>	Zac Whitwell	Director, DWS
VI.	<b>Action Items</b>		
a)	Board Leadership Election	Tim Negus	Board Chair
b)	Programmatic Updates	Aaron Weight Gina Gagon Andrelee Birchell	College President Committee Chair Assoc Vice President
i)	Introduction to Lease Operating		
ii)	Well Control Workover Operator		
iii)	High Voltage/Lineman Pre-Apprenticeship		
iv)	Electrical Apprenticeship		
c)	FY27 Calendar	Andrelee Birchell	Assoc Vice President
d)	High Voltage/Lineman Pre-Apprenticeship Differential Tuition	Taija Jackson	Vice President
e)	Tuition Increase	Taija Jackson Aaron Weight	Vice President College President
f)	Consent Calendar		
i)	Minutes of November 19, 2025 Board of Trustees Meeting		
ii)	Financial Report as of October 31, 2025		
iii)	Investment Reports as of October 31, 2025		
VII.	<b>Information/Discussion Items</b>		
a)	Policy Committee Report	Danelle Brinkerhoff	Committee Chair
b)	Instruction & Student Affairs Committee Report	Gina Gagon	Committee Chair
c)	Fiscal Committee Report	Greg Gardiner	Committee Chair
d)	Committee Restructuring	Tim Negus	Board Chair
e)	President's Report	Aaron Weight	College President
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VIII.	<b>Additional Information Resources</b>		
a)	Student Affairs Data Report as of October 31, 2025		

- b) Marketing Report/Media Publications
- c) Personnel Report
- d) Custom Fit Report

#### **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.

#### **IX. Adjourn**