

Dixie Technical College Board of Trustees

Meeting Minutes

Anchor Location: 610 S. Tech Ridge Dr. St. George, Ut 84770

Tuesday June 9th, 2026

Location: Building A, Board Room

Meeting Opened: 8:00 a.m.

Attendance:

President Rushton-P
Gil Almquist-P
Stephen Wade-P
Chris Peterson-P
Reuben Evans-P
Paul Broadhead-P
Mari Krashowetz-P
Dan Nielson-P
Greg Marsing-P
LaRene Cox-E

Others Attending:

Derek Hadlock, Jeremiah Terry, Krystal Thompson, Camille Lyman, Angie Stallings (ZOOM)

Welcome:

Chair Gil Almquist and President Jordan Rushton welcomed everyone to the meeting.
Pledge of Allegiance

Instructional Update:

- **Presenter:** Vice President Lyman
- **Discussion:** Vice President Lyman: reported significant growth in high school partnerships, with a 246% increase in high school student enrollment since FY22, reaching 522 students across various programs including nursing assistant, EMT, and mobile app development.

I. Discussion and Information Items

1. Building/ Campus Update

- **Presenter:** President Rushton
- **Discussion:** President Rushton announced that a general contractor had been brought on board and an architect would soon be selected. The goal is to be shovel ready by the end of the next legislative session.

2. Audit Update

- **Presenter:** President Rushton
- **Discussion:** President Rushton gave a quick update on where all institutional audits were currently at and that the Board Audit Committee would be meeting next week to get a report from the State Auditor and the USHE Internal Auditors on the outcomes of recently completed audits.

3. FY26 Budget and Spending Update

- **Presenter:** Vice President Thompson
- **Discussion:** Vice President Thompson provided the Board an update on spending which is coming in just under the amount budgeted for FY26.

II. Action Items

1. FY27 Operating Budget

- **Discussion:** Vice President Thompson presented the proposed FY27 budget for the Board's approval.
- **Trustee Comments:** Reuben pointed out that the budget took a nice year over year increase.
- **Action:** Reuben Evans made a motion to approve the budget, Stephen Wade seconded the motion. **The motion passed unanimously.**

2. Program Changes / Approvals

- **Discussion:** Vice President Lyman presented the program changes to the Board for approval and explained that these changes are needed to bring the program into alignment with the statewide alignment process. She also explained that we believe these changes will better meet the needs of our students and the employers that hire them.
 - a. Name Change - [CRM Systems to CRM Administration](#)
 - b. Name Change - Mobile App Development - iOS to [Mobile App Development](#)
 - Change from 30 credit/900 hour (iOS only) to 45 credits/1350 hours (combined iOS and Android)

- **Action:** Chris Peterson made a motion to approve the changes, Paul Broadhead seconded the motion. **The motion passed unanimously.**

3. Consent Calendar

- **Discussion:** Chair Almquist presented the consent calendar and asked the Board if they had any questions or wanted to discuss any of the items. No one had questions.
- **Action:** Greg Marsing made a motion to pass the consent calendar, Stephen Wade seconded the motion. **The motion passed unanimously.**

- a. Minutes from March 24, 2026 Board Meeting
- b. Investment Reports:
 - i. March 2026
 - ii. April 2026
- c. Employment Changes
- d. FY27 Auxiliary Operating Budget

III. Closed Session

The Board may go into closed session, pursuant to Utah Code 52-4204, 205, & 206. (Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state or a political subdivision, if public discussion would: i) disclose the appraisal or estimated value of the property under consideration; or ii) prevent the public body from completing the transaction on the best possible terms.)

Action: The Board took a roll-call vote and went into closed session at 9:25 a.m. The Board came out of closed session at 9:49 a.m. and reviewed calendar items.

IV. Institutional Calendar & Trustee items

- **Presenter:** Chair Almquist
- **Discussion:** Review Calendar items.
- Upcoming Audit Committee Meeting: June 24th, 2026. 8:30 a.m.

- Upcoming Board of Trustees Meetings: September 24, 2026. 8:00a.m.

Adjournment: A motion to adjourn was made, and the meeting officially closed at 10:00a.m.