

BOARD OF TRUSTEES MEETING
October 22, 2020
C. Brent Wallis Student Services Building
Harold W Ritchey Board Room
4:00 p.m.

Meeting will be conducted electronically. This meeting will be provided via teleconference/telephone for Board of Trustees members only by prior arrangement with board secretary due to COVID-19 protocol.

Pursuant to Utah Code 52-4-207, part 4, the Ogden-Weber Technical College Board of Trustees has determined that conducting their October 22, 2020, meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location. The determination is based on the status of the COVID-19 pandemic and the current risk phase as identified by the Weber-Morgan Health Department and guidelines found in the Utah Leads Together plan. The October 22, 2020, meeting will be held electronically without an anchor location. The public can view the open portion of the board of trustees meeting via a link located on the Board of Trustees' web page (www.otech.edu/about-us/board-of-directors) under "Board Meetings."

- Matt Wardle, Chair, Ogden-Weber Technical College Board of Trustees, October 22, 2020

AGENDA

1. [Approval of Minutes of the Meeting Held August 27, 2020](#)
2. [Approval of FY22 Budget Request](#)
3. [Status Report on CARES Funding](#)
4. [Annual Giving Campaign](#)
5. [FY21 Business Plan First Quarter Highlights](#)
6. Information/Discussion
 - [Revenue/Expenditure Report](#)
 - [Outcome Report](#)
 - [Custom Fit Update](#)
 - [Campus Development Update](#)
 - [Marketing Materials](#)
 - [FY21 Business Plan First Quarter Report](#)
 - [FY20 Preliminary Student Enrollment and Outcomes Report](#)
 - [Employer Team Update](#)
 - [Employer Team Meeting Schedule](#)

7. President's Report
8. Executive Session: *The board may elect to go into closed session which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, sections 204, 205, and 206.*
9. Open Discussion
10. Next Meeting
December 17, 2020
4:00 p.m.
11. Adjourn

Upcoming College Events

- **Employee Development Day**: Friday, January 15, 2021, college closed for business
- **Regional SkillsUSA Competition**: Tuesday, January 26, 2021, 8:00 a.m. – 12:00 p.m., location(s) TBD
- **Winter Graduation**: Thursday, February 18, 2021, 6:30 p.m., format dependent upon physical distancing guidelines in place at the time

NOTICE OF SPECIAL ACCOMMODATION AT PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify Shawna Werner, program counselor/ADA liaison, at 200 North Washington Blvd., Ogden, Utah, 84404, 801.627.8320, at least 3 working days prior to the meeting.