
BOARD OF TRUSTEES MEETING
February 23, 2023
C. Brent Wallis Student Services Building
Harold W Ritchey Board Room
4:00 p.m.

Meeting will be conducted in person and electronically. This meeting will be provided via teleconference/telephone for Board of Trustees members only by prior arrangement with the board secretary.

AGENDA

1. [Student Video Spotlight: Joan Shumway, OTECH Student of the Year](#)
2. [Approval of Minutes of the Meeting Held October 27, 2022](#)
3. [Approval of FY24 Tuition and Differential Tuition](#)
4. [Approval of CNC Machinist Technician Program](#)
5. [Approval of FY24 Programs](#)
6. [Approval of FY23 Performance Funding Goals](#)
7. [Approval of Food Purchases Policy and College Purchasing Card Policy](#)
8. [Legislative Update](#)
9. Information/Discussion
 - [Revenue/Expenditure Report](#)
 - [Student Outcome Report](#)
 - [Custom Fit Update](#)
 - [College Facilities Improvement Update](#)
 - [Student Satisfaction Survey Results](#)
 - [FY23 Business Plan Second Quarter Report](#)
 - [Regional SkillsUSA Competition Results](#)
 - [2022 Annual Fundraising Report](#)
 - [Marketing Update](#)
 - [Occupational Advisory Committees Update](#)
 - [Occupational Advisory Committees Meeting Schedule](#)
10. 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.*

11. Next Meeting
April 27, 2023
4:00 p.m.
12. Adjourn

Upcoming College Events

Summer Graduation: Thursday, June 1, 2023, 6:00 p.m., Ogden Eccles Conference Center

Donor Appreciation Breakfast: Friday, March 17, 2023, 7:00 a.m. – 9:00 a.m., Ogden-Weber Technical College, Samuel H. and Marian Barker Family Health Technology Building

Student Success Golf Tournament: Tuesday, August 22, 2023, 7:30 a.m. – 3:00 p.m., The Barn Golf Course

Winter Graduation: Thursday, November 2, 2023, 6:00 p.m., Ogden Eccles Conference Center

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 Scott Teuscher, program counselor/ADA liaison, at 200 North Washington Blvd., Ogden, Utah, 84404, 801.627.8462, at least three (3) working days prior to the meeting.