
BOARD OF TRUSTEES MEETING

April 27, 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. [Approval of Minutes of the Meeting Held February 23, 2023](#)
2. [Introduction of State Skills USA Competition Medalists](#)
3. [Introduction of New Employees: Carlos Orellana - Program Director, Natalie Wilson - Program Director, Regina Carver - Financial Aid Manager, Robert Higgs - Bookstore Manager](#)
4. [High School Graduates Summer Scholarship Update](#)
5. [Approval of the FY24 Strategic Plan](#)
6. [Approval of Budget Modifications](#)
7. Information/Discussion
 - [Revenue/Expenditure Report](#)
 - [Outcome Report](#)
 - [Custom Fit Update](#)
 - [College Facilities Improvement Update](#)
 - [FY23 Business Plan Third Quarter Report](#)
 - [Marketing Materials](#)
 - [Occupational Advisory Committee Update](#)
 - [Occupational Advisory Committee Meeting Schedule](#)
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
June 22, 2023
4:00 p.m.
11. Adjourn

Upcoming College Events

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

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.