



November 2, 2022

Board Room

Committee Meetings 8:00 am

Full Board of Trustees Meeting 8:30 am to 11:00 am

WELCOME

Welcome: Gil Almquist

Pledge

The board may go into closed session, pursuant to Utah Code 52-4-204, 205, & 206.
(Discussion of the character, professional competence, or physical or mental health of an individual)

DISCUSSION/INFORMATION ITEMS

1. The Next Six Months (President Rushton)
2. New Employees/Employee Changes (President Rushton)
 - Executive Team
 - Victor Reading-Welding Instructor
 - Rick Shields-Welding Instructor
 - William Vair-Auto Tech Instructor
 - Michael Harley-Auto Tech Instructor
 - Anna Mead-American Heart Instructional Support
 - Jesse Trinnaman-Financial Aid Coordinator
3. Committee Reports
4. Program Review: Transportation Department (Vice President Lyman)
5. [Capital Facilities Request](#) (President Rushton)
6. Hoodfest Report and Spring Event (President Rushton)
7. Grant Issues (Closed Session)

ACTION ITEMS

8. Consent Calendar:
 - a. Minutes: Approve [Minutes for September 7, 2022](#)

- b. [FY23 Budget and Spending Update](#)
- c. Investment Reports
 - i. [July 2022](#)
 - ii. [August 2022](#)
 - iii. [September 2022](#)
- d. Updated or New Policies
 - i. [Employee Administrative Leave](#)
 - ii. [Background Check Policy](#)
 - iii. [Salaried Employee Paid Leave Policy](#)
 - iv. [Travel Policy](#)
 - v. [Education Assistance Policy](#)
 - vi. [Externships and Clinicals Policy](#)
 - vii. [Employee Conflicts of Interest Policy](#)
 - viii. [Refund of Tuition and Fees Policy](#)
 - ix. [Parking Policy](#)
 - x. [Business and Work Hours Policy](#)
- 9. [Strategic Plan Draft](#) (President Rushton)
- 10. [Performance Attainment Goals](#) (Vice President Draper)
- 11. Tuition for Credit Conversion to \$105 per Credit Hour (Vice President Draper)
- 12. Fee Changes for Medical Assisting, DMD and App Development (Vice President Draper)
- 13. New Program: Full-Stack Web Development (990 Hours) (Vice President Lyman)
- 14. Medical Assisting Hybrid/Distance Education Program (900 Hours) (Vice President Lyman)
- 15. Wellness Center (President Rushton)

CALENDAR

- 16. Next Meeting: January 11, 2022 at 8:00 am
- 17. **Adjourn**

Anchor Location:

610 South Tech Ridge Dr. #A329
St. George, UT 84770