

DIXIE TECHNICAL COLLEGE



Dixie Technical College Board of Trustees Meeting Agenda
Wednesday, January 11, 2023
8:00 a. m.

Welcome

Chair 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. **New Employees/Employee Changes** (President Rushton)
 - Chad Leuthje
 - Rick Shields
2. **Committee Reports:**
 - Finance**
 - Instruction**
3. **Program Review:** Industrial Programs (Vice President Lyman)
4. **College Updates** (President Rushton)

Action Items

5. Consent Calendar:
 - a. Minutes from November 11, 2022 meeting
 - b. Updates or New Policies and Plans:
 - i. [Admissions Policy](#)
 - ii. [Storage and Disposal of Non-Hazardous Equipment, Materials and Supplies Policy](#)
 - iii. [Student Records Policy](#)
 - iv. [Grading and Performance Policy](#)
 - v. [Forklift Safety Policy](#)
 - vi. College Vehicles Policy
 - vii. Cash Handling Policy
 - viii. [Travel Policy](#)
 - ix. [Externships and Clinicals Policy](#)
 - x. Media Services Plan

- c. Investment Reports:
 - i. [October 2022](#)
 - ii. [November 2022](#)
 - iii. December 2022
- d. FY23 Budget and Spending Update.
- 6. Fee changes to Digital Media Design and Medical Assisting Programs (with credit hour conversion) (Vice President Draper)
- 7. Amended Performance Attainment Goals: High-Yield 60% (all students), 45% (underrepresented students) (President Rushton)
- 8. Personnel Issues (closed session)
- 9. Small Business Development Center

Calendar

- 10. Next Meeting March 8, 2023

Anchor Location

610 S Tech Ridge Dr #A329
St. George , Utah 84770