

DIXIE TECHNICAL COLLEGE



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

Welcome

Chair Gil Almquist will conduct the meeting
Pledge of Allegiance

Discussion and Information Items

1. New Employees/Employee Changes (President Rushton)
 - a. Jeremiah Terry, Director of Marketing
2. Program Review and Tiny Homes (Vice President Lyman and Taylor Abel)
3. College Updates (President Rushton)
 - a. Graduation
 - b. Get the Scoop
 - c. [Instructional Data Update for FY23](#)
4. Student Recreation Initiative: Pickleball and Basketball Court

Action Items

5. Consent Calendar:
 - a. [Minutes from March 9, 2023 meeting](#)
 - b. Amended Policies and Plans:
 - i. [Grading and Performance Policy](#)
 - ii. [Procurement Policy](#)
 - iii. [Satisfactory Academic Policy \(SAP\)](#)
 - iv. [Student Code of Conduct](#)
 - v. [Student Exceptions](#)
 - vi. [Student Financial Aid](#)
 - vii. [Student Financial Aid - Return to Title IV](#)
 - viii. [Withdrawal and Late Payment Policy](#)
 - c. Investment Reports:
 - i. [March, 2023](#)
 - ii. April, 2023
 - d. [FY23 Budget and Spending Update](#)
 - e. [FY24 Budget](#)
6. [2023-2024 Trustees Meeting Schedule](#) (President Rushton)

7. [Strategic Plan and Mission Statement](#) (President Rushton)
8. Program Changes (Vice President Lyman)
 - a. Electrical Commercial (360 clock hours / 12 semester credits) changed to Electrical Apprenticeship (720 clock hours / 24 semester credits)
 - b. Plumbing Commercial (540 clock hours / 18 semester credits) changed to Plumbing Apprenticeship (720 clock hours / 24 semester credits)
9. New Programs (Vice President Lyman)
 - a. AI Prompt Engineer (210 clock hours / 7 semester credits)
 - b. Commercial Driver's License Class B (90 clock hours / 3 semester credits)
 - c. Comprehensive Revenue Operations and CRM Administration (600 clock hours / 20 semester credits)
 - d. Cosmetology (1,600 clock hours / 44 semester credits)
 - e. Mobile Gaming Development (900 clock hours / 30 semester credits)
 - f. Pharmacy Technician - Entry (450 clock hours / 12 semester credits)
 - g. Revenue Operations and CRM Administration (300 clock hours / 10 semester credits)
10. Financial Aid Policies/Practices/Procedures/Handbooks (Vice President Draper)
11. Program course fees (Vice President Draper)
 - a. [Biotechnology](#)
 - b. [Drafting and Design \(Architectural Track\)](#)
 - c. [Drafting and Design \(Mechanical Track\)](#)
 - d. [Electrical Apprenticeship](#)
 - e. [Electrical Residential](#)
 - f. [Plumbing Apprenticeship](#)
 - g. [Plumbing Residential](#)
 - h. [High School Nursing Assistant](#)

Calendar

12. Next Meeting September 21, 2023
13. Adjourn

Anchor Location

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