



Dixie Technical College Board of Trustees Meeting Agenda
Thursday, November 7, 2024
8:00 a.m.

Welcome

Chair Gil Almquist will conduct the meeting
Pledge of Allegiance

Discussion and Information Items

1. Welcome and Campus Updates (President Rushton)
2. FY26 Building Request
3. Fundraising Event
4. Trustee's Summit Report

Action Items

5. Consent Calendar:
 - a. [Minutes](#) from September 26, 2024 meeting
 - b. [Employee Changes](#)
 - c. Amended Policies and Plans:
 - i. [Refund of Tuition and Fees Policy](#)
 - ii. [Distance and Hybrid Education Policy](#)
 - iii. [Budgeting and Auditing Policy and Procedures](#)
 - iv. [Student Records Policy](#)
 - v. [Transfer of Credit Policy](#)
 - d. Investment Reports:
 - i. [September 2024](#)
 - e. [FY25 Budget and Spending Update](#)

6. Closed Session: Meeting of the Board to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual.

Calendar

7. Board of Trustees Dinner, December 11th, 6:00 p.m.
8. Next Board of Trustees Meeting: January 16, 2025 at 8:00 a.m.

Anchor Location

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