



Dixie Technical College Board of Trustees Meeting Agenda
Thursday, March 20, 2025
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. [Utah Tech President](#) (President Rushton)
3. Legislative Update (President Rushton)
4. [COE Reaffirmation](#) (President Rushton)
5. [FY24 COE Report](#) (Vice President Lyman)
6. [FY25 Enrollment and Graduates](#) (Vice President Lyman)
7. Internal Audit (Vice President Draper)
8. State Audit Update (Vice President Draper)

Action Items

9. Consent Calendar:
 - a. [Minutes from November 7, 2024 meeting](#)
 - b. [Employee Changes](#)
 - c. Amended Policies and Plans:
 - i. [Vehicle Use Policy](#)
 - ii. [Surplus Property Policy](#)
 - iii. [Externships and Clinicals Policy](#)

- d. Investment Reports:
 - i. [September 2024](#)
 - ii. [October 2024](#)
 - iii. [November 2024](#)
 - iv. [December 2024](#)
 - v. [January 2025](#)
 - e. [September 26, 2024 Board Actions](#)
 - f. [FY25 Budget and Spending Update](#)
10. Fundraising Committee (President Rushton)

Calendar

- 11. Get the Scoop Open House: April 3, 2025, 5:00 to 7:00 p.m.
- 12. Next Board of Trustees Meeting: May 22, 2025, at 8:00 a.m.
- 13. Graduation: May 28th, 5:00 p.m. Dixie Center

Anchor Location

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