Board of Trustees Meeting Agenda

Thursday, September 24th, 2026 • 8:00 a.m.
Building A, Board Room

Welcome

Chair Gil Almquist will conduct the meeting.
Pledge of Allegiance
Welcome/ 25 Years of Technical Education - President Rushton
Instructional Update: FY26 Student Outcomes - VP Lyman

Discussion and Information Items

1. Building Updates - President Rushton
2. Grant Updates - Associate VP Peterson
3. President Evaluation - President Rushton
4. USHE Updates: System Redesign (Southern Region) - President Rushton
5. Strategic Reinvestment Report - President Rushton
6. FY27 Budget and Spending Update - Vice President Thompson

Action Items

7. Program Changes / Approvals - Vice President Lyman
   a. New Program - Construction Technology, 30 credits/ 900 hours
   b. New Program - Dental Assisting, 19 credits/ 600 hours
   c. New Program - Film and Videography Production Technician, 30 credits/ 900 hours
8. Consent Calendar
   a. Minutes from June 9, 2026 Board Meeting
   b. Investment Reports:
      i. May 2026
      ii. June 2026
      iii. July 2026
      iv. August 2026
   c. Employment Changes
   d. Fee Change for Practical Nursing

e. Policy Changes:
    i. Student Code of Conduct
    ii. Test Out Policy
    iii. Transfer of Credit Policy

Calendar

Hoodfest: October 10th - 9:00 am - 1:00 pm
Upcoming Board of Trustees Meetings: November 19th, 8:00 a.m.

Trustee Discussion Items

Closed Session

The Board may go into closed session, pursuant to Utah Code 52-4204, 205, & 206. (Strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, or to discuss a proposed development agreement, project proposal, or financing proposal related to the development of land owned by the state or a political subdivision, if public discussion would: i) disclose the appraisal or estimated value of the property under consideration; or ii) prevent the public body from completing the transaction on the best possible terms.)

Conclusion

Anchor Location

610 S Tech Ridge Dr
St. George, Utah 84770