Board of Trustees Meeting Agenda

Thursday, November 19th, 2026 • 8:00 a.m.
Building A, Board Room

Welcome

Chair Gil Almquist will conduct the meeting.
Pledge of Allegiance
Welcome - President Rushton

Discussion and Information Items

1. Campus Updates - President Rushton
2. Instructional Update - Vice President Lyman
    a. Construction Technology Instructor TJ Empey
    b. High School Enrollment FY21-FY27
3. FY27 Budget and Spending Update - Vice President Thompson

Action Items

4. Program Changes / Approvals - Vice President Lyman
    a. Film and Videography Production Technician 30 credits/900 hours
5. Board Leadership - President Rushton
6. 2027 Board Meeting Schedule: January 21, March 25, May 20, September 16, November 18.
7. Consent Calendar
    a. Minutes from September 24, 2026 Board Meeting
    b. Investment Reports:
        i. September 2026
        ii. October 2026
    c. Employment Changes
    d. FY26 Final Campus Store Budget Report
    e. Policy Changes:
        i. Grading and Performance Policy
        ii. Religious Accommodations Policy

iii. Financial Aid Policy
iv. Test Out Policy

Calendar

Board of Trustees Christmas Dinner: December 2nd, 6:00 p.m.
Upcoming Board of Trustees Meetings: January 21, 2027

Trustee Discussion Items

Conclusion

Anchor Location

610 S Tech Ridge Dr
St. George, Utah 84770