



**May 4, 2022**  
**Board Room**

**Committee Meetings 8:00 a.m.**  
**Full Board of Trustees Meeting 8:30 a.m. to 11:00 a.m.**

## WELCOME

Invocation:

Welcome: Gil Almquist

Pledge:

The board may go into closed session, pursuant to Utah Code 52-4-204, 205, & 206.  
(Discussion of the character, professional competence, or physical or mental health of an individual)

## DISCUSSION/INFORMATION ITEMS

1. Student of the Year: Heather Johnson
2. New Employees/Employee Changes:
  - a. Acting Vice President of Instruction
  - b. Acting Director of Student Services
  - c. Professional and Service Program Manager
3. Program Review: Tech and Service Programs
4. Committee Reports
5. College Updates
  - a. Relationships
  - b. Increased communication during interim
  - c. Mission
  - d. Graduation highlights
6. Michael Gillingham
7. Search Committee Updates

## ACTION ITEMS

8. Consent Calendar:
  - a. [Minutes: March 2, 2022](#)
  - b. Updated or new policies:
    - i. [Employee Harassment, Discrimination, Grievance and Complaint Policy](#)
    - ii. [Salaried Employee Paid Leave Policy](#)
    - iii. [Business and Work Hours Policy](#)
    - iv. [Employment Categories Policy](#)
    - v. [College Calendar Policy](#)
    - vi. [Financial Aid Policy](#)
    - vii. [Refund of Tuition and Fees Policy](#)
    - viii. [Withdrawal and Late Payments Policy](#)
    - ix. [Student Code of Conduct](#)
    - x. [Title IX Policy](#)
  - c. Revoke Policies:
    - i. [Abusive Conduct Policy](#) (incorporated in Harassment Policy above)
    - ii. [Sick Leave Policy](#) and [Bereavement Leave Policy](#) (incorporated in Paid Leave Policy above)
    - iii. [Civic Leave Policy](#) (partially incorporated into Paid Leave Policy above)
  - d. [February](#) and [March 2022](#) Investment Reports
  - e. [FY22 Budget and Spending Update](#)
  - f. [FY23 Budget](#)
9. Increase Automotive and Diesel Program hours by 200 for a total of 1200 hours;  
[tuition and fees revisions](#)
10. Program Name change: CNC Machining to Precision Machining
11. [Workforce Training course fees](#)
12. [Committees](#)
13. Summer Board Meeting

## CALENDAR

14. Next Meeting: July ? and September 7, 2022 at 8:00 a.m.
15. **Adjourn**