

**BRIDGERLAND APPLIED TECHNOLOGY COLLEGE
CAMPUS BOARD OF DIRECTORS' MEETING
APRIL 4, 2016, 5 P.M.
MAIN CAMPUS BOARDROOM
1301 NORTH 600 WEST, LOGAN UTAH**

MINUTES

Board Members Present

Michael J. Madsen, Chair – Business and Industry
David G. Brown – Business and Industry*
Ann Geary – Logan School District
Jeffrey S. Packer – Business and Industry
Roger D. Pulsipher – Cache School District
Dr. Scott L. Theurer – Business and Industry
Dr. David R. Woolstenhulme – Utah State University

Board Members Excused

Brian T. Leishman, Vice Chair – Business and Industry
Karen Hess – Business and Industry
Carrie Ann Johnson – Box Elder School District
Eric Wamsley – Rich School District

Bridgerland Applied Technology College

K. Chad Campbell, Campus President
Wendy Brog, Vice President for Instruction
Troy Christensen, Vice President for Brigham City Campus
John Davidson, Vice President for Instruction
Emily Hobbs, Assistant to the President
Jim White, Vice President for Student Services

*Participated via conference call

Welcome & Pledge of Allegiance

Mike Madsen conducted the meeting and welcomed those in attendance. The meeting was called to order at 5:10 p.m. The Pledge of Allegiance was recited.

Nominations for UCAT Board of Trustees Member

Effective May 10, 2016, BATC Board Chair, Mike Madsen's term on the UCAT Board of Trustees will expire as a result of Senate Bill 131, UCAT Governance Amendments. We appreciate his great work and willing service representing BATC on the UCAT Board of Trustees. To continue having representation on the Trustees, the BATC Board of Directors will need to nominate two names from the business and industry members to represent BATC. The governor will select from the two nominees.

The Board participated in discussion regarding the expectations and time commitments required for a person serving on the UCAT Board of Trustees. Ann expressed her interest in ensuring the BATC representative supports high school students in ATCs.

Campus Board of Directors' Meeting Minutes

Page 2

April 18, 2016

Ann Geary made a motion to select Dr. Scott L. Theurer as a nominee for the UCAT Board of Trustees. Jeff Packer seconded. Motion carried. Dr. Theurer expressed his willingness to participate as the BATC representative and accepted the nomination.

Dave Woolstenhulme made a motion to select David G. Brown as a nominee for the UCAT Board of Trustees. Roger Pulsipher seconded. Motion carried. David expressed his willingness to participate as the BATC representative and accepted the nomination.

Jeff Packer made a motion to close nominations. Ann Geary seconded. Motion carried.

Jeff Packer made a motion to select Dr. Scott L. Theurer and David G. Brown as nominees for the UCAT Board of Trustees with the addition that no prioritization should be made by the UCAT Board of Trustees. Dave Woolstenhulme seconded. Motion carried with seven (all) members in support of the nominations and one member in opposition to the addition.

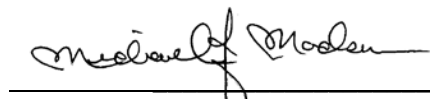
President Campbell requested the nominees submit three to five bullet points providing relevant background information that will be used to forward to the governor to assist in the selection process.

Adjournment

The meeting adjourned at 5:15 p.m. The next meeting is scheduled for Monday, April 18, at 4 p.m.



Minutes submitted by K. Chad Campbell, College President
Prepared by Emily Hobbs, Assistant to the College President



Michael J. Madsen, Chair