



BRIDGERLAND APPLIED TECHNOLOGY COLLEGE

BOARD OF DIRECTORS' MEETING

APRIL 24, 2017, 4 P.M.

MAIN CAMPUS BOARDROOM

1301 NORTH 600 WEST, LOGAN, UTAH

MINUTES

Board Members Present

Ann Geary, Chair – Logan School District
Taylor Adams – Utah State University
Nini Anderson – Box Elder School District
Jeffrey S. Packer – Business and Industry via phone
Neil Perkes – Business and Industry
Michael J. Madsen, Past Chair – Business and Industry
Roger D. Pulsipher – Cache School District
Dr. Scott L. Theurer – Business and Industry

Board Members Excused

Brian T. Leishman – Business and Industry
Dave Brown – Business and Industry
Eric Wamsley – Rich School District
Karen Hess, Vice Chair – Business and Industry

Bridgerland Applied Technology College

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

Item 1

Welcome & Pledge of Allegiance

Ann Geary conducted the meeting and welcomed those in attendance. The meeting was called to order at 4:05 p.m. The Pledge of Allegiance was recited.

Item 2

Minutes from the February 27, 2017, Board meeting were available online for review and subsequent approval. Motion was made by Roger Pulsipher to approve the February 27, 2017, Board meeting minutes; seconded by Scott Theurer. Motion carried.

Item 3

Introduction of New Board Member

Taylor Adams was welcomed and introduced as a new Board member. She represents Utah State University and replaces Dave Woolstenhulme on the Board as an educational representative.

Item 4

Presidential Scholarship Recipient Recognition

The first ever Presidential Scholarship recipients were honored and recognized for this accomplishment. Recipients of this scholarship demonstrate exceptional ability and accomplishment in a technical training area and have a sincere desire to enroll and complete training at BATC. The following five students were selected as recipients:

- Brook Berg from Garland, Utah – Animal Sciences
- Trevor Buttars from Clarkston, Utah – Diesel
- Wyatt Gross from Mountain View, Wyoming – Welding
- Alyssa Jones from Riverside, Utah – Dental Assisting
- Whitney Morgan from Brigham City, Utah – Cosmetology

Item 5

FY2018 Certificate and Transcript-Level Credential Changes

Included for Board information and review were proposed program changes with an effective implementation date of July 1, 2017. Wendy Carter explained the following hour modifications and exit point changes:

- Exit point modification in Interior Design
- Exit point addition in Web & Mobile Development
- Financial Aid correction of hours for Fire & Rescue Services

Once approved by the BATC Board of Directors, application for consideration will be forwarded to the Council on Occupational Education (COE).

Action: Motion was made by Mike Madsen for approval of the FY2018 Certificate and Transcript-Level Certificate Changes, including hour modifications and embedded certificate changes. Roger Pulsipher seconded. Motion carried.

Item 6

Legislative Update

SB 117 Performance Measure Funding

President Campbell explained SB 117, Performance Measure Funding, sponsored by Senator Ann Millner. This bill is designed to 'reward' colleges for certain performance outcomes. UCAT is in the process of determining the metrics for which it will be used. It is in the preliminary stages and funding will not likely be awarded for a couple of years.

SB 238 Higher Education Governance Changes

This bill renames the Utah College of Applied Technology (UCAT) to Utah System of Technical Colleges; changes the name of each member college to 'Technical College' (Bridgerland Technical College); removes the nonvoting members from the Board of Regents; requires coordination among state entities involved in education; amends a list of institutions of higher education that are bodies corporate to remove the UCAT, and to add each technical college; removes the nonvoting members from the UCAT Board of Trustees; and prohibits an individual from serving simultaneously on the UCAT Board of Trustees and a technical college board of directors.

Legislative Appropriation Implementation Plan & Equipment Request

A copy of the UCAT FY 2018 Budget Building Blocks was provided for review. President Campbell explained the implementation plan for the use of the new Market-Driven Program Expansion funds provided by the Utah State Legislature for Fiscal Year 17-18. The two initiatives are Manufacturing and Aerospace and Brigham City Campus Program Expansion. In addition, a copy of the current equipment needs at BATC was reviewed. The equipment list was derived from Advisory Committee input, department head requests, and Administrative Team prioritization.

Scott Theurer can provide direction for Dental Assisting as they purchase equipment. There may be less expensive options to consider.

Motion was made by Scott Theurer to approve the Legislative Appropriation Implementation Plan and Equipment Request; seconded by Mike Madsen. Motion carried.

Item 7

High School Award Assemblies

Jim White said there were 34 scholarships awarded to deserving graduating high school seniors. In May, the high schools in the region will be recognizing students that have been awarded scholarships. Board members were asked to represent the College at these assemblies where they are allowed. Jim provided the dates and times and the following assignments were made:

- Bear River HS – Nini Anderson
- Cache HS – Roger Pulsipher
- InTech Collegiate HS – Taylor Adams
- Logan HS – Ann Geary
- Mountain Crest HS – Roger Pulsipher
- Rich HS – Eric Wamsley
- Ridgeline HS – Karen Hess
- Sky View HS – Scott Theurer

Item 8

BATC Updates & Calendar Items

- BATC calendar available at batc.edu/community/event-calendar
 - Free Start Summer Scholarship Applications Due – May 1, 2017
 - Career Days – May 3-4, 2017
 - BATC General Graduation – June 7, 6:30 p.m.
 - BATC Nursing Graduation – June 8, 5:30 p.m.
- 2017 Board Meeting Dates
 - June 19 – Dave Woolstenhulme will be in attendance for the president evaluation.
 - August 28
 - November 20

Item 9

Board of Trustees Report

Scott Theurer provided a brief update from the UCAT Board of Trustees meeting March 23, 2017, which was held at BATC. Items reviewed:

- UCAT Policy 113 – Compensation was updated. Each president will get the same vehicle allowance with mileage reimbursement. A compensation committee is composed of Mike Jensen, Jim Evans, and Dave Woolstenhulme.
- Policy 210 – Cross-College Title IX Investigation and Adjudication was updated. A system was put in place to allow staff from one college to perform Title IX investigations/adjudications at another college upon request. This is significant for colleges with smaller student/staff population.
- Policy 304 – Capital Facilities Construction was updated. Guidelines were refined for capital facilities. Building Board members were present.

Item 10

Other Items of Business

Neil Perkes inquired about philanthropy and how it has or could benefit the college. He noted that there are many philanthropists.

Item 11

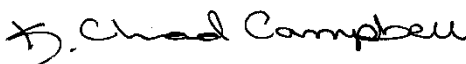
Program Highlights

Wendy Carter and John Davidson led a tour of the Business Resource Center and programs available in the Logan Campus – West building.

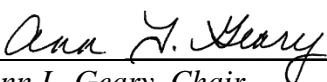
Item 12

Adjournment and Next Meeting

The meeting adjourned at 5:46 p.m. The next Board meeting will be Monday, June 19, 2017, at 4 p.m.



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



Ann L. Geary, Chair