

BRIDGERLAND APPLIED TECHNOLOGY COLLEGE
CAMPUS BOARD OF DIRECTORS' MEETING
JUNE 22, 2015, 4:02 P.M.
MAIN CAMPUS BOARDROOM

MINUTES

Board Members Present

Michael J. Madsen, Chair – Business and Industry

Dave Brown – Business and Industry

Brian T. Leishman, Vice Chair – Business and Industry

Ann Geary – Logan School District

Eric Wamsley – Rich School District

Jeffrey S. Packer – Business and Industry

Karen Hess – Business and Industry

Dr. Scott L. Theurer – Business and Industry

Dr. David R. Woolstenhulme – Utah State University

Roger D. Pulsipher – Cache School District

Carrie Ann Johnson – Box Elder School District

Bridgerland Applied Technology College

Dr. Richard L. Maughan, Campus President

K. Chad Campbell, Vice President for Finance

Jim White, Vice President for Student Services

Troy Christensen, Vice President for Brigham City Campus

Wendy Brog, Associate Vice President for Instruction

John Davidson, Associate Vice President for Instruction

Emma Maples, Administrative Assistant

Welcome

Mike Madsen conducted the meeting and welcomed those in attendance. The Pledge of Allegiance was recited.

Approval of Minutes

Motion was made by Jeffrey Packer to approve April 20, 2015, minutes in the next Board meeting on August 24, 2015; seconded by Brian Leishman. Motion carried.

Welcome and Recognition of New Board Members

The Board discussed the following assignment changes for Board members:

- Brian T. Leishman changed from a representative of Cache School District to a Business & Industry, specifically in Real Estate.
- Carrie Ann Johnson, Box Elder School District Representative, replaced Heather Young. Carrie Ann was born in Brigham City and currently teaches in the English Department at Utah State University (USU).
- Dr. David R. Woolstenhulme, Utah State University Representative, replaced Brent Nyman. Dr. Woolstenhulme currently works with Vice Provost Noelle Cockett and with regional campuses

across the state. He served as president of Uintah-Basin Applied Technology College (UBATC) for about 23 years.

- Roger D. Pulsipher, Cache School District Representative, replaced Brian T. Leishman. Roger was born and raised in Avon, Utah, graduated from Utah State University in Elementary Education, retired about four years ago, and currently serves on the Cache School District Board.

Mike Madsen asked current Board members and BATC staff to introduce themselves to the new Board members.

Fiscal Year (FY) 2016 Strategic Planning and Mission Driven Operating Budget

K. Chad Campbell reviewed the annual operating budget with the Board. BATC received \$190,300 in "equity" funding, along with \$3,800 for "internal service fund adjustments," and \$252,100 for compensation and benefit increases. The new legislative appropriation total amount is \$446,200. The legislature conducted an exercise that reduced BATC's operating budget by \$221,500 for several weeks during the session and then restored the entire reduction before the end of the session. The retirement rates for FY 2016 did not change. The budget was prepared with a two percent cost of living increase for BATC employees.

The UCAT Board of Trustees did not increase tuition; therefore, the reviewed budget does not include an estimate for increased tuition. Currently at BATC, tuition and fee revenue is given to the respective instructional program along with the necessary legislative appropriation to fund the cost as a self-contained program.

Motion was made by Ann Geary for the approval of the Fiscal Year (FY) 2016 Strategic Planning and Mission Driven Operating Budget; seconded by Jeffrey Packer. Motion carried.

Fiscal Year (FY) 2017 Strategic Planning – Capital Development and Land Bank Request

This year, BATC is second on the Capital Development list for a new Health and Sciences Building. Dr. Maughan is optimistic that this year may be when BATC receives more than one building. Dr. Maughan spoke with legislators last year about a Land Banking request of the land immediately adjacent to BATC. The legislators promised they would "push" for BATC to receive land banking.

Motion was made by Scott Theurer for the approval of Fiscal Year (FY) 2017 Strategic Planning – Capital Development and Land Bank Request; seconded by David Woolstenhulme. Motion carried.

The History of Bridgerland Applied Technology College – Presentation

Dr. Maughan presented the History of Bridgerland Applied Technology College (BATC) and what BATC has accomplished within 40 years. The presentation is attached.

Board Chair, Campus President's Report, and Legislative Update

Dr. Maughan gave K. Chad Campbell a plaque for his new position as President of Bridgerland Applied Technology College (BATC). Chad received the plaque and recognized Dr. Maughan for being a great leader.

Campus Board of Directors' Meeting Minutes

Page 3

June 22, 2015

(Draft)

Chad also invited all Board members to attend Dr. Maughan's Retirement Program on June 29, 2015, at 2 p.m. at BATC's Main Campus.

Mike Madsen informed the Board of the Dixie Applied Technology College (DXATC) process in the development of their new building. The building progress is doing well and the UCAT system is excited for the next legislative session, to hopefully, gain more buildings for the UCAT system.

Other Item of Business

Dr. Scott Theurer made a motion to present K. Chad Campbell as the new President of Bridgerland Applied Technology College (BATC). Jeff Packer seconded. All were in favor. President K. Chad Campbell took Dr. Richard L. Maughan's seat at the head of the table.

Adjournment

The next Board Meeting is scheduled for Monday, August 24, 2015, at 4 p.m. The meeting adjourned at 5:16 p.m.

*Minutes submitted by Dr. Richard L. Maughan, Campus President
Prepared by Emma Maples, Administrative Assistant*

Michael J. Madsen, Chair