

**BRIDGERLAND APPLIED TECHNOLOGY COLLEGE  
CAMPUS BOARD OF DIRECTORS' MEETING  
APRIL 20, 2015, 4:04 P.M.  
MAIN CAMPUS BOARDROOM**

**MINUTES**

**Board Members Present**

Michael J. Madsen, Chair – Business and Industry  
Brian T. Leishman, Vice Chair – Cache School District  
Ann Geary – Logan School District  
Dave Brown – Business and Industry  
Eric Wamsley – Rich School District  
Jeffrey S. Packer – Business and Industry  
Karen Hess – Business and Industry  
Scott L. Theurer – Business and Industry

**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

**Guests**

Mike Liechty, Cache County School District  
Automated Manufacturing & Robotics Team  
Randee Munns, Welding Department Head

**Welcome**

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

**Approval of Minutes**

Motion was made by Ann Geary for the Approval of Minutes from the January 26, 2015, and March 13, 2015, Board Meetings; seconded by Karen Hess. Motion carried.

**Cache County School District, Cache High School Relocation, and Logan City 12<sup>th</sup> North Easement**

Lance Anderson, a representative of Logan City, proposed the road easement and concept plan to the Board and requested their approval for the campus president to sign the easement agreement. The Board expressed concern of responsibilities that may take place after the easement, such as the responsibility for utilities, gas, sewer, green space, and many more costs. The Board also asked if future expansion for BATC in other parcels of land will be interrupted by this project or road development; which, it will not.

Scott Theurer expressed concern of the campus president being “the first to sign” the agreement. Mr. Anderson explained the City needs the Boards approval, and the campus president’s signature, to further the plans with other entities. Jeff Packer requested the easement agreement to have a clarification that BATC is not responsible for infrastructure improvements for such southbound plans.

Motion was made by Jeff Packer for the approval of the Cache County School District, Cache High School Relocation, and Logan City 12<sup>th</sup> North Easement, under the jurisdiction that certain requests and clarifications are met, and all pieces correlate with the Boards concerns of tentative costs and responsibilities. Once met, the Board will authorize the campus president to sign the road easement agreement; seconded by Brian Leishman. Motion carried.

**Automated Manufacturing and Robotics, First Year of Operation, and State Champions in the VEX Robotics Competition**

The Automated Manufacturing and Robotics program was developed upon a \$500,000 grant awarded by the STEM Action Center of Utah. This grant has created an opportunity for high school students to obtain a 900-hour certificate from BATC. Students have had the opportunity to learn skills such as industrial robot programming, automation, basic electrical principles, microcontrollers, drone aviation, advanced composites, PLC programming, and much more.

With the \$500,000 grant, BATC has also been able to provide classes via broadcasting to the following high schools and locations: Mountain Crest, Sky View, Logan, Box Elder, Bear River, BATC Rich County, BATC Brigham City, and BATC Logan (Main Campus). The broadcast will be recorded and placed online for students to access throughout the day. Box Elder High School currently has 42 students who are planning to attend.

Another exciting part of the Robotics program is Nate Merrill, a high school student attending BATC, who recently won the VEX Robotics State Championship and has been ranked one of the top programmers in the nation. Nate then won first place at nationals in Iowa and was invited to the World Competition in Kentucky, which he had already attended four times. Technical issues sadly took place at the competition; however, the judges awarded Nate “The Best Build” award for his robot and were extremely impressed with his work.

The Brigham City campus currently has one Robotics class available, but will eventually expand. High Schools will be able to attend, and a plan is in place to work with Autoliv, ATK, and many more companies located in, or close to, Brigham City.

Motion was made by Ann Geary for the approval of the Automated Manufacturing and Robotics, First Year of Operation, and State Champions in the VEX Robotics Competition, and also commended Robotics, as well as the Welding Department (see Other Items of Business), for their participation in the competitions; seconded by Karen Hess. Motion carried.

Motion was also made by Jeffrey Packer to create a letter or certificate of commendation and put in the departments’ personnel files to reflect the recent motion; seconded by Ann Geary.

**Program and Certificate Change for FY 2016**

An approval, or recommendation from the Board, was requested by BATC for the name change of e-Commerce to Web and Mobile Development. The current enrollment is steady at 20-25 students.

Motion was made by Scott Theurer for the approval of the Program and Certificate Name Change for FY 2016; seconded by Dave Brown. Motion carried.

**Replication of Four Existing Programs at the Brigham City Campus**

The four existing programs to replicate at the Brigham City Campus are (1) Automated Manufacturing and Robotics, (2) Electronic Engineering Technology, (3) Information Technology, and (4) Mobile and Web Development. The plan is to have the programs begin at the Brigham City Campus in the fall. Council on Occupational Education (COE) Mini Forms for additional changes to the list of approved programs are attached.

Motion was made by Jeffrey Packer for the approval of the Replication of Four Existing Programs at the Brigham City Campus; seconded by Eric Wamsley. Motion carried.

**Fiscal Year (FY) 2016 Program, Certificate, and Transcript Level Credentials**

The Board was asked to approve a list of postsecondary educational programs for BATC to forward to COE. The list will also be forwarded to the UCAT President for his information and approval, as appropriate. None of the changes on this list require UCAT approval. However, the list is forwarded as a matter of practice to ensure there is always a current documented approval from the UCAT President. The postsecondary educational programs list is attached. Changes made in FY 2015-2016 are highlighted in red and new certificated (embedded credentials) are highlighted in blue.

Motion was made by Ann Geary for the approval of the Fiscal Year (FY) 2016 Program, Certificate, and Transcript Level Credentials; seconded by Jeffrey Packer. Motion carried.

**Fifth Annual Career Days, May 6<sup>th</sup> and 7<sup>th</sup>, 2015**

An invitation was extended to Board members to attend the Fifth Annual Career Days on May 6<sup>th</sup> – 7<sup>th</sup>. Currently, 3720 students are expected to attend, which is 400 more students than last year. There are 238 chaperones and 25 parents involved. A report will be provided to the Board after the event takes place.

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

A UCAT, or legislative report, are not available.

**Other Item of Business**

The Welding Department Head, Randee Munns, announced the outcome of the Skills Contest Competition held on April 16<sup>th</sup> by the Welding Department. This year, 131 students attended and 19 schools were represented. Information regarding the winners and sponsors, are attached. The Board commended Randee, and the Welding Department for a job well done.

Campus Board of Directors' Meeting Minutes

Page 4

April 20, 2015

(Draft)

**Adjournment**

The next Board Meeting is scheduled for Monday, June 22, 2015, at 4 p.m. The meeting adjourned at 5:34 p.m.

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

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*Michael J. Madsen, Chair*