# OGDEN-WEBER TECHNICAL COLLEGE

200 N. Washington Blvd.
Ogden, UT 84404

801-627-8300
www.otech.edu

**BOARD OF TRUSTEES MEETING**
February 22, 2024
C. Brent Wallis Student Services Building
Harold W Ritchey Board Room
4:00 p.m.

Meetings will be in person and electronically. This meeting will be provided via teleconference/telephone for Board of Trustees members only by prior arrangement with board secretary.

**AGENDA**

1. Student Spotlight: Tania Rodriguez, Student of the Year

2. Approval of Minutes of the Meeting Held October 26, 2023

3. Legislative Update

4. Review of Utah Board of Higher Education Program Approval Criteria, Kim Ziebarth, Associate Commissioner of Technical Education, Utah System of Higher Education

5. Trustee Committee Reports and Consent Calendar

   1. Finance, Audit, and Facilities Committee
      a. Capital Improvement Projects

   2. Student Services Committee
      a. FY25 Student Tuition and Fees

   3. Instructional Programs Committee
      a. FY25 New Programs
         i. Controls Technician
         ii. Networking and Cybersecurity
         iii. Phlebotomy
         iv. Inside Wireman Apprentice
         v. Telecommunications Technician Apprentice
         vi. Union Sheet Metal Apprenticeship
      b. FY25 Programs
      c. New Instructional Service Centers
         i. Utah Electrical Training Alliance
         ii. Utah Sheet Metal Education and Training Trust

6.    Information/Discussion

-    [Revenue/Expenditure Report](#)
-    [Outcome Report](#)
-    [FY24 Business Plan Second Quarter Report](#)
-    [FY25 College Calendar](#)
-    [Custom Fit Update](#)
-    [College Facilities Improvement Update](#)
-    [Student Satisfaction Survey Results](#)
-    [Regional SkillsUSA Competition Results](#)
-    [2023 Annual Fundraising Report](#)
-    [Marketing Materials](#)

7.    Executive Session: T*he board may elect to go into closed session which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, sections 204, 205, and 206.*

8.    Open Discussion

9.    Next Meeting
      April 25, 2024
      4:00 p.m.

10.    Adjourn

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### *Upcoming College Events*

- ***Summer Graduation***: Thursday, May 30, 2024, 6:00 p.m., Dee Event Center

- ***Student Success Golf Tournament***:  Tuesday, August 20, 2024, 7:30 a.m. – 3:00 p.m., The Barn Golf Course

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