



BOARD OF TRUSTEES MEETING

February 27, 2025

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 the board secretary.

AGENDA

1. [Student Spotlight: Student of the Year Representatives](#)
2. [Approval of the Meeting Minutes for October 24, 2024](#)
3. [Approval of Policies](#)
 - Management of College Investments Policy
[Approval to Repeal Policies](#)
 - Severance Pay Policy
 - 9-11 Month Positions and Benefits Eligibility Policy
4. [Approval of FY26 Student Tuition and Fees](#)
5. [Approval of College Funded Capital Improvement Projects](#)
6. Legislative Update
7. Information/Discussion
 - [FY25 Certificates ROI January 2025](#)
 - [Revenue/Expenditure Report](#)
 - [Outcome Report](#)
 - [Strategic Plan 2024-2029 - FY25 Second Quarter Update](#)
 - [FY26 College Calendar](#)
 - [Custom Fit Update](#)
 - [Student Satisfaction Survey Results](#)
 - [2025 Regional SkillsUSA Competition Results](#)
 - [2024 Annual Fundraising Report](#)
 - [Marketing Update](#)
8. Executive Session: *The 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.*

9. Open Discussion
10. Next Meeting - April 24, 2025, 4:00 p.m.
11. Adjourn

NOTICE OF SPECIAL ACCOMMODATION AT PUBLIC MEETINGS

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during the meeting should notify Scott Teuscher, program counselor/ADA liaison, at 200 North Washington Blvd., Ogden, Utah, 84404, 801.627.8462, at least three (3) working days prior to the meeting.