

BOARD OF TRUSTEES MEETING

April 24, 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 Spotlights - State SkillsUSA Competition Winners](#)
2. [Approval of Board of Trustees Meeting Minutes - February 27, 2025](#)
3. [Approval of Budget Modifications](#)
4. Approval of Policies
 - [Purchasing and Requisitioning](#)
 - [Employee Leave](#)Approval to Repeal Policies
 - [Bereavement Leave](#)
 - [Family and Medical Leave](#)
 - [Holidays](#)
 - [Jury and Witness Service](#)
 - [Leave Without Pay](#)
 - [Military Leave](#)
 - [Sick Leave](#)
 - [Vacation Leave](#)
5. [Approval of FY26 Programs](#)
6. [Approval of Building Naming](#)
7. Information/Discussion
 - [FY25 Certificates ROI - March 2025](#)
 - [Revenue Expenditure Report](#)
 - [Strategic Plan 2025-2029 - FY25 Third Quarter Report](#)
 - [COE Annual Report](#)
 - [Outcome Report](#)
 - [Custom Fit Report](#)
 - [College Facilities Improvement Update](#)
 - [Marketing Report](#)

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 - June 26, 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.