

BOARD OF TRUSTEES MEETING

April 25, 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. [Introduction of the State Skills USA Competition Winners](#)
2. [Introduction of New Board of Trustee Member - Sara Toliver](#)
3. [Approval of Minutes of the Meeting Held February 22, 2024](#)
4. [Approval of FY24 Budget Modifications](#)
5. [Approval to Sunset Policy: Certificate Changes](#)
6. [COE Annual Report - Student Outcomes](#)
7. [Summer Bridge Scholarship](#)
8. [Weber State University and Snow College Degree Pathways Update](#)
9. Information/Discussion
 - [FY24 Certificates ROI - March 2024](#)
 - [Revenue/Expenditure Report](#)
 - [Outcome Report](#)
 - [FY24 Business Plan Third Quarter Report](#)
 - [Custom Fit Update](#)
 - [College Facilities Improvement Update](#)
 - [Marketing Materials](#)
10. 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.*
11. Open Discussion

12. Next Meeting
June 27, 2024
4:00 p.m.

13. Adjourn

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

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.