

BOARD OF TRUSTEES MEETING

August 22, 2024 – 4:00 p.m.
C. Brent Wallis Student Services Building
Harold W Ritchey Board Room

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 "President's Outstanding Award" Recipients](#)
2. [Approval of Minutes of the Meeting Held June 27, 2024](#)
3. [Approval of Policies](#)
 - [Employee Conduct](#)
 - [Employee Non-Discrimination](#)

Approval to Sunset Policies:

- [Consensual Relationships](#)
 - [Employee-Owned Property](#)
 - [Employee Dress/Personal Appearance](#)
 - [Equal Opportunity/Religious Accommodations](#)
 - [Equal Opportunities/Persons with Disabilities](#)
4. [Approval of FY26 Capital Improvement Projects](#)
 5. Student Wellness Report
 - [Healthy Minds Survey Report](#)
 - [Healthy Minds Final Progress Report](#)
 - [FY24 Final Student Surveys](#)
 6. Information/Discussion
 - [FY24 Certificates ROI - July 2024](#)
 - [Revenue/Expenditure Report](#)
 - [Outcome Report](#)
 - [Custom Fit Report](#)
 - [Marketing Materials](#)
 - [FY24 Business Plan Year End Report](#)
 - [2025 Board of Trustees Meeting Schedule](#)
 - [2025 Board Leadership Meeting Schedule](#)

7. President's 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 – October 24, 2024, 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.