

---

**BOARD OF TRUSTEES MEETING**

October 24, 2024  
C. Brent Wallis Student Services Building  
Harold W Ritchey Board Room  
4:00 p.m.

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

**AGENDA**

1. [Approval of Minutes of the Meeting Held August 22, 2024](#)
2. [Approval of FY24 Audit](#)
3. [Utah Open and Public Meeting Act Training](#)
4. [A Time of Giving Campaign](#)
5. Information/Discussion
  - [FY25 Certificates ROI September 2024](#)
  - [Revenue/Expenditure Report](#)
  - [Outcome Report](#)
  - [Custom Fit Report](#)
  - [College Facilities Improvement Update](#)
  - [Marketing Report](#)
  - [Strategic Plan First Quarter Report](#)
6. President's Report
7. 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.*
8. Open Discussion
9. Next Meeting  
December 19, 2024  
4:00 p.m.  
*May be canceled if there are no items requiring action.*
10. Adjourn