

BOARD OF TRUSTEES MEETING

August 28, 2025 – 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 National SkillsUSA Winners](#)
2. [Introduction of "President's Award" Recipients](#)
3. [Approval of Minutes of the Meeting Held June 26, 2025](#)
4. [Approval of FY26 Strategic Plan Objectives and Strategies](#)
5. [Approval of FY27 Capital Improvement Projects](#)
6. President's Report
7. Information/Discussion
 - [FY26 Certificates ROI - July 2025](#)
 - [FY25 Strategic Plan Year End Report](#)
 - [FY25 Student Services Survey Report](#)
 - [Revenue/Expenditure Report](#)
 - [Outcome Report](#)
 - [Custom Fit Report](#)
 - [2026 Board of Trustees Meeting Schedule](#)
 - [2026 Board Leadership Meeting Schedule](#)

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 23, 2025, 4:00 p.m.
11. Adjourn