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**BOARD OF TRUSTEES MEETING**

October 23, 2025

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. [Welcome New Board of Trustees Members](#)
2. [Approval of Minutes of the Meeting Held August 28, 2025](#)
3. [Approval of FY25 Audit](#)
4. [Approval of Policies](#)
  - [Student Complaints and Grievances](#)
  - [Student Rights and Code of Conduct](#)
5. [Utah Open and Public Meeting Act Training](#)
6. [A Time of Giving Campaign](#)
7. [Pathway Building Design Update](#)
8. Information/Discussion
  - [FY26 Certificates ROI September 2025](#)
  - [Revenue/Expenditure Report](#)
  - [Outcome Report](#)
  - [Custom Fit Report](#)
  - [Marketing Report](#)
  - [Strategic Plan First Quarter Report](#)
9. 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.*
10. Open Discussion
11. Next Meeting  
December 18, 2025, 4:00 p.m. (may be canceled if there are no items requiring action)
12. Adjourn