



**Utah Board of Higher Education
Ogden-Weber Technical College
THURSDAY, NOVEMBER 17, 2022**

COMMITTEE OF THE WHOLE
MINUTES

Board Members Present

Lisa-Michele Church, Chair
Jesselie Anderson, Vice Chair
Stan Albrecht
Julie Beck
Rich Christiansen
Hope Eccles
Korianne Gibson
Shawn Newell
Steve Starks
Scott Theurer
Xitlalli Villanueva
Rick Wheeler

Board Members Absent

Grace Acosta
Stacey Bettridge
Sanchaita Datta
Arthur Newell
Patricia Jones

Office of the Commissioner

Geoffrey Landward, Deputy Commissioner
Alison Adams-Perlac, General Counsel
Brynn Fronk, Executive Assistant to the Board of Higher Education
Melissa Van Hien, Executive Assistant to the Commissioner

Ogden-Weber Technical College President, Board of Trustees and Administration

Jim Taggart, President
Matt Wardle, Trustee Chair
Kori Ann Edwards, Trustee Vice-Chair
Nancy Blair, Trustee
Mark Jenkins, Trustee
Will Shafer, Trustee
Paul Widdison, Trustee
Tyler Call, Vice President for College Services
Kyle Jensen, Information Technology & Telecommunications Director
Maria Milligan, Director for College Advancement
Monica Schwenk, Vice President for Student Services
Tina Smith, Chief of Staff

Chair Church called the meeting to order at 6:00 p.m.

President's Report and Board of Trustees Report

President Taggart provided an overview of the state of Ogden-Weber Technical College. Chair Wardle introduced the members of the Ogden-Weber Technical College Board of Trustees and provided their insight and perspective on the state of the college. Chair Church praised Ogden-Weber Technical College

for aligning with the Board's statewide plan and prioritizing equity, diversity, and inclusion. Board members asked questions related to Ogden-Weber Technical College's internships and apprenticeships, the Ogden economy, and alignment between the USHE institutions. This was an information item only; no action was taken.

Board member Shawn Newell made a motion to go into closed session for the purposes of discussing the character, professional competence, or physical or mental health of an individual; Board member Albrecht seconded the motion and the motion passed.

Closed Session

Board member Starks made a motion to end closed session; Board member Shawn Newell seconded the motion and the motion passed.

The meeting adjourned at 8:30 p.m.

Geoffrey Landward, Secretary

Date Approved: