



**Utah Board of Higher Education
Bridgerland Technical College
THURSDAY, MAY 18, 2023**

**COMMITTEE OF THE WHOLE
MINUTES**

Board Members Present

Lisa-Michele Church, Chair
Jessellie Anderson, Vice Chair
Grace Acosta
Stan Albrecht
Rich Christiansen
Hope Eccles
Korianne Gibson
Patricia Jones
Shawn Newell
Scott Theurer
Xitlalli Villanueva
Rick Wheeler

Board Members Absent

Sanchaita Datta
Julie Beck
Stacey Bettridge
Arthur Newell
Steve Starks

Office of the Commissioner

Dave Woolstenhulme, Deputy Commissioner
Geoffrey Landward, Deputy Commissioner
Nate Talley, Deputy Commissioner & CFO
Alison Adams-Perlac, General Counsel
Brynn Fronk, Executive Assistant to the Board of Higher Education
Melissa Van Hien, Executive Assistant to the Commissioner/Office Manager

Bridgerland Technical College Board of Trustees

Eric Wamsley, Chair
Nancy Kennedy, Vice Chair
Karina Brown
Jack Draxler
Paul Nelson
Neil Perkes
Mark Smoot

Bridgerland Technical College Administration/Staff

Chad Campbell, President
Wendy Carter, Executive Vice President
Emily Hobbs, Chief of Staff
Lisa Moon, Vice President for Instruction
Jaxon Robison, Information Systems Specialist

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

President's Report and Board of Trustees Report

Trustee Chair Eric Wamsley thanked the Commissioner and the Board for supporting Bridgerland Technical College (BTECH). He provided an update on the college from the perspective of the Board of Trustees.

President Chad Campbell updated the Board on the state of the college. He summarized BTECH's mission and roles for the Board. He updated the Board on what is working well at BTECH. President Campbell shared that one of the challenges for the technical colleges is that the capital improvement process has little funding. There needs to be a mechanism for technical colleges to renovate existing facilities. He highlighted the college's campus events from the last few years, including the COE site visit, Custom Fit Program, NASA HUNCH, and LEAP Scholarship Gala. The Board members asked President Campbell about access and completion and thanked him for his contributions.

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 Board members in attendance voted unanimously in favor. The motion passed.

Closed Session

Board member Eccles made a motion to end closed session. Board member Wheeler seconded the motion, and the Board members in attendance voted unanimously in favor. The motion passed.

The meeting adjourned at 7:30 p.m.

Geoffrey Landward, Secretary

Date Approved: