



**Utah Board of Higher Education
Tooele Technical College
THURSDAY, JANUARY 12, 2023**

**COMMITTEE OF THE WHOLE
MINUTES**

Board Members Present

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

Board Members Absent

Arthur Newell
Steve Starks

Office of the Commissioner

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

Tooele Technical College President, Board of Trustees and Administration

Paul Hacking, President
Aaron Peterson, Chair
Dave Haskell, Vice Chair
Camille Knudson, Trustee
Paul Ogilvie, Trustee
Dave Petersen, Trustee
Marv Shafer, Trustee
Erin Trinchitella, Trustee
Tera Porter, Executive Assistant
Patricia Walker, Vice President of Student Services

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

President's Report and Board of Trustees Report

President Hacking introduced the members of the Tooele Technical College Board of Trustees in attendance and highlighted his executive team. He provided an overview of the state of Tooele Technical

College. President Hacking reviewed the four areas of their strategic plan, which are 1. Improve programs and services, 2. Increase student access, 3. Celebrate student success and completion, and 4. Workforce alignment and building external relations. Chair Peterson provided his insight and perspective on the state of the college. He reviewed the Board of Trustees initiatives and challenges. He also highlighted President Hacking's strengths. Board members asked questions related to industry trends, program availability and enrollment, and pathways. 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 Datta seconded the motion and the motion passed.

Closed Session

Board member Jones made a motion to end closed session; Vice-Chair Anderson seconded the motion and the motion passed.

The meeting adjourned at 8:10 p.m.

Geoffrey Landward, Secretary

Date Approved: