

MATC Board of Directors Meeting

Wednesday, February 17, 2010 - 4:00 PM

MATC, Orem Campus – room 115

AGENDA

- I. Welcome – Members and Guests**
- II. Pledge of Allegiance**
- III. Board of Directors Business Items**

Recognition of an Outstanding Employee

Vice President Walker will recognize Blake Hendry, Facility Specialist.

Recognition of a New MATC Board Member

Chair Marsh will introduce a new MATC Board Member.

- Item 1: Tab 1 Minutes from the January 20, 2010 Board meeting** are included for review and approval.

Recommendation: Approval of minutes

- Item 2: Tab 2 Program Presentation - Automotive Technology**
(Presenter: Holly Peterson)

Tom Moore, Automotive Instructor for the MATC will give a presentation regarding the Automotive Technology Program.

Recommendation: Information Only

- Item 3: Tab 3 Early Retirement Policy Deletion – Policy 349**
(Presenter: Vice President Michaelis)

Vice President Michaelis will discuss the recommendation to eliminate Policy 349 – Early Retirement – Benefit Eligible Employees.

Recommendation: Approval of Early Retirement Policy Deletion – Policy 349

- Item 4: Tab 4 Questar Gas Easement – Thanksgiving Point (Vice President Michaelis)**
Vice President Michaelis will discuss an easement that has been requested by Questar at Thanksgiving Point.

Recommendation: Approval of Questar Easement

- Item 5: Tab 5** **MATC Program Changes for 2010-11**
(Presenter: Vice President Keetch)
Vice President Keetch will discuss some necessary changes in various programs for next year, 2010-11.
- Recommendation: Approval of MATC Program Changes for 2010-11**
- Item 6: Tab 6** **MATC Strategic Facilities Planning Meeting**
(Presenter: President Christensen)
President Christensen will give an overview of a strategic planning committee meeting that was held with members of the MATC administration, several MATC Board Members, and Robert Brems, UCAT President.
- Recommendation: Information only**
- Item 7:** **Board of Directors Meeting Date Change – (May, 2010)**
(Presenter: President Christensen)
There is a need to change the date for the Board of Directors meeting from May 19, to May 20.
- Recommendation: Information only**
- Item 8:** **UCAT Trustees Update (Presenter: Board Member Evans)**
Board Member Evans, who serves as the Mountainland UCAT Trustee, will give an update on recent developments with the Utah College of Applied Technology.
- Recommendation: Information only**
- Item 9:** **MATC Audit Committee Membership**
(Presenter: Board Member Osborn)
This motion was tabled from the December 16, Board Meeting. Board Member Osborn, will lead a discussion on the possibility of expanding the membership of the MATC Audit Committee.
- Recommendation: Approval and Appointment of Additional Recommended Audit Committee Members**
- Item 10:** **Update on the MATC North Utah County Campus Building**
(Presenter: President Christensen & Vice President Michaelis)
President Christensen and Vice President Michaelis will give an update on the North Utah County Campus building.
- Recommendation: Information only**

Item 11: **January, 2010 Check Register (Presenter: Vice President Michaelis)**
Information regarding MATC's January, accounts payable disbursements and upcoming February payments will be provided in electronic format for Directors' review. Vice President Michaelis will address questions at the Board meeting.

Recommendation: Approval of January check register

- IV. Next Meeting**
March 17, 2010 - 4:00 PM
Park City School District Office
- V. Adjourn**

In accordance with UCA Section 52-4-6(2), the MATC Board of Directors reserves the right to add unforeseen emergency or urgent items to the meeting agenda at the beginning of each meeting by a majority vote of the Board and with the best practical public notice.