



**Board of Trustees Meeting Minutes
March 14, 2018 • Conference Call**

Trustees Attending

Scott Bushnell, Chair
David Christensen
Kerry Day
Leslie Keisel, Vice Chair
Erma Kaye May
Rick Robinson
Karen Soper

Trustees Absent

Randy Cox
Michael McLean
Seth Robertson

College Personnel Attending

Gary Carlston, President
Marci Larsen, Board Secretary
Craig Mathie, Student Success VP
Heidi Stringham, Assist to the Pres

Others Attending

None

Welcome

Chair Bushnell called the meeting to order at 2:00 and thanked everyone for making time for the brief conference call.

Economic Development & Workforce Preparation Advisory Board Appointments

President Carlston referenced the legislation which requires the Board of Trustees make appointments for the Snow College Economic Development and Workforce Preparation (EDWP) Advisory Committee. He also noted the president’s responsibility to “adjust the length of the terms to ensure that the terms of committee members are staggered so that approximately half of the committee members are appointed every two years.” After a review of the current EDWP committee members and because the EDWP committee meets prior to the next Board of Trustees meeting, President Carlston asked trustees to consider the following appointments and term changes:

Representative	Term End Date	General Term of Service
Business and Industry: Brian Florang	2020	4 years (asking for 3 additional yrs from their current term date)
Business and Industry: Andy Hill	2020	4 years (asking for 3 additional yrs from their current term date)
Business and Industry: Glade Nielson	2022	4 years
Business and Industry: Mark Alger	2022	4 years
School District Superintendent: Cade Douglas, Sevier School District	2023	5 years
Public Education District CTE Director: Mark Anderson, North and South Sanpete and Juab.	2019	5 years (asking for 1 additional yr from their current term date)

President Carlston thanked Heidi Stringham for her work with this committee, and Chair Bushnell entertained a motion. Trustee Keisel made a motion to approve the appointments as requested. Trustee Christensen seconded the motion, and it carried unanimously.

Adjournment

The meeting adjourned at 2:10.