



Board of Trustees Meeting Minutes April 28, 2017 • Richfield, Utah

Trustees Attending

Theresa Alder, Chair
Doug Barton
David Christensen
Bailey Dalton
Leslie Keisel
Rick Robinson

Trustees Absent

Scott Bushnell
Emilee Kuchenmeister
Erma Kaye May
Michael McLean

College Personnel Attending

Gary Carlston, President
Jacob Dettinger, Finance VP
Melanie Jenkins, Academic Affairs Officer
Marci Larsen, Board Secretary
Craig Mathie, Student Success VP

Others Attending

Seth Robertson

Welcome

Chair Alder welcomed everyone and called the meeting to order. She expressed sympathy to Dr. Hood for the loss of his father.

2017 Candidates for Graduation

President Carlston said a formal presentation of graduation candidates to the trustees has not happened in the past, and he wanted to follow protocol. As such, he recommended the names provided behind Tab 8 as candidates for graduation. Trustee Christensen moved approval. Trustee Kiesel seconded the motion, and it carried unanimously.

Proposed New Building

President Carlston said a group of legislators is interested in helping the college and said there is a chance of speeding up the process of getting a new building. He said the administration has met with Deans Council, Cabinet, College Council, Senate, and student leaders about the next facility need, discussing the possibility of a Visual Arts Building (where there is a donor interest), an arena, and a Social Science Building. He reported that most of the individuals consulted felt the greatest need is a Social Science Building. He said no formal votes were taken, but based on the consensus of the discussions, he proposed this become the next capital project for the college. He said the building would house family life, social and behavioral sciences, and other classes to accommodate current growth. He said initial research suggests a \$15 million, 40,000 square foot building, located on the site of the current HFST building, would meet needs. He added that the current HFST Building and Greenwood Hall would be demolished. Trustee Kiesel made a motion to accept the proposal and approve the administration's request to pursue the project as appropriate. Trustee Christensen seconded the motion, and all voted in favor.

R401 – Agriculture Technology/Mechanics

Ms. Melanie Jenkins represented the Academic Affairs Office and presented the proposal for an AAS degree, a Certificate of Completion, and a Certificate of Proficiency in Agricultural Technology/Mechanics. She highlighted the program details and answered questions. Trustee Robinson made a motion to approve to program proposal, and Trustee Barton seconded the motion. The motion passed unanimously.

Other

Chair Alder recognized the NFL's selection of Garrett Bolles, who is a former Badger football player. She said it is significant for the athletic program as well as for the Student Support Services program and entire Snow College family. She commented on Garrett's past and asked the administration to thank faculty and staff for helping all students succeed.

President Carlston agreed with Chair Alder's comments and acknowledged the success of Zach Hunsaker, another Badger athlete. He also informed the trustees that the Graham Science Center construction is on schedule, and he

thanked President Dalton for her good work as the student body president. This, he said, would be her last meeting, and she was given a small token of appreciation.

Adjournment

The meeting adjourned at 11:54 a.m.