



**CAMPUS BOARD OF DIRECTORS**  
**Wednesday, September 7, 2011**  
**12:00 noon to 2:00 p.m.**  
**TATC – Board Room**  
**30 South Tooele Blvd.**  
**Tooele, UT 84074**

## **AGENDA**

- WELCOME & INTRODUCTIONS** Thomas Bingham
1. Method Studio, Inc.
  2. Marianne Oborn, CTE Director, TCSD
- CAPITAL DEVELOPMENT** Method Studio, Inc.
- CAMPUS REPORT** Scott Snelson
- OPEN & PUBLIC MEETING ACT TRAINING (pages 1 – 2)** Ashlee Tengberg
- TATC WEBSITE REVIEW (pages 3 – 4)** Ashlee Tengberg
- COMMITTEE REPORTS**
1. Instruction & Student Services Karen Nelson
    - a. 2010 - 2011 Year End Membership & Enrollment Report
    - b. USU Articulation Agreement (page 5)
    - c. Student Financial Aid Update
  2. Planning & External Relations Gary Straquadine
    - a. 2012 - 2013 Budget Request
    - b. 2010 – 2015 Institutional Strategic Plan Report
    - c. 2012 – 2017 Institutional Strategic Plan (pages 6 – 41)
    - d. Authorization of Charter Schools
- ACTION ITEMS** Thomas Bingham
1. June 1, 2011 Board Meeting Minutes (pages 42 – 44)
  2. 2010 - 2011 Year End Membership & Enrollment Report
  3. 2012 – 2013 Budget Request
  4. 2012 - 2017 Institutional Strategic Plan
- INFORMATION ITEMS**
1. Proposed E-Verify Employment Eligibility Authorization Policy (pages 45 – 46)
  2. ATV/UTV Round Up (page 47)
- OTHER BUSINESS**
1. Public Comment
- ADJOURN**

### **CLOSED SESSION**

*Board may elect to go into closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204-206.*