



CAMPUS BOARD OF DIRECTORS
Thursday, October 8, 2009
12:00 noon to 2:00 p.m.
TATC Administration – Board Room
30 South Tooele Blvd.
Tooele, UT 84074

AGENDA

- | | |
|---|----------------|
| WELCOME & INTRODUCTIONS | Thomas Bingham |
| PROGRAM SPOTLIGHT | Brianna Rounds |
| 1. Dental Assisting | |
| CAMPUS REPORT | Scott Snelson |
| 1. UCAT Annual Report | |
| 2. TATC/USU Capital Development | |
| 3. MATC Health Care Grant | |
| COMMITTEE REPORTS | |
| 1. Executive Committee Report | Thomas Bingham |
| a. Non-Appropriated Funds Disbursement | |
| 2. Finance & Audit | James Olsen |
| a. First Quarter Financial Report (page 1) | |
| b. UCAT Social Security Ballot | |
| 3. Instruction & Student Services | Karen Nelson |
| a. Membership & Enrollment Report (page 2) | |
| b. TATC Certificates | |
| c. Five-year Program Plan Summary (pages 3-4) | |
| 4. Planning & External Relations | Carol Jensen |
| a. TATC Bylaws | |
| b. TATC Strategic Plan | |
| ACTION ITEMS | Thomas Bingham |
| 1. September 2, 2009 Board Meeting Minutes (pages 5-6) | |
| 2. Non-Appropriated Funds Disbursement (page 7) | |
| 3. TATC Certificates | |
| 4. TATC Bylaws | |
| TOOELE COUNTY SCHOOL DISTRICT | Terry Linares |
| 1. Community Learning Center | |
| INFORMATION ITEMS | Thomas Bingham |
| 1. Dental and Medical Assisting Program Flyers (pages 8-13) | |
| OTHER BUSINESS | |
| 1. Public Comment | |
| ADJOURN | |