



**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   |                |