



CAMPUS BOARD OF DIRECTORS
Wednesday, November 4, 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

TATC IS THANKFUL FOR...

Ellen Lange-Christenson

CAMPUS REPORT

Scott Snelson

1. Capital Development (page 1)
2. Tooele County Alliance & Development (page 2)
3. DWS Central Region Council

COMMITTEE REPORTS

1. Instruction & Student Services
 - a. Emergency Preparedness (page 3)
 - b. Windows 7 Overview
 - c. Membership & Enrollment Report (page 4)
2. Planning & External Relations
 - a. TATC Strategic Plan

Karen Nelson

Carol Jensen

ACTION ITEMS

Thomas Bingham

1. October 8, 2009 Board Meeting Minutes (pages 5-7)

INFORMATION ITEMS

Thomas Bingham

1. TATC Bylaws (page 8-17)
2. UCAT Board of Trustees Meeting Update

OTHER BUSINESS

1. Public Comment

ADJOURN