

Tooele Applied Technology College



(435) 248-1800 • www.TATC.edu

BOARD OF DIRECTORS MEETING

Thursday, August 13, 2009

12:00 noon to 2:00 p.m.

TATC Board Room

30 South Tooele Blvd.

Tooele, UT 84074

AGENDA

WELCOME & INTRODUCTIONS

Thomas Bingham

PROGRAM SPOTLIGHT

1. Medical Assisting

Jonathan Tibbets
Tiffany Sorenson

CAMPUS REPORT

1. COE Accreditation (pages 1-19)

Scott Snelson

COMMITTEE REPORTS

1. Finance & Audit
2. Instruction & Student Services (page 20)
3. Planning & External Relations
4. Nominating (page 21)

James Olsen
Karen Nelson
Carol Jenson
James Olsen

ACTION ITEMS

1. Committee Appointments (pages 22-23)
2. Officer Appointments
3. July 20, 2009 Board Meeting Minutes (pages 24-26)
4. TATC Logo (page 27)
5. October Board Meeting Date

Thomas Bingham

CAMPUS DEVELOPMENT

1. Capital Development Request

Scott Snelson

INFORMATION ITEMS

1. TATC Board Directory & Term of Service (page 28)
2. TATC Board Calendar (page 29)

Thomas Bingham

OTHER BUSINESS

1. Public Comment

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