

1.8

The institutional advisory committee meets the following requirements: Has at least three external members who meet these criteria present at each meeting (with at least two members physically present and one virtually present).

Exhibit 1.8.1 — Utah Code 53B-2a-108 Technical college boards of trustees -- Membership -- Appointments.

Effective 7/1/2022

53B-2a-108. Technical college boards of trustees -- Membership -- Appointments.

(1) As used in this section:

- (a) "Higher education institution" means the same as that term is defined in Section 53B-2a-112.
- (b) "Technical college service area" means the geographic area served by each technical college as described in Section 53B-2a-105.

(2) A technical college board of trustees consists of:

- (a) one member of the local school board for each school district in the technical college service area, appointed by the local school board to which the member belongs;
- (b) except as provided in Subsection (3)(b), one individual who is a member of the higher education institution board of trustees, appointed by the higher education institution board of trustees; and
- (c) a number of individuals, appointed by the governor with the advice and consent of the Senate and in accordance with Title 63G, Chapter 24, Part 2, Vacancies, that is:
 - (i) seven for:
 - (A) Tooele Technical College;
 - (B) Uintah Basin Technical College; and
 - (C) Dixie Technical College;
 - (ii) eight for:
 - (A) Bridgerland Technical College;
 - (B) Ogden-Weber Technical College;
 - (C) Davis Technical College; and
 - (D) Southwest Technical College; or
 - (iii) nine for Mountainland Technical College.

Source: [Utah Code](#)

Exhibit 1.8.2 — Board of Trustees Bylaws Excerpt (Quorum)

ARTICLE VII

Board Operations

7.1 QUORUM

A majority of the Board of Directors is a quorum. Directors may participate in a meeting of the Board of Directors by means of telephone, or other communication equipment by which all members participating in the meeting can hear each other, and participation by such means shall constitute presence in person for the purposes of determining a quorum and voting on agenda items.

Source: [Board of Trustees Bylaws](#)

Exhibit 1.8.3 — Board of Trustees Agenda (Sample)

<p style="text-align: center;">Agenda Southwest Technical College Board of Trustees Meeting November 7, 2024; 12:00 – 2:00 p.m. Southwest Tech Boardroom</p> <div style="border: 2px solid red; padding: 5px;"><p>Board of Trustees Chairperson: Kristie McMullin; Roger Howard; Garrett Cottam; Sharon Corry; Paul Terry; Beverly Burgess; Jarad Brinkerhoff; Myron Cottam; Eric Petersen; Eric Packer (remote); Commissioner Landward (remote)</p></div> <p>Southwest Tech: Brennan Wood, Scott Leavitt, Clarissa Crosby, Gail Goodman, Neal Mason, Whitney Benzon, and Valerie Stringfellow (Administration)</p> <p>I. Agenda Items by Kristie McMullin, Chairperson</p> <p>A. Call to order A quorum was confirmed. Vice Chairperson McMullin called the meeting to order at 12:02pm.</p> <p>B. Pledge of Allegiance Vice Chairperson McMullin led the Pledge of Allegiance.</p> <p>C. Approval of the Agenda Garret motioned to approve the agenda as presented. Sharon Corry seconded the motion, and the passed unanimously.</p> <p>D. Approval of the September 5, 2024 Minutes Beverly Burgess made a motion to approve the September 5, 2024 meeting minutes, and Jarad Brinkerhoff seconded the motion. Motion passed unanimously.</p> <p>II. Action Items:</p> <p>A. Oath of Office Skipped as the person was not in attendance.</p>

Source: [Board of Trustees Meeting Minutes 11/7/2024](#). Additional Board of Trustees meeting minutes are available [here](#).