

1.7

The institutional advisory committee meets the following requirements: Is composed of no less than three persons, all of whom are external to the institution. (Committees larger than three members must maintain a majority of external members.)

Exhibit 1.7.1 — 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:

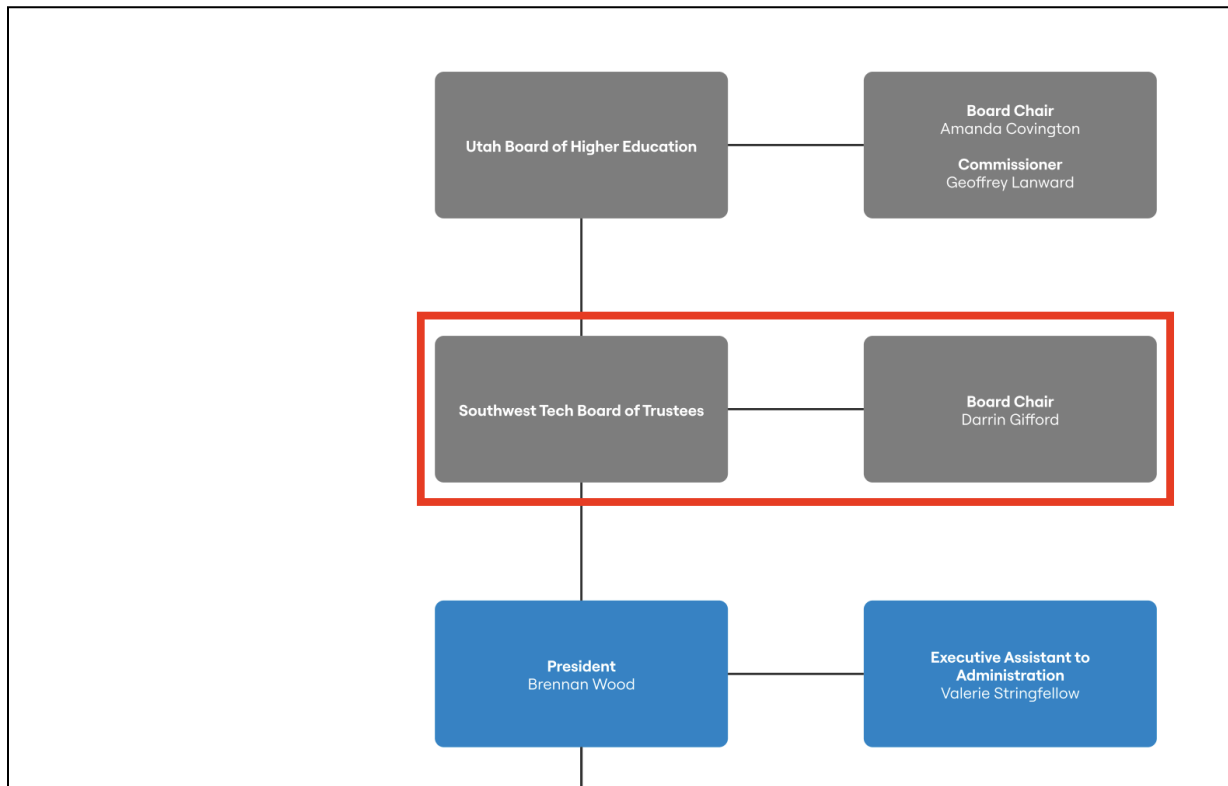
- (a) "Higher education institution" means the same as that term is defined in Section [53B-2a-112](#).
- (b) "Technical college service area" means the geographic area served by each technical college as described in Section [53B-2a-105](#).

(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 1.7.2 — Organizational Chart Excerpt (Board of Trustees)



Source: [Organizational Chart](#)








Exhibit 1.7.3 — Board of Trustees Members List showing a majority of members external to the institution

Southwest Technical College Board of Trustees 2024-2025						
Updated 01/2024						
	Location / Representing	Board Member	Term	Board Assignment	Address	Phone Numbers
School District Representation	Garfield School District	Myron Cottam myron.cottam@gmail.com	Appointed Jan-17		PO Box 313 Escalante, UT 84726	435-590-9159 Cell
	Beaver School District	Kenneth Ure kenneth.ure@beaver.k12.ut.us	Appointed Jan-17		PO Box 1768 Beaver, UT 84713	435-421-9418 Cell
	Kane School District	Jarad Brinkerhoff brinkerhoffj@kane.k12.ut.us	Appointed Jan-23		PO Box 118 E Center St Glendale, UT 84729	435-689-0056 Cell
	Iron School District	Michelle Tullis mtullis@sbsu.com	Appointed Jan-25		377 North Main Street Cedar City, Utah 84720	435-865-2368 Work 435-531-1453 Cell
SUU	SUU Trustee	Beverly Burgess burgessbeverly@hotmail.com	Appointed Aug-19		668 St. James Place Cedar City, UT 84720	435-691-4005
Business & Industry Representation	Business and Industry GAF HR Director	Kristie McMullin kristie.mcmullin@gaf.com	Appt June-2021 exp Jun-2025	Vice Chairperson	1252 E Nichols Canyon Rd Cedar City, UT 84721	435-867-3892 Work 435-421-4518 Cell
	Business and Industry Cedar City Hospital Administrator					
	Beaver County BZI HR Manager	Roger Howard rogerhoward@bzi.com	ReAppt June 2021 exp Jun-2025	Executive Committee	2791 W Hwy 56 Cedar City, UT 84720	435-691-1878 Cell 435-865-7025 ext 102 W
	Business and Industry Casino Game Maker Chief Technical Officer	Darin Gifford daringifford@gmail.com	ReAppt Jan-2023 exp Dec-2027	Chairperson	2223 Cliffrose Drive Cedar City, Utah 84721	435-592-9846 Cell
	Business and Industry Cedar Band Corporation President & CEO	Paul Terry pterry@cedarbandcorp.com	Appt 07/01/2023 exp June-2027		PO Box 1530 Parowan, UT 84761	435-477-2226 Cell
	Business and Industry StrateraArts Executive Director	Melinda Pfundstein melindapfundstein@gmail.com	Appt 07/01/2023 exp June-2027		368 S 200 West Cedar City, Utah 84720	917-648-9067 Cell
	Business and Industry State Bank of Southern UT VP/Area Manager	Garrett Cottam gcottam@sbsu.com	ReAppt 07/01/2023 exp Jun-2027		2548 W Carmel Estates Dr Cedar City, UT 84720	435-679-8900 Cell 435-865-2300 Work
	Business and Industry Align Precision Organizational Development	Sharon Corry kwielelect@hotmail.com	Appt 07/01/2023 exp June-2027		829 S Canyon Dr Cedar City, UT 84720	435-592-0550 Cell

Source: [Board of Trustees Membership List](#)

Exhibit 1.7.4 — Board of Trustees

SOUTHWEST TECH – BOARD OF TRUSTEES

 <p>Darin Gifford <i>Chair</i> Business & Industry Representative</p>	 <p>Kristie McMullin <i>Vice Chair</i> Business & Industry Representative</p>	 <p>Roger Howard <i>Executive Committee Member</i> Business & Industry Representative</p>	 <p>Myron Cottam Garfield School District Representative</p>
 <p>Kenneth Ure Beaver School District Representative</p>	 <p>Jarad Brinkerhoff Kane School District Representative</p>	 <p>Beverly Burgess SUU Trustee Representative</p>	 <p>Garrett Cottam Business & Industry Representative</p>

Source: <https://stech.edu/about/board-of-trustees/>