

Study Session

Tuesday, October 8, 2024 Mountain Time
JATC South Campus (Board Conference Room), 12723 S. Park Avenue (2080 West),
Riverton, Utah 84065

1. STUDY SESSION - OPEN MEETING - 4:00 p.m.

The Board may engage in discussion, provide administrative direction, or take other action on any of the study session agenda items listed below.

1.A. Enrollment Forecast and Housing Continuum Discussion

Speaker (s): Dr. Michael Anderson, Associate Superintendent; Mr. Travis Hamblin, Director, Student Services; and Mr. Scott Festin, Planning Consultant, Student Services

1.B. Discussion on Potential Revisions to Administrative Policy AS94 Student Discrimination and Harassment

Speaker (s): Dr. Michael Anderson, Associate Superintendent; and Ms. Melissa Flores, General Counsel

1.C. Discussion on Potential Revisions to Administrative Policy DP358 Employee Discrimination and Harassment

Speaker (s): Dr. Michael Anderson, Associate Superintendent; and Ms. Melissa Flores, General Counsel

1.D. Discussion on Potential Revisions to Administrative Policy AA419 Student Conduct, Dress, and Appearance

Speaker (s): Dr. Michael Anderson, Associate Superintendent

1.E. Procedure for Filling Vacancy on the Board

Speaker (s): Ms. Tracy Miller, Board President

1.F. Discussion on Parent University Regarding New Cellphone Policy

Speaker (s): Ms. Tracy Miller, Board President

1.G. Discussion on Conflicts of Interest, State Auditor Risk Assessment Suggestions, and USBE Finance Training

Speaker (s): Mr. Bryce Dunford, Finance Committee Chair; and Mr. John Larsen, Business Administrator

1.H. Board and Superintendent Reports and Comments

2. Motion to go into Closed Session

3. POTENTIAL CLOSED SESSION

3.A. Character and Competence of Individuals
(Personnel)

3.B. Property

3.C. Potential Litigation

3.D. Negotiations

3.E. Security