

UTAH COLLEGE OF APPLIED TECHNOLOGY
6 SEPTEMBER 2006
BOARD OF TRUSTEES MEETING
MINUTES

Board of Trustees Present

Doug Holmes, Vice Chair - Ogden-Weber
Mark Dennis – Uintah Basin
Sara Sinclair – State Board of Regents
Teresa Theurer – State Board of Education
Doyle Mortimer – Mountainland
Carl Albrecht – Snow College South
Don Ipson - Dixie
Dixie Allen – State Board of Education
Katharine Garff – State Board of Regents
Don Roberts – Southwest
Michael Madsen – Bridgerland
Wayne Woodward – Southeast
Bill Prows – Davis

UCAT Campus Presidents Present

Miles Nelson – Southeast
Brent Wallis - Ogden-Weber
Mike Bouwhuis - Davis
Paul Hacking - Uintah Basin
Richard Maughan - Bridgerland
Rich VanAusdal - Dixie
Dana Miller - Southwest
Clay Christensen – Mountainland
Linda Fife - Salt Lake/Tooele

Board of Trustees Members Excused

Thomas Bingham – Governor's Appointment
Norman Bangerter – Chair, Salt Lake/Tooele

Others Present

Spencer Pratt – Legislative Analyst
Mary Shumway – USOE
Dirk Anderson - GOPB

Institutional Representation

Robert O. Brems, President
Jared Haines, VP Instruction and Student Services
Kirt Michaelis, VP Administrative Services
Traci Reed, Assistant to the President
Greg Fisher, Internal Auditor

MINUTES OF MEETING
UTAH COLLEGE OF APPLIED TECHNOLOGY
BOARD OF TRUSTEES
REGENTS' BOARD ROOM
6 September 2006

The meeting of the UCAT Board of Trustees was held 6 September 2006 in the Utah State Board of Regents' P3 large board room.

Call To Order

Introductions

Sara Sinclair, Regents' Appointment to UCAT Board of Trustees; Clay Christensen, MATC Campus President; Kirt Michaelis, UCAT Vice President for Administrative Services; Greg Fisher, UCAT Internal Auditor; Traci Reed, UCAT Assistant to the President.

SLTATC Campus President Linda Fife's appointment as Executive Dean, Florida Community College, Jacksonville was also announced. Campus President Fife was thanked for her service and wished well in her new position.

Approval of the Agenda

Motion to approve agenda.

Moved: Carl Albrecht, Second: Mark Dennis, Unanimous

Approval of Minutes from 7 June 2006 UCAT Board Meeting

Motion to approve & June 2006 minutes. (Tab L)

Moved: Don Ipson, Second: Doyle Mortimer, Unanimous

ACTION ITEMS

A. Proposed UCAT Meetings

Dates for 2007 Board of Trustees Meetings reviewed. (Tab M)

Motion to approve the schedule as submitted.

Moved: Don Ipson, Second: Michael Madsen, Unanimous

B. Fifth Annual UCAT Report

President Brems reviewed a proposed outline of the report. It will be complete by October 1 for subsequent approval and presentation to the Legislature on Wednesday, Oct. 18, 2006. The Fifth Annual Report outline was approved. (Tab N)

Motion to authorize the UCAT Administration to prepare the UCAT Fifth Annual Report as outlined, forward it in draft form to the UCAT Board of Trustees members for final review and input, and then publish, distribute, and present it to the Governor and the Legislature's Education Interim Committee.

Moved: Doyle Mortimer, Second: Michael Madsen, Unanimous

C. 2006 – 07 Operating Budgets Approval

Vice President Michaelis reviewed 2006-07 Operating Budgets for UCAT, Central Administration and the nine campuses. The budgets were approved. (Tab O)

Motion to approve the operating budgets for each UCAT Campus as well as the UCAT Central Administration office for fiscal year 2006-07.

Moved: Doyle Mortimer, Second: Michael Madsen, Unanimous

D. Electronic Agenda Packets

President Brems proposed future transmittal of Board of Trustees agenda packets via email instead of regular mail to save costs and improve timeliness of information. Some concerns were discussed and a suggestion was made to consider placing the agenda and items on the UCAT website in the future. After discussion it was determined to use the email process for the November 1, 2006 Trustees meeting packet and evaluate the process at the meeting. (Tab P)

Motion made to use an electronic transmission (email) process for the November Board of Trustees meeting, then evaluate whether to continue that process, or return to mailing packets.

Moved: Sara Sinclair, Second: Don Ipson, Unanimous

E. 2005 – 06 Membership Hours and Enrollment

President Brems and UCAT Internal Auditor Greg Fisher reviewed the latest 2005-06 UCAT Membership Hour Report. Total UCAT membership hours have increased by 3.67%, secondary membership hours increased 4.44% and adult membership hours increased by 3.22%. Total UCAT membership hours for the 2005-06 year were 5,272,026. President Brems noted some assessment hours are still being reviewed at three campuses and requested Board of Trustee approval to adjust final totals once these issues are resolved. (Tab Q: Attachment A)

Motion made to approve the 2005-06 membership and enrollment data for inclusion in the annual report and for use in developing the 2007-08 budget requests with provision for President Brems to adjust final totals upon resolution of assessment hours.

Moved: Michael Madsen, Second: Teresa Theurer, Unanimous

F. Proposed Capital Development Projects

The UCAT Board of Trustees Executive Committee heard capital development presentations from six campuses on Friday, September 1, 2006. They presented their recommendations for consideration and action by the Board of Trustees. The following projects were recommended in order of priority:

State-Funded Projects

1. Mountainland Applied Technology College Campus, North Utah County Campus
2. Davis Applied Technology College Campus, Technology/Manufacturing Building
3. Ogden-Weber Applied Technology College Campus, Health Technology Building
4. Southeast Applied Technology College Campus, Carbon-Emery Campus Building (if purchase of the facility is required)

State-Funded Land Purchases

1. Dixie Applied Technology College Campus, Land Purchase
2. Southwest Applied Technology College Campus, Land Purchase

Other Funds

1. Southeast Applied Technology College Campus, Carbon-Emery Campus Building (if the facility can be obtained through a donation process)

Following discussion, the projects and priority order recommendations were adopted by the Board of Trustees for transmittal to the Utah State Building Board and the Legislature. (Tab R: Attachment B)

Motion to approve the prioritization list of capital development projects as outlined above to be transmitted to the Division of Facilities and Construction Management and the Utah State Building Board.
Moved: Michael Madsen, Second Mark Dennis, Unanimous

G. 2006 – 07 Jobs Now Funding: Recommended Funding Distribution

President Brems presented a recommended distribution of 2006–07 campus Jobs Now Funding. The distribution consists of ongoing and one-time funding totaling \$1,168,200. It was noted that this distribution addresses only 71.26% of the campus' requested needs. Trustees expressed caution that Jobs Now funds continue to be used to address the most critical needs across the entire state and be distributed based on regional needs. (Tab S: Attachment C)

Motion to approve the Jobs Now Funding allocation for each UCAT Campus for fiscal year 2006-07 with allocations as outlined in Attachment C.
Moved: Don Ipson, Second: Mark Dennis, Unanimous

INFORMATION/DISCUSSION ITEMS

A. High School Graduation Requirements

Beginning with the class of 2011, high school students will be required to take an additional math, science, and language arts class in order to graduate. This new requirement will not affect every student because many districts already require this. The goal is for every high school student to graduate better prepared for the job market. Trustees expressed a desire to have campuses better coordinate with school districts and local high schools to allow UCAT secondary students to receive applied academic as well as career and technical credits (from the school district) towards high school graduation. (Tab T)

B. Snow College Richfield Report

Snow College Richfield Executive Vice President Rick White is in the process of writing the report. It will be presented on Sept. 15 to their advisory committee and then forwarded on for insertion into the Fifth Annual Report. (Tab U)

C. Ogden-Weber Campus: Williams International Partnership

Campus President Brent Wallis discussed a potential Lean Manufacturing program between Williams International and the Ogden-Weber Campus. Williams International manufactures jet engines. This partnership with OWATC will develop a new level of machine tool training at OWATC and support more students. Some instructional costs for the partnership will be paid by Williams International with OWATC providing the balance. To accommodate the 25 new CNC machines, space has been leased at the Business Depot Ogden through a loan from the Ogden Industrial Development Corporation. OWATC will include a supplemental request in their 2007-08 budget to cover these costs as well as ongoing funding to lease the required space. (Tab V: Attachment D)

D. 2007 – 08 Budget Request

Vice President Michaelis reviewed the developing UCAT budget request for 2007-08. It currently reflects the full ongoing and one time budgetary needs of the individual campuses and Central Administration. UCAT administration will be working with the campuses and fiscal analysts to prepare a final budget request for approval by the Trustees on November 1, 2006. (Tab W: Attachment E)

E. Northstar Update

Davis, Dixie, Salt Lake and Southeast have begun implementation of the Northstar Student Information System. It is planned to have all campuses up and running by July 1, 2007. (Tab X)

F. President's Cabinet

The President's Cabinet was held on August 23, 2006 at the Davis Campus. A copy of the agenda was included for Trustees' information and questions. (Tab Y)

G. Board of Trustees Leadership

Vice Chair Douglas Holmes distributed copies of a letter of resignation from Board of Trustees Chair Norman Bangerter. Several Trustees and President Brems expressed thanks to Chairman Bangerter for his service and support of UCAT. Elections for board leadership will be held at the November 1, 2006 Trustees meeting. (Tab Z: Attachment F)

UCAT MEMBERSHIP HOUR HISTORY

2003 thru 2006

		FY 03	FY 04	Growth	%	Cumulative	FY 05	Growth	%	Cumulative	FY 06	Growth	%	Cumulative
BATC	Secondary	350,325	288,381	-61,943	-17.68%	-17.68%	274,445	-13,936	-4.83%	-21.66%	302,064	27,619	10.06%	-13.78%
	Post Secondary	751,551	710,081	-41,471	-5.52%	-5.52%	706,324	-3,756	-0.53%	-6.02%	692,491	-13,833	-1.96%	-7.86%
	TOTAL	1,101,876	998,462	-103,414	-9.39%	-9.39%	980,769	-17,692	-1.77%	-10.99%	994,555	13,786	1.41%	-9.74%
DATC	Secondary	435,599	414,985	-20,613	-4.54%	-4.54%	311,324	-133,661	-24.98%	-35.89%	398,768	17,444	5.60%	-32.30%
	Post Secondary	710,554	751,509	40,955	5.76%	5.76%	804,252	52,743	7.02%	13.19%	818,776	9,524	1.18%	14.53%
	TOTAL	1,196,153	1,166,494	-29,659	-2.48%	-2.48%	1,115,576	-50,918	-4.37%	-6.74%	1,142,544	26,968	2.42%	-4.48%
DXATC	Secondary	74,966	85,253	10,287	13.72%	13.72%	107,175	21,922	25.71%	42.96%	95,024	-12,151	-11.34%	26.76%
	Post Secondary	46,581	39,625	-6,956	-14.93%	-14.93%	36,016	-3,609	-9.11%	-22.68%	85,535	49,519	137.49%	83.63%
	TOTAL	121,547	124,878	3,331	2.74%	2.74%	143,190	18,313	14.66%	17.81%	180,559	37,369	26.10%	48.55%
MATC	Secondary	380,511	390,225	9,713	2.55%	2.55%	399,936	9,712	2.49%	5.10%	409,329	9,393	2.35%	7.57%
	Post Secondary	63,892	78,916	15,024	23.51%	23.51%	143,467	64,550	81.80%	124.54%	190,239	46,772	32.60%	197.76%
	TOTAL	444,404	469,141	24,737	5.57%	5.57%	543,403	74,282	15.83%	22.28%	599,568	56,165	10.34%	34.92%
OWATC	Secondary	316,726	274,214	-42,512	-13.42%	-13.42%	305,378	31,164	11.37%	-3.58%	323,162	17,784	5.82%	2.03%
	Post Secondary	957,487	912,311	-45,176	-4.72%	-4.72%	910,275	-2,036	-0.22%	-4.93%	869,320	-40,955	-4.50%	-9.21%
	TOTAL	1,274,213	1,186,525	-87,688	-6.88%	-6.88%	1,215,653	29,128	2.45%	-4.60%	1,192,482	-23,171	-1.91%	-6.41%
SLATC	Secondary	111,580	52,550	-59,030	-52.90%	-52.90%	50,223	-2,328	-4.43%	-54.99%	45,997	-4,226	-8.41%	-58.78%
	Post Secondary	84,463	165,610	82,146	97.26%	97.26%	152,705	-13,905	-8.35%	80.79%	209,904	57,200	37.46%	148.52%
	TOTAL	196,043	219,160	23,117	11.79%	11.79%	202,927	-16,233	-7.41%	3.51%	255,901	52,974	26.10%	30.53%
SEATC	Secondary	45,906	64,099	18,193	39.63%	39.63%	50,712	-13,387	-20.89%	10.47%	48,820	-1,892	-3.73%	6.35%
	Post Secondary	55,099	82,550	27,451	49.82%	49.82%	120,153	37,603	45.55%	118.07%	90,247	-29,906	-24.88%	63.79%
	TOTAL	101,005	146,649	45,644	45.19%	45.19%	170,865	24,216	16.51%	69.16%	139,067	-31,798	-18.61%	37.68%
SWATC	Secondary	120,156	107,028	-13,129	-10.93%	-10.93%	117,548	-10,520	-9.83%	-2.17%	128,030	10,482	8.92%	6.55%
	Post Secondary	145,208	104,428	-40,780	-28.08%	-28.08%	117,976	-13,547	-12.97%	-18.75%	119,353	1,377	1.17%	-17.81%
	TOTAL	265,365	211,456	-53,909	-20.31%	-20.31%	235,523	-24,067	-11.38%	-11.25%	247,383	11,860	5.04%	-6.76%
UBATC	Secondary	222,191	216,576	-5,616	-2.53%	-2.53%	246,270	29,694	13.71%	10.84%	264,626	18,356	7.45%	19.10%
	Post Secondary	227,940	227,149	-791	-0.35%	-0.35%	231,248	4,099	1.80%	1.45%	255,341	24,093	10.42%	12.02%
	TOTAL	450,131	443,725	-6,407	-1.42%	-1.42%	477,518	33,794	7.62%	6.08%	519,967	42,449	8.89%	15.51%
Totals	Secondary	2,107,960	1,893,310	-214,649	-10.18%	-10.18%	1,863,010	-30,301	-1.60%	-11.62%	1,945,820	82,810	4.44%	-7.69%
	Post Secondary	3,042,777	3,073,179	30,402	1.00%	1.00%	3,222,415	149,237	4.66%	5.90%	3,326,206	103,791	3.22%	9.31%
	TOTAL	5,150,737	4,966,489	-184,248	-3.58%	-3.58%	5,085,425	-118,936	-2.39%	-1.27%	5,272,026	186,601	3.67%	2.35%

2007-08 Utah College of Applied Technology Capital Facilities Recommendations

During July and August, six Utah College of Applied Technology campuses developed and submitted capital development proposals to the UCAT Board of Trustees. Following formal presentation of the proposals on September 1, 2006, the projects have been categorized into three groups:

1. State-Funded Projects
2. State-Funded Land Purchases
3. "Other" Funds Projects

The Trustees' Executive Committee has unanimously ranked the following capital development projects for Board of Trustees approval prior to transmittal to the Utah State Building Board:

State-Funded Projects

1. Mountainland Applied Technology College Campus, North Utah County Campus
2. Davis Applied Technology College Campus, Technology/Manufacturing Building
3. Ogden Weber Applied Technology Campus, Health Technology Building

State-Funded Land Purchases

1. Dixie Applied Technology College Campus, Land Purchase
2. Southwest Applied Technology College Campus, Land Purchase

"Other" Funds:

1. Southeast Applied Technology College Campus, Carbon-Emery Campus Building

Utah College of Applied Technology

Recommended 2006-07 Campus Allocation of Jobs Now Initiative Funding

2006-07 Ongoing Allocation \$667,000
 2006-07 One-time Funds \$500,000
 2005-06 Carry Forward Balance \$1,200
Total Available Funding \$1,168,200

Draft - Pending Board of Trustees Approval
 - September 6, 2006

Campus	2005-2006 Allocation	Requested Amount	Ongoing Recommended Amount	One-time Recommended Amount	2006-07 Allocation	Percent of Request Funded
BATC	\$ 82,600	\$ 382,100	\$ 85,200	\$ 67,650	\$ 152,850	40.00%
DATC	\$ 90,400	\$ 198,900	\$ 85,200	\$ 67,650	\$ 152,850	76.85%
DXATC	\$ 56,800	\$ 137,000	\$ 60,250	\$ 40,000	\$ 100,250	73.18%
MATC	\$ 76,100	\$ 207,664	\$ 85,200	\$ 57,650	\$ 142,850	68.79%
OWATC	\$ 89,600	\$ 150,000	\$ 85,200	\$ 64,800	\$ 150,000	100.00%
SLTATC	\$ 58,000	\$ 124,714	\$ 60,250	\$ 41,000	\$ 101,250	81.19%
SEATC	\$ 57,100	\$ 100,000	\$ 60,250	\$ 39,750	\$ 100,000	100.00%
SWATC	\$ 59,100	\$ 154,000	\$ 60,250	\$ 41,000	\$ 101,250	65.75%
UBATC	\$ 96,100	\$ 185,000	\$ 85,200	\$ 81,700	\$ 166,900	90.22%
	\$ 665,800	\$ 1,639,378	\$667,000	\$501,200	\$1,168,200	71.26%

Lean Manufacturing Training Center

Partnership between
Ogden-Weber Applied Technology College and Williams International
September 6, 2006

Northern Utah is poised to become a world-class manufacturing region. Companies such as Williams International, Autoliv, and Parker Aerospace, to name just a few, are industry leaders. These highly successful companies have initiated lean manufacturing strategies to improve their design and manufacturing processes. Lean manufacturing practices focus directly on manufacturing process efficiency and reduction of overhead costs associated with set-up and inventory. With a manufacturing focus in Weber County, many employers are in need of lean manufacturing strategies in order to remain competitive in the marketplace. A key factor is having employees who have been trained in lean initiatives and have practiced them in a lean manufacturing environment.

Ogden-Weber Applied Technology College (OWATC) and Williams International (WI) are partnering to create a Lean Manufacturing Training Center in northern Utah. Instruction in lean manufacturing processes is currently only available on a limited basis. The lean manufacturing training center will make these processes open to all manufacturing companies throughout northern Utah.

Instruction will occur in a high tech CNC machining environment. Students will have the opportunity to be involved in actual production and will learn advanced machining skills and lean manufacturing applications in a hands-on environment. In addition to advanced machining skills, students will be trained in value stream mapping, automated kanbans, process control, CNC programs, tooling and tool setups, fixture setups, process control, continuous flow manufacturing, value added processes and people empowerment while working together in a team environment to machine gas turbine engine components.

Williams International (WI) Investment

WI is providing 25 CNC milling machines with gantry robots for loading and unloading parts. The value of the machines is approximately \$25 million. WI will install the machines and automation. WI employees will work with OWATC faculty to train students on how to run a lean manufacturing operation while machining components. WI will spend approximately \$4 million to get the equipment delivered, setup and operational. The machines have arrived and will be set up within the next few months. WI will provide the parts and tooling. In addition, WI will pay for the utilities to operate the facility.

This is a significant investment on the part of WI that will advance manufacturing operations throughout northern Utah. All local companies will be able to benefit from this partnership as they hire students from the OWATC or send their employees to the Lean Manufacturing Training Center for upgrade training.

Ogden – Weber Applied Technology College (OWATC)

OWATC will provide faculty and our expertise in developing curriculum to meet employer requirements. College faculty will work with manufacturing employers from throughout Weber County to ensure that training meets a broad based need. Training will be available through both the on-going machining program and custom fit training. All OWATC students will have access to this facility and the opportunity to advance their skills and knowledge to the next level. The College currently has nearly 300 high school and adult students enrolled in machining.

The College will also provide the facility. The College owns a building at Business Depot Ogden (BDO) and has space available in this building. However, the facility needs significant updating; costs are estimated at over \$2 million with at least a year to complete the upgrades. This timeline did not meet the needs of WI so an alternate location was identified at BDO. A new building of approximately 53,000 sq ft. has been identified and can be ready for use this fall. The annual lease cost is approximately \$230,000.

Improvements to the facility will begin this month and are estimated at \$1 million. Upgrades include a 3,000KVA transformer, breaker panels and wire, 25 machine pads, air compressors and compressor room, plumbing, high bay lighting, makeup air, restrooms, computer/training room and offices.

Funding

College and WI employees have met with staff from UCAT, the Governor's Office, DFCM, Rep. Brad Dee, and local business leaders to secure support and funding for the facility. The Ogden Industrial Development Corporation (OIDC) is providing a loan for the first year lease and improvement costs. During the 2007 legislative session, OWATC is requesting on-going funds to cover annual lease costs and programmatic support; and one time funds to reimburse the initial investment provided by the OIDC.

DRAFT

Utah College of Applied Technology

Estimated Operating Budget Request Summary (Tax Funds Only)



Draft

September 6, 2006

FY 2007-08 Budget Request and FY 2006-07 Supplemental

FY 2007-08 STATE TAX FUNDS BASE BUDGET

\$ 48,196,500

UCAT Budget Priorities		10,489,563
I. Compensation		500,000
A. Equivalent State Employee Compensation Package ⁽¹⁾	TBD	
B. Salary Retention Funds ⁽²⁾	500,000	
1. Bridgerland		
2. Davis		
3. Dixie		
4. Mountainland		
5. Ogden Weber		
6. Salt Lake Tooele		
7. Southeast		
8. Southwest		
9. Uintah Basin		
10. Central Administration		
II. Special Initiatives		6,899,523
A. Membership Hour Growth ⁽³⁾	1,011,100	
1. Bridgerland		
2. Davis	100,200	
3. Dixie	144,900	
4. Mountainland	396,700	
5. Ogden Weber	88,100	
6. Salt Lake Tooele	80,100	
7. Southeast	67,700	
8. Southwest	48,000	
9. Uintah Basin	85,400	
B. UCAT Student Information System ⁽⁴⁾	65,000	
C. UCAT Jobs Now Initiative Year 2 ⁽⁵⁾	TBD	
D. Custom Fit Training Program	750,000	
E. UCAT Campus Regional Economic Development Initiatives	5,073,423	
1. Bridgerland		
Nursing and Healthcare Program Expansion	440,600	
New Programs - CDL Expansion, Industrial Maintenance	300,200	
2. Davis		
Composites Program Expansion	286,000	
Nursing Program Virtual Lab Instructor	77,000	
American Sign Language Program Expansion	68,000	
Telecommunications Technician Program	70,000	
Aircraft Mechanic Program	70,000	
Success Classes/Turning Point Instructor	65,000	
Student Retention and Mentoring	117,000	
3. Dixie		
Medical Assisting Program Expansion	82,500	
Pharmacy Technology Program	82,500	
Program Director	82,500	
4. Mountainland		
LPN Program	240,500	
Pharmacy Tech Program Expansion	185,000	
Campus Managers	182,000	
Farm/Ranch Management Program	91,000	
5. Ogden Weber		
Composite & Materials Testing Program Expansion	308,000	
Lean Manufacturing - Williams Int. Partnership	326,000	

Utah College of Applied Technology
Estimated Operating Budget Request Summary (Tax Funds Only)



Draft

September 6, 2006

FY 2007-08 Budget Request and FY 2006-07 Supplemental

UCAT BUDGET PRIORITIES (Continued)

6.	Salt Lake Tooele - Nursing and Healthcare Program Expansion	301,123		
7.	Southeast			
	San Juan Outreach Center Program Expansion	288,000		
	Energy/Mine Rescue	300,000		
	Automotive Technology and Medical Assisting Program Expansion	165,000		
8.	Southwest			
	LPN Program	300,000		
	Program Expansion to Rural Counties	162,500		
9.	Uintah Basin			
	Petroleum Technology Program Expansion	277,000		
	Diesel Mechanics	106,000		
	Culinary Arts	100,000		
III.	Infrastructure and Operational Budget Needs			3,090,040
A.	Facility Leases		1,231,940	
1.	Bridgerland - Facility Leases	156,200		
2.	Mountainland			
	American Fork Lease	22,600		
	Heber Lease	191,500		
3.	Ogden Weber			
	Roy Lease(\$75,000 Existing Lease, \$77,000 Additional Space)	152,000		
	BDO	230,000		
4.	Salt Lake - Tooele - Main Campus Lease	91,440		
5.	Southeast - Moab Lease/Price Expansion	127,250		
6.	Southwest - Kane County Lease			
	Kane County Lease	75,750		
	Automotive Technology Lease	108,000		
7.	UCAT Central Administration Lease	77,200		
B.	Facility O&M		21,000	
1.	Southeast - Blanding Building	21,000		
C.	Utilities Rate Increases ⁽⁶⁾		389,100	
1.	Bridgerland	148,100		
2.	Davis	75,000		
3.	Ogden Weber	142,000		
4.	Uintah Basin	24,000		
D.	IT Licensing, Security and Equipment		182,000	
1.	Ogden Weber - GeoMax and Network upgrade	45,000		
2.	Davis - Data Mining Expert, IT Licensing, and Equipment	137,000		
E.	Capital Training Equipment		1,000,000	
F.	Americans with Disabilities Act (ADA) Instructional Programmatic Costs ⁽⁷⁾		266,000	
1.	Bridgerland	79,500		
2.	Davis	67,000		
3.	Dixie	40,000		
4.	Mountainland	19,500		
5.	Ogden Weber	60,000		

Utah College of Applied Technology

Estimated Operating Budget Request Summary (Tax Funds Only)



Draft

September 6, 2006

FY 2007-08 Budget Request and FY 2006-07 Supplemental

One-Time Requests 3,212,322

I. Total One-time Requests		3,212,322
A. Central UCAT Administration		
1. Capital Training Equipment	1,000,000	
B. Campus Requests	2,212,322	
1. Bridgerland		
Virtual Nursing and Health Program Lab	225,000	
Fiscal System Upgrade	125,000	
2. Davis		
Nursing Virtual Lab	153,500	
Americans with Disabilities Act (ADA) Costs	37,000	
Composites Program Equipment	25,000	
Aircraft Mechanic Program Equipment	250,000	
Telecommunications Technician Program Equipment	75,000	
American Sign Language (ASL) Program Equipment	15,000	
3. Dixie		
Pharmacy Tech Upgrade	50,000	
Modular Classroom Buildings	300,000	
4. Mountainland - Nursing Virtual Lab	230,000	
5. Ogden Weber - Capital Equipment for Lean Manufacturing and Composites	450,000	
6. Salt Lake Tooele - HVAC System Expansion	101,822	
8. Southwest - Welding Lab Upgrade	35,000	
9. Uintah Basin - Well Control and Gas Production Training Equipment	140,000	

2006-07 Supplemental Costs 2,346,350

I. Leases		1,378,750
A. Ogden Weber		
BDO Lease and Improvements	1,230,000	
Roy Lease	73,000	
B. Southwest - Kane County Lease	75,750	
II. Utilities Rate Increases ⁽⁶⁾		292,600
1. Bridgerland	108,100	
2. Davis	75,000	
3. Ogden Weber	86,500	
4. Uintah Basin	23,000	
III. IT Licensing, Security and Equipment		675,000
1. Bridgerland - Equipment	375,000	
2. Mountainland - Furniture and Equipment for Spanish Fork Campus	225,000	
3. Ogden Weber - GeoMax and Network upgrade	45,000	
4. Southeast - Furniture for Blanding Campus	30,000	

Budget Summary

I. Ongoing Budget Priorities		10,489,563
	<i>Ongoing Base Budget Percentage Increase</i>	<i>21.8%</i>
II. One-time Requests		3,212,322
III. 2005-06 Supplemental Requests		2,346,350

The budget priorities have not been approved by The Board of Trustees and are preliminary based on internal staff discussions.

The UCAT Budget is considered separately from the USHE budget.

1. UCAT will request that UCAT employees receive the same compensation package that other State, Public Education and Higher Education employees receive.
2. Salary Retention Funds are an estimated portion of the total need.
3. The growth request is an estimate using budgeted dollars for 05-06. Actual expenditures are not available until October.
4. UCAT Student Information System is an estimate and represents 1 new FTE.
5. The Jobs Now Initiative request from UCAT is separate from the USHE Jobs Now Initiative request.
6. Fuel and Power increases are an estimate based on actual calendar year 2005 expenditures versus actual expenditures in calendar year 2006.
7. ADA funding is for programmatic related expenses.

NORMAN H. BANGERTER

2976 West 10000 South
South Jordan, Utah 84095
(801) 254-8451

Doug Holmes
Vice Chairman of UCAT Board of Trustees

Dear Mr. Holmes:

I have enjoyed the opportunity of serving with you as a member of the UCAT Board of Trustees, and as the board's chair, since its creation in 2001. Working with you, our UCAT presidents, the campus presidents, and the many fine people dedicated to providing education and training opportunities for our citizens, has been a rewarding experience in public service. However, I have concluded that it is time that I step down and allow others the opportunity to serve, and have submitted my resignation as a member of the Salt Lake-Tooele ATC Board of Trustees which, in turn, makes me ineligible to continue as a member of the UCAT board.

I have been a strong supporter of education at all levels for many years, and in various capacities in the community, as a state legislator, and as governor. Education is the key that unlocks the door of opportunity, and it has never been more important than it is today. I fully support UCAT's mission of providing access to open-entry open-exit training that meets needs of employers, and the tremendous work that is accomplished at campuses throughout the state.

Thank you for your confidence in me, and for your continued service and efforts in behalf of the people of Utah. I will miss our association, and wish you the best.

Sincerely,



Norman H. Bangerter

Copy: President Rob Brems
Commissioner Richard Kendell
Governor Jon Huntsman, Jr.
Each UCAT trustee