1. Call to Order

House Chair Grover called the meeting to order at 1:58 p.m.

2. Approval of Minutes

MOTION: House Vice Chair Owens moved to approve the minutes of the February 10, 2017 meeting. The motion passed with a vote of 15-0-2.

Yeas-15     Nays-0     Absent-2
Sen. J. Dabakis
Rep. B. Daw
Rep. K. Grover
Sen. D. Henderson
Sen. D. Ipson
Rep. K. Kwan
Rep. K. Miles
Sen. A. Millner
Rep. D. Owens
Rep. V. Potter
Rep. J. Stanard
Sen. H. Stephenson
Sen. E. Vickers
Rep. M. Winder

Sen. J. Stevenson
Rep. K. Coleman

3. Snow College's Current Programs and Future Plans

Pres. Gary Carlston gave a presentation about the current needs at Snow College with the assistance of Ms. Rosie Conner, Director of Advancement and Government Relations.
Senate Chair Vickers discussed why the chairs added Snow College to the agenda. He asked about the tuition costs per year. Pres. Carlston answered this question and made some additional comments.


Rep. Kwan appreciated Snow College's focus on teaching. She discussed the importance of some of the funding requests. She asked about some problems with transferring to four-year institutions. Pres. Carlston discussed this issue.


Rep. Winder discussed the importance of Concurrent Enrollment and applauded Snow for its work in this area. Pres. Carlston discussed this issue.

House Chair Grover asked committee members to possibly visit and learn more about Snow College during the interim.

Sen. Millner suggested that the committee specifically look at policies that might be adjusted for the community colleges in the state.

4. Performance Measures from 2017 General Session H.B. 1

Mr. Spencer Pratt, Fiscal Analyst, discussed performance measures that were incorporated as part of the Substituted HB 1.

4-Higher Education Performance Measures for FY 2018
4-Higher Education Performance Measures for FY 2018

Sen. Millner stated that the Interim Education Committee is discussing some possible state-wide goals with better metrics.

Senate Chair Vickers appreciated the possibility of improved measures. He asked committee members to look at the documents provided for the meeting.

5. UCAT Updates to Student Outcomes Reporting

Dr. David Woolstenhulme, Commissioner of UCAT, discussed the student outcomes reporting updates.
Senate Chair Vickers asked a question about high school students who can't quite complete a certificate before they graduate from high school.

Comm. Woolstenhulme addressed this issue and continued with his presentation.

House Vice Chair Owens asked about coordination with the Utah Division of Occupational and Professional Licensing (DOPL). Comm. Woolstenhulme answered that question.

Sen. Millner asked how base lines are re-set and if everyone understands these metrics. Comm. Woolstenhulme discussed this issue.

Senate Chair Vickers explained the impact of these new metrics as committee members are looking at the data.

6. Budget Deep-dive: UCAT Custom Fit

Senate Chair Vickers explained the thought process behind budget deep-dives.

6a-Budget Deep-Dive Introduction

Ms. Jill Curry, Fiscal Analyst, discussed the purpose of budget deep-dives.

Ms. Curry explained the UCAT Custom-Fit budget deep dive.

6b-Custom Fit Budget Deep-Dive Highlights

6c-Budget Deep-Dive Presentation: Custom Fit

Rep. Daw asked for clarification about the funding changes. Ms. Curry explained this increase.

Sen. Stephenson asked about data regarding how many companies are turned away or training that might have been given.

Mr. Sterling Peterson, Manager, Custom Fit with the assistance of Mr. Roger Rice said that this data is possibly collected at each region. He gave further clarification.
Sen. Stephenson asked the chairs to consider putting $2 to $3 million as flexible spending to be utilized for specific UCAT programs that are in high demand. Senate Chair Vickers asked for clarification.

Comm. Woolstenhulme will require that data be collected at each campus regarding companies and trainees that are turned away.

Sen. Stephenson asked for clarification regarding direct and indirect costs. Mr. Peterson answered this question.

Sen. Millner asked if there is a way to have outcome measures rather than just seat time and about prioritization. Comm. Woolstenhulme stated that they are looking at better outcome metrics. Mr. Peterson also discussed prioritization.

Senate Chair Vickers asked Sen. Millner to continue this discussion off line.


Senate Chair Vickers discussed agendas for the future interim meetings.

**MOTION:** House Vice Chair Owens moved to adjourn. The motion passed with a vote of 13-0-4.

Yeas-13  Nays-0  Absent-4
Sen. D. Henderson  Sen. J. Dabakis
Rep. K. Miles
Rep. A. Millner
Rep. D. Owens
Rep. V. Potter
Rep. J. Stanard
Sen. H. Stephenson
Sen. E. Vickers
Rep. M. Winder

House Chair Grover adjourned the meeting at 3:42 p.m.