



# AGENDA

## Davis Technical College Board of Trustees Meeting

Thursday, March 28, 2024 | 3:30 p.m. | Haven J. Barlow Board Room

Meeting will be conducted in-person/electronically.

Anchor location: Davis Technical College, 550 E 300 S, Kaysville, UT 84037.

Items open to the public can be accessed electronically by requesting information through email by 12:00 p.m. on the date of the meeting at [wendee.cole@davistech.edu](mailto:wendee.cole@davistech.edu).

1.	Welcome and Roll Call		Chair Wood
2.	Pledge of Allegiance: Dianna Ramirez (Cosmetology)		To Be Announced
3.	Introduction of Davis Tech Students of the Year	Item 3	Vice President Simerick
4.	Introduction of New Employee	Item 4	Vice President Mock
5.	Public Comment		Chair Wood
6.	Approval of Consent Calendar	Item 6	Chair Wood
	a. Minutes of December 7, 2023 meeting	Item 6a	
	b. Budget and Accounting Report	Item 6b	
	c. Key Performance Indicators Report	Item 6c	
	d. Business and Economic Development Report	Item 6d	
	e. Foundation Activity Report	Item 6e	
	f. Campus Development Update	Item 6f	
	g. Scholarship Issuance Report	Item 6g	
	h. Budget Modification	Item 6h	
	i. FY 2025 Program Changes	Item 6i	
	j. Student Fees Policy	Item 6j	
	k. Student Schedule Development Policy and Procedures	Item 6k	
	l. Drug and Alcohol-Free Workplace; Drug and Alcohol Testing Policy	Item 6l	
	m. FY 2024-2025 College Calendar Summary	Item 6m	
	n. Academic Calendar Policy	Item 6n	
	o. Board of Trustees Meeting Schedule (July 2024-June 2025)	Item 6o	
7.	Career Path High	Item 7	Director Hutchings
	a. Mid-year Report	Item 7a	
	b. Financials	Item 7b	
	c. 2024-2025 School Trust Lands Plan	Item 7c	
8.	2024 General Session and FY 2025 Appropriations	Item 8	President Brush

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The Board may elect to go into a closed session, which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.



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9.	FY 2025 College Business Plan – First Reading	Item 9	Associate Vice President Eastman
10.	Approval of Tuition and Fees	Item 10	Vice President Lund
	a. FY 2025 Tuition and Institutional Fees	Item 10a	
	b. FY 2025 High School Student Fees	Item 10b	
	c. Adult Program Fees	Item 10c	
11.	Approval of FY 2025 Employee Compensation Plan and Related Pay Schedule	Item 11	Vice President Lund
12.	FY 2025 Budget – First Reading	Item 12	Vice President Lund
13.	Proposed Program Approval Template from the Utah Board of Higher Education	Item 13	Associate Commissioner Ziebarth
14.	President’s Report	Item 14	President Brush
15.	Adjourn		

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