



AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, December 3, 2020 | 3:30 p.m. | Room 1022 - Board Room

Meeting will be conducted in-person/electronically due to COVID-19 protocol.

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.

3:30 p.m.	1.	Welcome and roll call		Chair Troy Wood
3:31 p.m.	2.	Pledge of Allegiance (Surgical Technology student)		Bailey Hamblin
3:32 p.m.	3.	Consent Calendar approval	Item 3	Chair Troy Wood
	a.	Minutes of September 24, 2020	Item 3a	
	b.	Budget and Accounting report	Item 3b	
	c.	Key Performance Indicators report (performance to goal)	Item 3c	
	d.	Business and Economic Development report	Item 3d	
	e.	Marketing Activity report	Item 3e	
	f.	Foundation Activity report	Item 3f	
	g.	Campus Development update	Item 3g	
	h.	Scholarship Issuance report	Item 3h	
	i.	Career Path High report	Item 3i	
	j.	Budget Modification	Item 3j	
	k.	Stipend for COVID-19 testers	Item 3k	
	l.	Public Entity Resolution	Item 3l	
	m.	Parental Leave and Medical Maternity Leave Policy	Item 3m	
	n.	Abusive Conduct Prevention Policy	Item 3n	
	o.	Drug and Alcohol-Free Workplace; Drug and Alcohol Testing Policy and Plan	Item 3o	
	p.	Updated Board Meeting schedule	Item 3p	
3:34 p.m.	4.	Annual Open Meeting training	Item 4	Eric Petersen, Assistant Attorney General
3:50 p.m.	5.	FY 2020 Foundation Annual Report approval Foundation Year-End Summary and Audit report	Item 5	Vice President Blake
4:00 p.m.	6.	FY 2020 Occupational Advisory Committee Summary report	Item 6	Vice President Blake
4:10 p.m.	7.	FY 2020 College Annual Report approval Completion, Placement, and Licensure (CPLs) Rates report	Item 7	Vice President Blake

...continued on next page

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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4:20 p.m.	8.	Student Enrollments/Waitlists	Item 8	Vice President Blake
4:25 p.m.	9.	COVID-19 update and testing rollout report	Item 9	Vice President Mock
4:30 p.m.	10.	Comprehensive Annual Financial Report and Accompanying Independent Auditor's report approval	Item 10	Scot Merrihew, Board Audit Committee Chair
4:40 p.m.	11.	FY 2020 Year-End Budget report approval	Item 11	Vice President Galt
4:50 p.m.	12.	President's report	Item 12	President Brush
5:00 p.m.	13.	Adjourn		

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