



AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, September 22, 2022 | 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 to wendee.cole@davistech.edu.

3:30 p.m.	1.	Welcome and Roll Call		Chair Wood
3:33 p.m.	2.	Introduction of New Employees	Item 2	Vice President Simerick/ President Brush
3:38 p.m.	3.	Pledge of Allegiance: Mikayla Wallace (Registered Nursing student)		Director Weaver
3:40 p.m.	4.	Introduction of National HOSA (Future Health Professionals) Winners	Item 4	Director Weaver
3:43 p.m.	5.	Recognition of Certificate of Achievement for Excellence in Financial Reporting	Item 5	President Brush
3:45 p.m.	6.	Public Comment		Chair Wood
3:47 p.m.	7.	Consent Calendar Approval	Item 7	Chair Wood
	a.	Minutes of June 16, 2022 meeting	Item 7a	
	b.	Budget and Accounting Report	Item 7b	
	c.	Key Performance Indicators Report	Item 7c	
	d.	Business and Economic Development Report	Item 7d	
	e.	Marketing Activity Report	Item 7e	
	f.	Foundation Activity Report	Item 7f	
	g.	Campus Development Update	Item 7g	
	h.	Scholarship Issuance Report	Item 7h	
	i.	Budget Modification	Item 7i	
	j.	Salary and Wage Administration Policy	Item 7j	
	k.	Employment of Relatives Policy	Item 7k	
	l.	Reduction in Force Policy	Item 7l	
	m.	Student Grievance Policy and Procedures	Item 7m	
	n.	Title IX Sexual Harassment and Discrimination Policy and Procedures	Item 7n	
	o.	Student Code of Conduct and Discipline Policy and Procedures	Item 7o	
	p.	Schedule Development Policy and Procedures	Item 7p	

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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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3:50 p.m.	8.	Career Path High - Introduction of New Leadership - Report	Item 8	Director Hutchings
4:05 p.m.	9.	FY 2024 Capital Improvement Project Approval	Item 9	Vice President Lund
4:10 p.m.	10.	Campus Safety Report	Item 10	Director Fox
4:20 p.m.	11.	Enrollment Discussion a. FY 2022 Enrollment and FY 2023 YTD b. Strategic Enrollment Plan (draft)	Item 11	Vice President Simerick
4:40 p.m.	12.	Clock-to-Credit Conversion Project Report a. Roll-Out b. Impact on Tuition	Item 12	Director Anderson/ Vice President Lund
4:50 p.m.	13.	Injection Molding Program Teach-out Approval	Item 13	President Brush
4:55 p.m.	14.	System Performance Funding Goals Approval	Item 14	President Brush
5:05 p.m.	15.	FY 2024 Appropriations Request Approval	Item 15	President Brush
5:10 p.m.	16.	President's Report	Item 16	President Brush
5:15 p.m.	17.	Adjourn		

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