



Michael E. Jensen
Board Chair

Michael Blair
Vice-Chair

Board Members

K.O. Murdock	Louenda Downs
Larry W. Smith	Steve Earl
Neil Carrigan	Bart Warner
Brad Walters	David S. Hansen
Stuart Eyring	Ex-Officio

Administration

Michael J. Bouwhuis, President
Kim Ziebarth, Vice President of Instruction
Russell S. Galt, Vice President of Administrative Services
Will Pierce, Vice President of Quality & Development
Ginger Chinn, Vice President of External Development & Economic Development

**DAVIS APPLIED TECHNOLOGY COLLEGE
BOARD OF DIRECTORS' MEETING AGENDA**

October 27, 2016

3:30 p.m.

3:30 p.m.	1. Welcome	Michael Jensen, Chair
3:31 p.m.	2. Invocation	K.O. Murdock
3:32 p.m.	3. Pledge of Allegiance	To Be Announced
3:34 p.m.	4. Introduction of Career Path High Director	Kim Ziebarth
3:39 p.m.	5. Introduction of New Employees	Directors

Items of Business

3:45 p.m.	6. Consent Calendar	Michael Jensen, Chair
	a. Minutes of September 22, 2016	
	b. Budget and Accounting Report	
	c. Personnel Report	
	d. Enrollment & Student Outcomes Summary	
	e. Employer & Continuing Education Report	
	f. Marketing Activity Report	
	g. Foundation Activity Report	
	h. Campus Development Update	
	i. Scholarship Issuance	
	j. Career Path High Report	
	k. Career Path High Lease	
	l. Credit Card Authorization	
	m. Organizational Chart	
	n. Approval of new DATC Foundation Board Member (Troy Wood)	
3:47 p.m.	7. Comprehensive Annual Financial Report and Accompanying Independent State Auditor's Report	Russell S. Galt
3:57 p.m.	8. FY 2016 Year-End Budget Report	Russell S. Galt
4:07 p.m.	9. 2016 Annual Security Report (Clery Report)	Russell S. Galt
4:17 p.m.	10. FY 2017 Budget Modification	Russell S. Galt
4:27 p.m.	11. Welding Program Fees Proposal for Mid-Year Increase	Will Pierce
4:32 p.m.	12. 2016 Occupational Advisory Committee Report	Will Pierce
4:40 p.m.	13. Capital Development Project/Building Board Ranking	President Bouwhuis
4:45 p.m.	14. Local ATC Board Discussion on President Selection, Evaluation, and Compensation	Michael Jensen, Chair
4:55 p.m.	15. Board Christmas Party	President Bouwhuis
5:10 p.m.	16. Adjourn	