



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**

December 1, 2016

3:30 p.m.

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|---------------------------------|--|---|
| 3:30 p.m. | 1. Welcome | Michael Jensen, Chair |
| 3:31 p.m. | 2. Invocation | Michael Jensen, Chair |
| 3:32 p.m. | 3. Pledge of Allegiance | Ireland Kearns, Pharmacy Technician Student |
| 3:34 p.m. | 4. Introduction of New Employees | Directors |
| <u>Items of Business</u> | | |
| 3:39 p.m. | 5. Consent Calendar | Michael Jensen, Chair |
| | a. Minutes of October 27, 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. Credit Card Authorization | |
| 3:47 p.m. | 6. Annual Open Meetings Training | Doug Richards |
| 4:02 p.m. | 7. Budget Modification for Welding Trailer | Russell S. Galt |
| 4:07 p.m. | 8. 2016 Occupational Advisory Committee Report | Will Pierce |
| 4:17 p.m. | 9. FY 2016 Foundation Annual Report | Marcie Valdez |
| 4:27 p.m. | 10. FY 2016 Annual Report | Will Pierce |
| 4:37 p.m. | 11. Summary of President Selection, Evaluation, and Compensation | Michael Jensen, Chair |
| 4:43 p.m. | 12. President's Report | President Bouwhuis |
| 4:50 p.m. | 13. Adjourn | |