



Michael E. Jensen
Board Chair

Michael Blair
Vice-Chair

Board Members
K.O. Murdock
Larry W. Smith
Neil Carrigan
Brad Walters
Stuart Eyring
Louenda Downs
Joy de Lisser
Bart Warner
David S. Hansen
Ex-Officio

Michael J. Bouwhuis
Campus President
Ann Mackin
Vice-President of Instruction
Russell S. Galt
Vice-President of
Administrative Services
Kim Ziebarth
Vice-President of
Quality & Development

**DAVIS APPLIED TECHNOLOGY COLLEGE
CAMPUS BOARD OF DIRECTORS' MEETING AGENDA
December 3, 2015
3:30 p.m.**

3:30 p.m.	1. Welcome	Michael Jensen
3:31 p.m.	2. Invocation	Michael Jensen
3:32 p.m.	3. Pledge of Allegiance	To Be Determined
3:33 p.m.	4. Introduction of New Board Member	Michael Jensen, Chair
3:34 p.m.	5. Introduction of New Employees	Program Directors

Items of Business

3:38 p.m.	6. Consent Calendar	Michael Jensen, Chair
	a. Minutes of October 22, 2015	
	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. Human Resources Position Approval/Budget Modification	
	k. Credit Card Issuance Approval	
3:40 p.m.	7. Annual Open Meetings Training	Doug Richards
3:55 p.m.	8. Marketing Presentation – Board Input and Suggestions	Melanie Hall
4:10 p.m.	9. FY 2015 Annual Report	Kim Ziebarth
4:20 p.m.	10. Competency-Based Policy Issues and Department Of Education Course-Based Experimental Site Update	Kim Ziebarth
4:30 p.m.	11. Certified Nurse Assistant Alignment & Leadership	Ann Mackin
4:40 p.m.	12. UCAT Performance Audit	President Bouwhuis Kim Ziebarth
4:50 p.m.	13. Potential Partnerships Update	President Bouwhuis
4:55 p.m.	14. UCAT Presidential Appointment Aaron V. Osmond Withdrew	Michael Jensen, Chair
5:00 p.m.	Adjourn	