



Michael E. Jensen
Board Chair

Michael Blair
Vice-Chair

Board Members
K.O. Murdock
Barbara Smith
Jody Hipwell
Brad Walters
Stuart Eyring
Karen Fairbanks
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
January 22, 2015
3:30 p.m.**

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|---------------------------------|---|------------------|
| 3:30 p.m. | 1. Welcome | Michael Jensen |
| 3:31 p.m. | 2. Invocation | David Hansen |
| 3:32 p.m. | 3. Pledge of Allegiance | To Be Determined |
| 3:34 p.m. | 4. Introduction of New Employees | Administrators |
| 3:38 p.m. | 5. Recognition of DATC Student of the Year | Terry Keyes |
| <u>Items of Business</u> | | |
| 3:45 p.m. | 6. Consent Calendar | Michael Jensen |
| | a. Minutes of December, 2014 | |
| | 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. Updated Policies | |
| | . Military Leave Policy | |
| | . Civic and Funeral Leave Policy | |
| | . Employment Grievances Policy | |
| | . Retirement Programs Policy | |
| | . Group Insurance Benefit Policy | |
| 3:47 p.m. | 7. Career Path High School Board Presentation | Michael Jensen |
| 4:05 p.m. | 8. Board Discussion and Action on Career Path High Requirements for Authorization | Michael Jensen |
| 4:20 p.m. | 9. Employee Educational Benefit Policy | Russell Galt |
| 4:25 p.m. | 10. Health Insurance Bidding Policy | Russell Galt |
| 4:30 p.m. | 11. Budget Modification | Russell Galt |
| 4:40 p.m. | 12. Data Certification | Kim Ziebarth |
| 4:45 p.m. | 13. Occupational Skills Certificates | Kim Ziebarth |
| 4:55 p.m. | 14. Weber State Registered Nurse Program | Ann Mackin |
| 5:00 p.m. | 15. Adjournment | |