



Michael E. Jensen
Board Chair

Michael Blair
Vice-Chair

Board Members

K.O. Murdock	Louenda Downs
Brigit Gerrard	Steve Earl
Adam Toone	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**

February 23, 2017

3:30 p.m.

3:30 p.m.	1. Welcome	Michael Jensen, Chair
3:31 p.m.	2. Invocation	KO Murdock
3:32 p.m.	3. Pledge of Allegiance	Christian Westbrook, Composite Materials Technology Student Supervisor
3:34 p.m.	4. Introduction of New Employees	

Items of Business

3:39 p.m.	5. Consent Calendar	Michael Jensen, Chair
	a. Minutes of December 1, 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. 2016 Annual Report	
	k. Career Path High School Report	
	l. DATC Enrollment, Completion, & Cost Report – FY 2016 (Final)	
	m. Professional Development Policy and Procedures	
	n. Credit Card Authorization	
3:47 p.m.	6. Introduction of New Davis/Morgan Board Members	President Bouwhuis
4:02 p.m.	7. State of the Institution	President Bouwhuis
4:07 p.m.	8. Salary Survey Consultant Report/Approval	Russell S. Galt
4:17 p.m.	9. Budget Modification	Russell S. Galt
4:27 p.m.	10. Nominations of Two Candidates for UCAT Trustees	Michael Jensen, Chair
4:37 p.m.	11. Capital Campaign	Marcie Valdez
4:43 p.m.	12. President's Items	President Bouwhuis
4:50 p.m.	13. Adjourn	