



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
February 25, 2016
3:30 p.m.**

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

Items of Business

3:40 p.m.	5. Consent Calendar	Michael Jensen, Chair
	a. Minutes of January 28, 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	
3:42 p.m.	6. DATC Foundation Annual Report Presentation	Marci Valdez Lloyd Carr
4:00 p.m.	7. Budget Modification	Russell S. Galt
4:10 p.m.	8. Policy of Policies	Kim Ziebarth
4:05 p.m.	9. DATC Mission, Vision, Values	Kim Ziebarth
4:20 p.m.	10. Legislative Update	Michael Bouwhuis
	. Senate Bill 131, UCAT Governance	
	. Strategic Workforce Bill	
	. Update on Budget Request	
4:40 p.m.	11. President's Items	Michael Bouwhuis
	. Issues with Growth	
	. Marinello College of Cosmetology Closing	
	. Update on U of U School of Dentistry Partnership	
	. Surgical Technician Cohort	
5:00 p.m.	12. Adjourn	