



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

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**DAVIS APPLIED TECHNOLOGY COLLEGE  
CAMPUS BOARD OF DIRECTORS' MEETING AGENDA  
February 26, 2015  
3:30 p.m.**

- |           |                                  |                   |
|-----------|----------------------------------|-------------------|
| 3:30 p.m. | 1. Welcome                       | Michael Blair     |
| 3:31 p.m. | 2. Invocation                    | Michael Blair     |
| 3:32 p.m. | 3. Pledge of Allegiance          | Victoria Sandoval |
| 3:34 p.m. | 4. Introduction of New Employees | Administrators    |

**Items of Business**

- |           |  |                    |
|-----------|--|--------------------|
| 3:38 p.m. | 5. Consent Calendar                              | Michael Blair      |
|           | a. Minutes of January 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. Revisions to Board of Directors' Bylaws       |                    |
|           | k. Revision to 403(b) Plan Distributions         |                    |
|           | l. Credit Card Authorization                     |                    |
| 3:40 p.m. | 6. Recognition – Barbara Smith and Joy de Lisser | President Bouwhuis |
| 3:43 p.m. | 7. New Board Members & Foundation Board Liaison  | Michael Blair      |
| 3:48 p.m. | 8. DATC Foundation Annual Report Presentation    | Karen Mecham       |
| 3:54 p.m. | 9. Weber State University Nursing                | Ann Mackin         |
| 4:00 p.m. | 10. American Sign Language Program Report        | Ann Mackin         |
| 4:15 p.m. | 11. Experimental Site Status                     | Terri Stephens     |
| 4:25 p.m. | 12. Occupational Skills Certificates             | Kim Ziebarth       |
| 4:30 p.m. | 13. Career Path High Report                      | Kim Ziebarth       |
| 4:45 p.m. | 14. Legislative Update                           | President Bouwhuis |
| 5:00 p.m. | 15. Adjournment                                  |                    |