



Stuart Eyring
Board Chair

Troy Wood
Vice-Chair

Board Members

Karen Fairbanks
Brigit Gerrard
Adam Toone
Scot Merrihew
Justin Atkinson
Tucker Morgan

Lindsay Bayuk
Shawn Bucher
Michael Henry
David S. Hansen
Ex-Officio

Administration

Darin Brush, President
Leslie Mock, Vice President of Instruction
Russell S. Galt, Vice President of Administrative Services
Julie Blake, Vice President of Quality & Development

**DAVIS TECHNICAL COLLEGE
BOARD OF DIRECTORS' MEETING AGENDA
February 28, 2019
3:30 p.m.**

- | | | |
|-----------|-------------------------------------------------------------|-------------------------------------|
| 3:30 p.m. | 1. Welcome | Stuart Eyring, Chair |
| 3:31 p.m. | 2. Invocation | Justin Atkinson |
| 3:32 p.m. | 3. Pledge of Allegiance | To be announced |
| 3:34 p.m. | 4. Introduction of new Davis Tech Board Member | Stuart Eyring, Chair |
| 3:36 p.m. | 5. Introduction of New Employees | President Brush/
Director Hadley |
| 3:40 p.m. | 6. Introduction of Davis Tech Student of the Year and Video | Vice President Blake |

Items of Business

- | | | |
|-----------|--------------------------------------------------------------------|----------------------------------------------|
| 3:45 p.m. | 7. Consent Calendar Approval | Stuart Eyring, Chair |
| | a. Minutes of December 6, 2018 | |
| | b. Budget and Accounting Report | |
| | c. Personnel Report | |
| | d. Key Performance Indicators (performance to goal) | |
| | e. Employer & Continuing Occupational Education Report | |
| | f. Marketing Activity Report | |
| | g. Foundation Activity Report | |
| | h. Campus Development Update | |
| | i. Scholarship Issuance | |
| | j. Career Path High Report | |
| | k. Budget Modification | |
| | l. Organizational Chart | |
| | m. Personal Conduct Policy | |
| | n. Civic and Funeral Leave Policy | |
| | o. Recision of Policy and Procedure Development Policy | |
| | p. Final Davis Tech FY 2018 Student Enrollment and Outcomes Report | |
| | q. Davis Tech College Foundation Board Members | |
| 3:48 p.m. | 8. Annual Open Meetings Training | Eric Petersen, Assistant
Attorney General |
| 4:00 p.m. | 9. Utah Career Path High Mid-Year Report | Vice President Blake |
| 4:12 p.m. | 10. Campus Safety Update | Vice President Galt |
| 4:22 p.m. | 11. Campus Master Plan | Vice President Galt |
| 4:27 p.m. | 12. Manufacturing Building Needs Analysis | Vice President Blake |
| 4:32 p.m. | 13. Program Budget Request/Legislative Update | Vice President Galt |

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Board of Directors Agenda
February 28, 2019
Page 2

4:42 p.m.	14. Mid-Year Performance Update	Vice President Blake
4:47 p.m.	15. Employee Satisfaction Survey Results	Vice President Blake
4:52 p.m.	16. 3-Year Strategic Plan	President Brush
5:02 p.m.	17. President's Report/Items	President Brush
5:07 p.m.	18. Adjourn	

The Board may elect to go into a closed session, which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.