



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

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**DAVIS APPLIED TECHNOLOGY COLLEGE  
BOARD OF DIRECTORS' MEETING AGENDA**

**March 23, 2017**

**3:30 p.m.**

- |           |   |   |
|-----------|---|---|
| 3:30 p.m. | 1. Welcome  | Michael Jensen, Chair                       |
| 3:31 p.m. | 2. Invocation   | Brigit Gerrard                              |
| 3:32 p.m. | 3. Pledge of Allegiance                                     | Madison Butler, Pharmacy Technician Student |
| 3:34 p.m. | 4. Introduction of New Davis School District Superintendent | President Bouwhuis                          |

**Items of Business**

- |           |  |                       |
|-----------|--|-----------------------|
| 3:44 p.m. | 5. Consent Calendar                                      | Michael Jensen, Chair |
|           | a. Minutes of February 23, 2017                          |                       |
|           | 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. Career Path High School Report                        |                       |
|           | k. 2017-2018 College Calendar                            |                       |
| 3:46 p.m. | 6. FY 2018 High School and Adult Program Fees            | Russell S. Galt       |
| 3:56 p.m. | 7. FY 2018 Institutional Fees                            | Russell S. Galt       |
| 4:06 p.m. | 8. FY 2018 Tuition Proposal/ Tuition Policy Change       | Russell S. Galt       |
| 4:16 p.m. | 9. Institutional Budget Planning                         | Russell S. Galt       |
| 4:27 p.m. | 10. S.B. 238 Report / Institutional Name Change          | President Bouwhuis    |
| 4:37 p.m. | 11. Utah System of Technical Colleges (USTC) Discussion  | President Bouwhuis    |
|           | - Policy 113 Technical College Presidents-Compensation   |                       |
|           | - Policy 304 Capital Facilities Requests and Development |                       |
|           | - Governors Strategic Plan                               |                       |
|           | - USTC Strategic Plan                                    |                       |
| 4:47 p.m. | 12. Legislative Update                                   | Russell S. Galt       |
| 4:57 p.m. | 13. New Board Member Orientation                         | President Bouwhuis    |
| 5:00 p.m. | 14. Adjourn  |                       |