



Michael E. Jensen
Board Chair

Michael Blair
Vice-Chair

Board Members
K.O. Murdock
Larry W. 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

**DAVIS APPLIED TECHNOLOGY COLLEGE
CAMPUS BOARD OF DIRECTORS' MEETING AGENDA
April 23, 2015
3:30 p.m.**

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|-----------|--|-----------------------|
| 3:30 p.m. | 1. Welcome | Michael Jensen |
| 3:31 p.m. | 2. Invocation | Jody Hipwell |
| 3:32 p.m. | 3. Pledge of Allegiance | Terri Jones |
| 3:34 p.m. | 4. Introduction of SAMPE Bridge Building Winners | Ann Mackin |
| 3:38 p.m. | 5. Introduction of State First Place Winners for
HOSA and SkillsUSA | Will Pierce |
| 3:42 p.m. | 6. Introduction of New Employees | Directors of Programs |

Items of Business

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| 3:43 p.m. | 7. Consent Calendar | Michael Jensen |
| | a. Minutes of March 26, 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. New Foundation Board Member – Taylor Joseph Dean | |
| | k. Career Path High Report | |
| 3:45 p.m. | 8. National Competition Travel Approval | Will Pierce |
| 3:50 p.m. | 9. Program Modifications | Kim Ziebarth |
| 4:00 p.m. | 10. American Sign Language Program Report | Lance Eastman |
| 4:15 p.m. | 11. Initial Employee Compensation Plan Discussion
FY 2016 | Russell S. Galt |
| 4:25 p.m. | 12. FY 2016 Budget – First Reading | Russell S. Galt |
| 4:35 p.m. | 13. Organizational Chart Revisions | President Bouwhuis |
| 4:40 p.m. | 14. Board Membership | Michael Jensen, Chair |
| 4:45 p.m. | 15. Board Member Committees | Michael Jensen, Chair |
| 5:05 p.m. | 16. Adjournment | |