



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  
Michael J. Bouwhuis, Vice President of External Development  
& Economic Development (Interim)

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**DAVIS TECHNICAL COLLEGE  
BOARD OF DIRECTORS' MEETING AGENDA**

**April 27, 2017**

**3:30 p.m.**

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|-----------|---|---------------------|
| 3:30 p.m. | 1. Welcome  | K.O. Murdock        |
| 3:31 p.m. | 2. Invocation   | David Hansen        |
| 3:32 p.m. | 3. Pledge of Allegiance (Information Technology Student)            | Nicole Whitear      |
| 3:34 p.m. | 4. Introduction of State First Place Winners for SkillsUSA and HOSA | Will Pierce         |
| 3:40 p.m. | 5. Introduction of New Employees                                    | Director/Supervisor |

**Items of Business**

- |           |   |                    |
|-----------|---|--------------------|
| 3:44 p.m. | 6. Consent Calendar   | K.O. Murdock       |
|           | a. Minutes of March 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 Enrollment Report                          |                    |
|           | k. Americans with Disabilities Act – Employment Policy and Procedures |                    |
|           | l. Work-Based Activities Policy and Procedures                        |                    |
|           | m. Off-Campus Activities Policy and Procedures                        |                    |
| 3:46 p.m. | 7. Career Path High School Report                                     | Kim Ziebarth       |
| 3:56 p.m. | 8. National Competition Travel Approval                               | Will Pierce        |
| 4:06 p.m. | 9. Program Modifications  | Will Pierce        |
| 4:16 p.m. | 10. Initial FY 2018 Employee Compensation Plan Discussion             | Russell S. Galt    |
| 4:27 p.m. | 11. FY 2018 Budget – First Reading                                    | Russell S. Galt    |
| 4:37 p.m. | 12. Capital Improvement Request                                       | Russell S. Galt    |
| 4:42 p.m. | 13. Capital Development Request                                       | President Bouwhuis |
| 4:47 p.m. | 14. President Report  | President Bouwhuis |
|           | - College and Student Recognition                                     |                    |
|           | - Welding Trailer/Wrap  |                    |
|           | - SpaceX Visit  |                    |
|           | - Transportation Industry Partnerships                                |                    |
|           | - Logo Discussion   |                    |

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|-----------|-----|--|--------------|
| 4:55 p.m. | 15. | President's Compensation Review and Recommendation | K.O. Murdock |
| 5:00 p.m. | 16. | Closed Session                                     | K.O. Murdock |
| 5:15 p.m. | 17. | Adjourn  |              |

The Board may elect to go into a closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204, 52-4-205 and 52-4-206, of the Open and Public Meeting Act to discuss the qualifications, competence, performance and/or character of an individual.