



Michael E. Jensen
Board Chair

Michael Blair
Vice-Chair

Board Members
K.O. Murdock
Larry W. Smith
Neil Carrigan
Brad Walters
Stuart Eyring
Louenda Downs
Joy de Lisser
Bart Warner
David S. Hansen
Ex-Officio

Michael J. Bouwhuis
President
Michael J. Bouwhuis
Vice-President of Instruction
(Interim)
Russell S. Galt
Vice-President of
Administrative Services
Kim Ziebarth
Vice-President of
Quality & Development

**DAVIS APPLIED TECHNOLOGY COLLEGE
BOARD OF DIRECTORS' MEETING AGENDA
April 28, 2016
3:30 p.m.**

- | | | |
|-----------|---|--------------------------|
| 3:30 p.m. | 1. Welcome | Michael Jensen, Chair |
| 3:31 p.m. | 2. Invocation | Neil Carrigan |
| 3:32 p.m. | 3. Pledge of Allegiance | Brent Justenson |
| 3:34 p.m. | 4. Introduction of SAMPE Bridge Building Winner | Will Pierce |
| 3:38 p.m. | 5. Introduction of State First Place Winners for SkillsUSA and HOSA | Will Pierce |
| 3:40 p.m. | 6. Introduction of New Employees | President/Vice President |

Items of Business

- | | | |
|-----------|---|-----------------------|
| 3:42 p.m. | 7. Consent Calendar | Michael Jensen, Chair |
| | a. Minutes of March 24, 2016 | |
| | 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. School Calendar for FY 2017 | |
| | k. Career Path High Report | |
| 3:44 p.m. | 8. National Competition Travel Approval | Will Pierce |
| 3:50 p.m. | 9. Program Modifications | Kim Ziebarth |
| 4:05 p.m. | 10. Initial FY 2017 Employee Compensation Plan Discussion | Russell S. Galt |
| 4:20 p.m. | 11. FY 2017 Budget – First Reading | Russell S. Galt |
| 4:35 p.m. | 12. Board Membership | Michael Jensen, Chair |
| 4:40 p.m. | 13. President's Compensation Review and Recommendation | Michael Jensen, Chair |
| 4:45 p.m. | 14. Organizational Changes Review | President Bouwhuis |
| 4:50 p.m. | 15. Closed Session | Michael Jensen, Chair |

The Board will 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.