



Michael E. Jensen
Board Chair

Michael Blair
Vice-Chair

Board Members

K.O. Murdock Louenda Downs
Larry W. Smith Joy de Lisser
Neil Carrigan 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
Kim Ziebarth, Vice President of Quality & Development (Interim)
Ginger Chinn, Vice President of External Development & Economic Development

**DAVIS APPLIED TECHNOLOGY COLLEGE
BOARD OF DIRECTORS' MEETING AGENDA
June 23, 2016
3:30 p.m.**

3:30 p.m.	1. Welcome	Michael Blair, Vice-Chair
3:31 p.m.	2. Invocation	Brad Walters
3:32 p.m.	3. Pledge of Allegiance	Daisy Comeau
3:34 p.m.	4. Introduction of National SAMPE Bridge Winner	Wes Hobbs
3:38 p.m.	5. Introduction of New Employees	Directors/Administration

Items of Business

3:40 p.m.	6. Consent Calendar	Michael Blair, Vice-Chair
	a. Minutes of April 28, 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. High School Senior Scholarships	
	k. High School Bridge Scholarships	
	l. Student Certificate Policy and Procedure	
	m. Career Path High Report/Director Position	
	n. Board Meeting Schedule	
	o. Board Meeting Prayer Roster	
	p. Organizational Chart	
	q. Approval of new DATC Foundation Board Member	
3:44 p.m.	7. Recognition of Board Service	President Bouwhuis
3:50 p.m.	8. Proposed Name for New Board Member	President Bouwhuis
3:55 p.m.	9. Board Membership	Michael Blair, Vice-Chair
4:00 p.m.	10. FY 2016 Year-End Budget	Russell S. Galt
4:10 p.m.	11. FY 2017 Budget Approval	Russell S. Galt
4:20 p.m.	12. FY 2018 Capital Development and Improvements Request	Russell S. Galt
4:30 p.m.	13. 2017 Business Plan (Draft)	Kim Ziebarth
4:55 p.m.	14. Vacation Leave Policy and Procedures	Russell S. Galt

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| 4:45 p.m. | 15. President's Items | President Bouwhuis |
| 5:05 p.m. | 16. FY 2017 Employee Compensation Plan and Related Pay Schedule | Russell S. Galt |
| 5:10 p.m. | 17. Closed Session | Michael Blair, Vice-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 character and professional competency of DATC employees and Administrators.