



Stuart Eyring
Board Chair

Troy Wood
Vice-Chair

Board Members

Karen Fairbanks
Brigit Gerrard
Adam Toone
Scot Merrihew
Justin Atkinson

Lindsay Bayuk
Shawn Bucher
Michael Henry
David S. Hansen
Ex-Officio

Administration

Darin Brush, President
Kim Ziebarth, Vice President of Instruction
Russell S. Galt, Vice President of Administrative Services
Julie Blake, Vice President of Quality & Development
Darin Brush, Vice President of Employer & Economic Development

**DAVIS TECHNICAL COLLEGE
BOARD OF DIRECTORS' MEETING AGENDA
December 6, 2018
3:30 p.m.**

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|-----------|--|----------------------------|
| 3:30 p.m. | 1. Welcome | Troy Wood, Vice-Chair |
| 3:31 p.m. | 2. Invocation | Adam Toone |
| 3:32 p.m. | 3. Pledge of Allegiance (Composite Materials Technology) | Devon Decker |
| 3:34 p.m. | 4. Introduction of new Davis Tech Board Member | Troy Wood, Vice-Chair |
| 3:36 p.m. | 5. Introduction of new Davis Tech President | Troy Wood, Vice-Chair |
| 3:38 p.m. | 6. Recognition of Penny Moline | Director Rhoe-Collins |
| 3:41 p.m. | 7. Introduction of New Employees | Director Mock/Rhoe-Collins |

Items of Business

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| 3:45 p.m. | 8. Consent Calendar Approval | Troy Wood, Vice-Chair |
| | a. Minutes of October 25, 2018 | |
| | b. Minutes of November 14, 2018 | |
| | c. Budget and Accounting Report | |
| | d. Personnel Report | |
| | e. Key Performance Indicators (performance to goal) | |
| | f. Employer & Continuing Occupational Education Report | |
| | g. Marketing Activity Report | |
| | h. Foundation Activity Report | |
| | i. Campus Development Update | |
| | j. Scholarship Issuance | |
| | k. Career Path High Report | |
| | l. Firefighter and Emergency Medical Technician Course Fee Increases | |
| | m. Organizational Chart | |
| | n. Work-Based Activities Policy | |
| | o. Admissions and Registration Policy and Procedures | |
| | p. Schedule Development Policy and Procedures | |
| | q. Health and Safety Policy | |
| | r. Davis Tech College Foundation Board Member | |
| 3:48 p.m. | 9. Annual Open Meetings Training | Eric Petersen, Assistant Attorney General |
| 4:03 p.m. | 10. FY 2018 Annual Report Approval | Vice President Blake |
| 4:15 p.m. | 11. Campus Safety Update | Vice President Galt |
| 4:25 p.m. | 12. President's Report/Items | President Brush |
| 4:40 p.m. | 13. Adjourn | |