



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
Darin Brush, Vice President of External Development
& Economic Development

**DAVIS TECHNICAL COLLEGE
BOARD OF DIRECTORS' MEETING AGENDA
June 22, 2017
3:30 p.m.**

- | | | |
|-----------|---|---------------------------------------|
| 3:30 p.m. | 1. Welcome | K.O. Murdock |
| 3:31 p.m. | 2. Invocation | Stuart Eyring |
| 3:32 p.m. | 3. Pledge of Allegiance (Workplace Relations/Surgical Technology) | Nickolas Smith |
| 3:34 p.m. | 4. Introduction of New Employees | Administration/
Directors/Managers |

Items of Business

- | | | |
|-----------|--|--------------------|
| 3:44 p.m. | 5. Consent Calendar | K.O. Murdock |
| | a. Minutes of April 27, 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. High School Senior Scholarships | |
| | k. High School Bridge Scholarships | |
| | l. Policy and Procedures – Update with New Name | |
| | m. Board Meeting Schedule | |
| | n. New Board Member Orientation | |
| | o. Organizational Chart | |
| | p. Credit Card Authorization | |
| | q. Approval of new Davis Technical College Foundation Board Member | |
| 3:45 p.m. | 6. Recognition of Board Service | President Bouwhuis |
| 3:50 p.m. | 7. Proposed Names for New Board Members | President Bouwhuis |
| 3:55 p.m. | 8. Election of Board Officers | K.O. Murdock |
| 4:00 p.m. | 9. Program Modifications | President Bouwhuis |
| 4:05 p.m. | 10. Student Transportation Fee | President Bouwhuis |
| 4:10 p.m. | 11. FY 2017 Year-End Budget | Russell S. Galt |
| 4:25 p.m. | 12. FY 2018 Budget Approval | Russell S. Galt |
| 4:35 p.m. | 13. 2018 Business Plan | President Bouwhuis |

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|-----------|-----|---|-----------------|
| 4:45 p.m. | 14. | FY 2017 Employee Compensation Plan and Related Pay Schedule | Russell S. Galt |
| 5:00 p.m. | 15. | Closed Session | K.O. Murdock |
| 5:15 p.m. | 16. | 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 character and professional competency of DATC employees and administrators.