



Stuart Eyring
Board Chair

Troy Wood
Vice-Chair

Board Members

Brigit Gerrard
Adam Toone
Scot Merrihew
Justin Atkinson
Tucker Morgan

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

Administration

Darin Brush, President
Leslie Mock, Vice President of Instruction
Russell S. Galt, Vice President of Administrative Services
Julie Blake, Vice President of Quality & Development

**DAVIS TECHNICAL COLLEGE
BOARD OF DIRECTORS' MEETING AGENDA
September 26, 2019
3:30 p.m.**

- | | | |
|-----------|--|---------------------------|
| 3:30 p.m. | 1. Welcome | Chair Stuart Eyring |
| 3:31 p.m. | 2. Pledge of Allegiance (Welding Technology student) | Porter Kwiatkowski |
| 3:32 p.m. | 3. Introduction of National SkillsUSA and HOSA Winners | Director Mark Hadley |
| 3:40 p.m. | 4. Introduction of New Employees | Vice Presidents/Directors |

Items of Business

- | | | |
|-----------|---|----------------------|
| 3:55 p.m. | 5. Consent Calendar Approval | Chair Stuart Eyring |
| | a. Minutes of June 27, 2019 | |
| | b. Budget and Accounting Report | |
| | c. Personnel Report | |
| | d. Key Performance Indicators (performance to goal) | |
| | e. Business and Economic Development Report | |
| | f. Marketing Activity Report | |
| | g. Foundation Activity Report | |
| | h. Campus Development Update | |
| | i. Scholarship Issuance | |
| | j. Career Path High Report | |
| | k. Organizational Chart | |
| | l. New Positions Proposal | |
| | m. FY 20 Program Fee Changes | |
| | n. Employee Hours of Work Policy | |
| | o. Exercise and Health Activity Policy and Procedures | |
| | p. Health and Safety Plan | |
| | q. Rescission of Campus Access Policy and Procedures | |
| | r. Student Civil Liberties Policies | |
| | ▪ Free Expression on Campus Policy | |
| | ▪ Student Code of Conduct and Discipline Policy | |
| | ▪ Student Grievance Policy | |
| | s. Updated Board of Directors Meeting Schedule | |
| 3:56 p.m. | 6. Career Path High Report | Vice President Blake |
| 4:11 p.m. | 7. FY 2021 Capital Improvement Request Approval | Vice President Galt |
| 4:21 p.m. | 8. Certification of Davis Tech 2018-2019 Student Enrollment and Outcomes Report | Vice President Blake |
| 4:25 p.m. | 9. Legislative FY 2021 Budget Request Approval | Vice President Galt |
| 4:40 p.m. | 10. UTech Board of Trustees Report | Chair Steve Moore |
| 4:50 p.m. | 11. President Report | President Brush |
| 5:05 p.m. | 12. Adjourn | |

The Board may elect to go into a closed session, which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.