



Stuart Eyring  
Board Chair

Troy Wood  
Vice-Chair

Board Members

Karen Fairbanks  
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  
May 23, 2019  
3:30 p.m.**

- |                      |   |  |
|----------------------|---|--|
| 3:30 p.m.            | 1. Welcome  | Stuart Eyring, Chair                       |
| 3:31 p.m.            | 2. Pledge of Allegiance (Practical Nurse student)   | Dakota Greenhalgh                          |
| 3:32 p.m.            | 3. Recognition of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting | Auditor Dougall                            |
| 3:40 p.m.            | 4. Recognition of Small Business Development Center Utah Team Member of the Year  | Rachel Bennett, U.S. Small Business Admin. |
| 3:45 p.m.            | 5. Introduction of SAMPE Student Bridge Contest Winners   | Director of Programs                       |
| 3:47 p.m.            | 6. Introduction of State Winners for SkillsUSA & HOSA   | Director of Programs                       |
| <del>3:57 p.m.</del> | <del>7. Introduction of New Employee</del>  | <del>Vice President Blake</del>            |

**Items of Business**

- |           |  |                      |
|-----------|--|----------------------|
| 4:00 p.m. | 8. Consent Calendar Approval   | Stuart Eyring, Chair |
|           | <ul style="list-style-type: none"> <li>a. Minutes of April 26, 2019</li> <li>b. Budget and Accounting Report</li> <li>c. Personnel Report</li> <li>d. Key Performance Indicators (performance to goal)</li> <li>e. Employer &amp; Continuing Occupational Education Report</li> <li>f. Marketing Activity Report</li> <li>g. Foundation Activity Report</li> <li>h. Campus Development Update</li> <li>i. Scholarship Issuance</li> <li>j. Career Path High Report</li> <li>k. Organizational Chart</li> <li>l. Budget Modification</li> <li>m. National Competition Travel</li> <li>n. Accounting Policies and Procedures</li> <li>o. Budget Control Policy</li> <li>p. Policy and Procedures for Paroled Sex Offenders</li> <li>q. Property and Fixed Asset Accounting</li> <li>r. Refund of Tuition and Fees Policy</li> <li>s. Schedule Development Policy and Procedures</li> </ul> |                      |
| 4:02 p.m. | 9. Draft FY 2020-2022 Strategic Plan   | Vice President Blake |
| 4:17 p.m. | 10. Draft FY 2020 Business Plan  | Vice President Blake |
| 4:27 p.m. | 11. Initial FY 2020 Employee Compensation Proposal Discussion  | Vice President Galt  |
| 4:37 p.m. | 12. FY 2020 Budget – First Reading   | Vice President Galt  |

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|-----------|---|----------------------|
| 4:52 p.m. | 13. President Report                    | President Brush      |
| 4:58 p.m. | 14. Board of Directors Meeting Schedule | Stuart Eyring, Chair |
| 5:00 p.m. | 15. 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.