



Stuart Eyring
Board Chair

Troy Wood
Vice-Chair

Board Members

Brigit Gerrard Lindsay Bayuk
Adam Toone Shawn Bucher
Scot Merrihew Michael Henry
Justin Atkinson David S. Hansen
Tucker Morgan Ex-Officio
Amanda Covington

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
December 5, 2019
3:30 p.m.**

3:30 p.m.	1. Welcome	Chair Stuart Eyring
3:31 p.m.	2. Pledge of Allegiance (student)	To be Announced
3:32 p.m.	3. Introduction of new Board member	Chair Stuart Eyring
3:34 p.m.	4. Introduction of new employees	President/Directors/ Coordinator

Items of Business

3:40 p.m.	5. Consent Calendar Approval	Chair Stuart Eyring
	a. Minutes of September 26, 2019	
	b. Budget and Accounting Report	
	c. Personnel Report	
	d. Key Performance Indicators Report (performance to goal)	
	e. Business and Economic Development Report	
	f. Marketing Activity Report	
	g. Foundation Activity Report	
	h. Campus Development Update	
	i. Scholarship Issuance Report	
	j. Career Path High Report	
	k. Budget Modification	
	l. Organizational Chart	
	m. Purchase Requisitions Including Capital Purchases Preparation and Processing	
	n. College Procurement/General Policies	
	o. Rescission of Policy and Procedures for Paroled Sex Offenders	
	p. Rescission of Animals on Campus	
	q. Health and Safety Plan	
	r. Davis Tech College Foundation Board Member	
3:42 p.m.	6. Board Bylaws Approval	Chair Stuart Eyring
3:47 p.m.	7. FY 2019 Foundation Annual Report Approval Foundation Year-End Summary and Audit Report	Vice President Blake
3:57 p.m.	8. FY 2019 Occupational Advisory Committee Summary Report	Vice President Blake
4:05 p.m.	9. Comprehensive Annual Financial Report and Accompanying Independent State Auditor's Report Approval	Scot Merrihew, Board Audit Committee Chair
4:15 p.m.	10. FY 2019 Year-End Budget Report Approval	Jeff Lund, Controller

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| 4:25 p.m. | 11. FY 2019 College Annual Report Approval | Vice President Blake |
| 4:35 p.m. | 12. Completion, Placement, and Licensure (CPL) Report | Vice President Blake |
| 4:40 p.m. | 13. President Report | President Brush |
| 4:50 p.m. | 14. 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.

