



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
March 26, 2020
3:30 p.m.**

Meeting will be conducted electronically.

This meeting will be provided via conference/speaker telephone for Board of Directors members only by prior arrangement with board secretary due to COVID-19 protocol.

Anchor location: Davis Technical College, 550 E 300 S, Kaysville, UT 84037

Public Access (telephone only): 800-863-3494, option 4, meeting 380#

3:30 p.m.	1. Welcome and roll call	Chair Stuart Eyring
3:32 p.m.	2. Introduction of new Board member	Chair Stuart Eyring
3:34 p.m.	3. College continuity plan report - Calendar Revision Approval	President Brush
<u>Items of Business</u>		
3:44 p.m.	4. Consent Calendar Approval a. Minutes of December 5, 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. Budget Modification k. Organizational Chart l. FY 2020-2021 College Calendar m. Final Davis Tech FY 2019 Student Enrollment and Outcomes Report n. Entity Resolution Form o. Travel Reimbursement Policy p. Ratify FY 2020 Mid-Year Salary Schedule Adjustment q. Ratify Davis Tech College Foundation Board Members	Chair Stuart Eyring
3:45 p.m.	5. Career Path High Mid-Year Report	Vice President Blake
4:00 p.m.	6. Utah Works Grant Report	Michael Henry, Board member
4:05 p.m.	7. Mid-Year Performance Report	Vice President Blake
4:15 p.m.	8. FY 2021 Tuition and Institutional Fees Approval	Vice President Blake
4:20 p.m.	9. FY 2021 High School and Adult Program Fees Approval	Vice President Mock

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4:25 p.m.	10. FY 2021 Program Changes Approval	Vice President Blake
4:30 p.m.	11. S.B. 111 (Higher Education Amendment) Report	UTech Chair Moore
4:45 p.m.	12. Program Budget Request/Legislative Report	Vice President Galt
4:55 p.m.	13. President's Report	President Brush
5:00 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.