



AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, September 24, 2020 | 3:30 p.m. | Room 1022 - Board Room

Meeting will be conducted in-person/electronically due to COVID-19 protocol.

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

Items open to the public can be accessed electronically by requesting information through email by 12:00 p.m. on the date of the meeting at wendee.cole@davistech.edu.

3:30 p.m.	1.	Welcome and roll call		Chair Stuart Eyring
3:31 p.m.	2.	Pledge of Allegiance		By invitation
3:32 p.m.	3.	Consent Calendar approval	Item 3	Chair Stuart Eyring
	a.	Minutes of June 18, 2020	Item 3a	
	b.	Budget and Accounting report	Item 3b	
	c.	Key Performance Indicators report (performance to goal)	Item 3c	
	d.	Business and Economic Development report	Item 3d	
	e.	Marketing Activity report	Item 3e	
	f.	Foundation Activity report	Item 3f	
	g.	Campus Development update	Item 3g	
	h.	Scholarship Issuance report	Item 3h	
	i.	Organizational Chart	Item 3i	
	j.	Compensation Market Adjustments	Item 3j	
	k.	Salary and Wage Administration Policy	Item 3k	
	l.	Employee Evaluation Plan Policy and Procedures	Item 3l	
	m.	Employee Educational Benefit Policy	Item 3m	
	n.	Anti-Harassment/Discrimination Policy	Item 3n	
	o.	Disciplinary Sanctions of Personnel Policy	Item 3o	
	p.	Title IX – Sexual Harassment and Discrimination Policy and Procedures	Item 3p	
	q.	Student Code of Conduct and Discipline Policy and Procedures	Item 3q	
	r.	Student Grievance Policy and Procedures	Item 3r	
	s.	Rescission of Student Discrimination and Sexual Harassment Policy and Procedures	Item 3s	
	t.	Admissions and Registration Policy and Procedures	Item 3t	
	u.	Refund of Tuition and Fees Policy	Item 3u	
	v.	Davis Tech College Foundation Board member	Item 3v	
3:34 p.m.	4.	Recognition of Board Service	Item 4	President Brush

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.



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3:44 p.m.	5.	Board Elections and Appointments - Election of Board Officers - Audit Committee appointments - New Board member recommendations discussion	Item 5	Chair Stuart Eyring
3:55 p.m.	6.	Audit Committee report	Item 6	Scot Merrihew, Board Audit Committee Chair
4:00 p.m.	7.	Career Path High report	Item 7	Vice President Blake
4:10 p.m.	8.	FY 2022 Capital Development and Improvement Requests - Capital Development Request approval - Capital Improvement Request approval	Item 8	Vice President Galt
4:13 p.m.	9.	Campus Safety report	Item 9	Vice President Galt
4:20 p.m.	10.	Performance Outcomes Reports - Certification of preliminary Davis Tech FY 2020 Student Enrollment and Outcomes report - Current year-over-year enrollment and outcomes report	Item 10	Vice President Blake
4:30 p.m.	11.	FY 2021 Final Budget approval	Item 11	Vice President Galt
4:40 p.m.	12.	FY 2022 Legislative Budget Request approval	Item 12	Vice President Galt
4:50 p.m.	13.	President's report	Item 13	President Brush
5:00 p.m.	14.	Board of Trustees Roles and Responsibilities discussion	Item 14	Commissioner Woolstenhulme
6:00 p.m.	15.	Adjourn		

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