



# AGENDA

## Davis Technical College Board of Trustees Meeting

Thursday, June 17, 2021 | 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](mailto:wendee.cole@davistech.edu).

3:30 p.m.	1.	Welcome and Roll Call		Vice Chair Bayuk
3:31 p.m.	2.	Pledge of Allegiance (CNC Machining student)		Cody Bates
3:33 p.m.	3.	Consent Calendar Approval	Item 3	Vice Chair Bayuk
	a.	Minutes of May 20, 2021	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.	Career Path High Report	Item 3i	
	j.	Vacation Leave Policy and Procedures	Item 3j	
	k.	Salary and Wage Administration Policy	Item 3k	
	l.	Davis Tech Foundation Board Members	Item 3l	
3:35 p.m.	4.	Board Election and Appointments	Item 4	Vice Chair Bayuk
	a.	Election of Board Officers		
	b.	Audit Committee Appointments		
	c.	Foundation Board Liaison Appointment		
3:40 p.m.	5.	FY 2022 Program Modifications Approval	Item 5	Vice President Blake
3:45 p.m.	6.	FY 2022 Business Plan Approval	Item 6	Vice President Blake
3:55 p.m.	7.	FY 2021 Year-End Budget Approval	Item 7	Vice President Galt
4:05 p.m.	8.	FY 2022 Budget Approval	Item 8	Vice President Galt
4:25 p.m.	9	FY 2022 Employee Compensation Plan and Related Pay Schedule Approval	Item 9	Vice President Galt
4:35 p.m.	10.	President's Report/ Five-Year Attainment Goals Approval	Item 10	President Brush
4:50 p.m.	11.	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.