

AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, December 4, 2025 | 3:30 p.m. | Haven J. Barlow Board Room

Meeting will be conducted in-person/electronically.

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 to wendee.cole@davistech.edu.

1.	Welcome and Roll Call		Chair Tran
2.	Pledge of Allegiance: Allie McBride, Nail Technician student		Vice President Simerick
3.	Introduction of Trustee Wilson	Item 3	Chair Tran
4.	Administration of the Oath of Office	Item 4	Chief of Staff Cole
5.	Public comment		Chair Tran
6.	Consent Calendar Approval	Item 6	Chair Tran
	a. Minutes of September 25, 2025 meeting	Item 6a	
	b. Budget and Accounting Report and Investment Report	Item 6b	
	c. Key Performance Indicators Report	Item 6c	
	d. Business and Economic Development Report	Item 6d	
	e. Foundation Activity Report	Item 6e	
	f. Campus Development Update	Item 6f	
	g. Scholarship Issuance Report	Item 6g	
	h. FY 2025 Occupational Advisory Committee Summary Report	Item 6h	
	i. FY 2025 Year-End Budget Report	Item 6i	
	j. FY 2026 Budget Modification	Item 6j	
	k. Employee Turnover Report	Item 6k	
	l. Institutional Neutrality Statement	Item 6l	
7.	Election of Vice Chair	Item 7	Chair Tran
8.	Utah System of Higher Education Board of Trustees Summit Report	Item 8	Chair Tran
9.	Career Path High Report	Item 9	Director Hutchings
10.	Utah Department of Corrections Report	Item 10	Director Powers
11.	Campus Safety Report	Item 11	Vice President Lund
12.	Mental Health/Suicide Awareness Surveys Report	Item 12	AVP Cusenza
13.	Title IX Process Training for Board of Trustees	Item 13	Vice President Simerick

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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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14.	Foundation Report	Item 14	Trustee Howard,
	a. Financial Statements for FY 2025 and the	Item 14a	Foundation Liaison /
	Accompanying Independent Auditor's Report		Director Rees
	b. FY 2025 Annual Report approval	Item 14b	
15.	FY 2025 Annual Comprehensive Financial Report and	Item 15	Trustee Atkinson, Audit
	Accompanying Independent Auditor's Report approval		Committee Chair /
			Vice President Lund
16.	Proposed Tuition Increase Discussion and Program Fees	Item 16	Vice President Lund /
	Increases for FY 2027 Approval		Vice President Simerick
17.	President's report	Item 17	President Brush
	a. FY 2025 Annual Report Approval	Item 17a	
	b. Mission Statement Approval	Item 17b	
	c. Personal KPIs	Item 17c	
	d. FY 2027 five percent budget exercise		
	e. Current events and other relevant topics		
18.	Adjourn		