

## AGENDA

### Davis Technical College Board of Trustees Meeting

Thursday, September 25, 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 at [wendee.cole@davistech.edu](mailto:wendee.cole@davistech.edu).

1.	Welcome, roll call, notice of new trustee appointments, and introduction of special guests		Chair Wood
2.	Pledge of Allegiance by Carter Leuba, Emergency Medical Technician student		Instructor Jackson
3.	Introduction of new trustees	Item 3	Chair Wood
4.	Administration of the Oath of Office	Item 4	Chief of Staff Cole
5.	Introduction of the International HOSA and National SkillsUSA championship winners	Item 5	Vice President Simerick
6.	Public comment		Chair Wood
7.	Consent Calendar approval	Item 7	Chair Wood
	a. Minutes of May 29, 2025 meeting	Item 7a	
	b. Budget & Accounting and Investment Reports	Item 7b	
	c. Key Performance Indicators Report	Item 7c	
	d. Business and Economic Development Report	Item 7d	
	e. Foundation Activity Report	Item 7e	
	f. Campus Development Update	Item 7f	
	g. FY 2027 Capital Improvement Projects	Item 7g	
	h. Scholarship Issuance Report	Item 7h	
	i. Career Path High Report	Item 7i	
	j. FY 2026 Budget Modification	Item 7j	
	k. On-Call Pay Policy	Item 7k	
	l. Salary and Wage Administration Policy	Item 7l	
	m. Discrimination, Harassment, and Sexual Misconduct (including Title IX)	Item 7m	
	n. Employee Definitions Policy	Item 7n	
	o. Employee Educational Benefits Policy	Item 7o	
	p. Free Expression on Campus Policy	Item 7p	
	q. Terminated Employee Processing Policy and Procedures	Item 7q	
	r. Animals on Campus Policy	Item 7r	
	s. Student Attendance Policy and Procedures	Item 7s	
	t. Leave of Absence Policy	Item 7t	
	u. Schedule Development Policies and Procedures	Item 7u	
	v. Services to Students with Disabilities Policy and Procedures	Item 7v	
	w. Student Grievance Policy and Procedures	Item 7w	

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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8.	MOU with Career Path High approval	Item 8	CPH Director Hutchings
9.	Audit Committee Report	Item 9	Trustee Atkinson & Vice President Lund
10.	Data privacy update and Privacy Program Policy approval	Item 10	Associate VP Horne & Brandon Leedy
11.	Key Performance Indicator Report and FY 2026 enrollment update	Item 11	Vice President Simerick & Associate VP Horne
12.	Program modifications and teach-out approvals	Item 12	Vice President Simerick & Associate VP Anderson
13.	FY 2027 appropriations request approval	Item 13	President Brush
14.	President's report	Item 14	President Brush
15.	Special presentations	Item 15	Chair Wood & President Brush
16.	Election of officers and committee members	Item 16	Chair Wood
17.	Adjourn		