



## AGENDA

# Davis Technical College Board of Trustees Meeting

Thursday, March 13, 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 and Roll Call   |          | Chair Wood              |
| 2.  | Pledge of Allegiance: Amanda Campbell, Web and Graphic Design student             |          | Vice President Simerick |
| 3.  | Introduction of New Trustee Andrea Brooks   | Item 3   | Chair Wood              |
| 4.  | Oath of Office  | Item 4   | Chief of Staff Cole     |
| 5.  | Introduction of Students of the Year  | Item 5   | Vice President Simerick |
| 6.  | Introduction of New Employees:<br>Mike Johnson, Shawn Swapp, and Brittany Maynard | Item 6   | Vice President Simerick |
| 7.  | Public Comment  |          | Chair Wood              |
| 8.  | Approval of Consent Calendar  | Item 8   | Chair Wood              |
|     | a. Minutes of December 5, 2024 meeting  | Item 8a  |                         |
|     | b. Budget and Accounting Report/Investment Report                                 | Item 8b  |                         |
|     | c. Key Performance Indicators Report  | Item 8c  |                         |
|     | d. Business and Economic Development Report                                       | Item 8d  |                         |
|     | e. Foundation Activity Report   | Item 8e  |                         |
|     | f. Campus Development Update  | Item 8f  |                         |
|     | g. Scholarship Issuance Report  | Item 8g  |                         |
|     | h. Career Path High Report  | Item 8h  |                         |
|     | i. FY 2025 Budget Modification  | Item 8i  |                         |
|     | j. Student Grievance Policy and Procedures  | Item 8j  |                         |
|     | k. FY 2026 Board of Trustees Meeting Schedule                                     | Item 8k  |                         |
| 9.  | Approval of Foundation Liaison Appointment  | Item 9   | Chair Wood              |
| 10. | Instruction and Student Success Division  | Item 10  | Vice President Simerick |
|     | a. Approval of Control Systems and Robotics Program                               | Item 10a |                         |
|     | b. Approval of FY 2026 Program Changes  | Item 10b |                         |
| 11. | 2025 General Session and FY 2026 Appropriations                                   | Item 11  | President Brush         |
| 12. | FY 2026-2028 College Strategic Plan – First Reading                               | Item 12  | President Brush         |

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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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| 13. | Approval of FY 2026 Employee Compensation Plan and Related Pay Schedule | Item 13 | Vice President Lund |
| 14. | FY 2026 Budget – First Reading  | Item 14 | Vice President Lund |
| 15. | President’s Report  | Item 15 | President Brush     |
| 16. | Adjourn   |         |                     |