



AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, September 28, 2023 | 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		Vice Chair DeHerrera
2.	Pledge of Allegiance: Trinity Wentling (Surgical Technology student)		Director Weaver
3.	Introduction of International HOSA and National SkillsUSA Winners	Item 3	Vice President Mock
4.	Introduction of New Board Member: Casey Hill	Item 4	Vice Chair DeHerrera
5.	Administration of Oath of Office	Item 5	Chief of Staff Cole
6.	Recognition of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting	Item 6	President Brush
7.	Public Comment		Vice Chair DeHerrera
8.	Consent Calendar Approval	Item 8	Vice Chair DeHerrera
	a. Minutes of June 15, 2023 meeting	Item 8a	
	b. Budget and Accounting Report	Item 8b	
	c. Business and Economic Development Report	Item 8c	
	d. Foundation Activity Report	Item 8d	
	e. Campus Development Update	Item 8e	
	f. Scholarship Issuance Report	Item 8f	
	g. Retirement Programs Policy	Item 8g	
	h. Personal Conduct Policy	Item 8h	
	i. Anit-Harassment/Discrimination Policy	Item 8i	
	j. Personnel Records Policy	Item 8j	
	k. Use of Fitness Center Policy and Procedures	Item 8k	
	l. Leave of Absence Policy	Item 8l	
9.	Career Path High Report	Item 9	Director Hutchings
10.	Campus Safety Report	Item 10	Vice President Lund
11.	Campus Construction Projects Update	Item 11	Vice President Lund
12.	FY 2025 Capital Improvement Project Approval	Item 12	Vice President Lund
13.	Audit Committee Appointment/Status of Audits	Item 13	Vice Chair DeHerrera/ Vice President Lund

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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.	Enrollment Report (FY 2023 and FY 2024 YTD)	Item 14	Vice President Simerick
15.	Training Division	Item 15	Vice President Mock
	a. Heating and Air Conditioning Program for Utah Department of Corrections Instructional Service Center Approval	Item 15a	
	b. Re-negotiation of Completion and Placement Rates for Programs at Correctional Facilities Notification	Item 15b	
16.	FY 2025 Appropriations Request Approval	Item 16	President Brush
17.	President's Report	Item 17	President Brush
18.	Adjourn		

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