



# AGENDA

## Davis Technical College Board of Trustees Meeting

Thursday, May 18, 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 at [wendee.cole@davistech.edu](mailto:wendee.cole@davistech.edu).

1.	Welcome and Roll Call		Chair Wood
2.	Pledge of Allegiance (Electrician Apprentice student)		Sebastian Cardin
3.	Recognition of Board Service: Julie Tanner	Item 3	Chair Wood
4.	Introduction of State Winners for SkillsUSA and HOSA	Item 4	Vice President Mock
5.	Public Comment		Chair Wood
6.	Consent Calendar Approval	Item 6	Chair Wood
	a. Minutes of March 17, 2023 meeting	Item 6a	
	b. Budget and Accounting 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. Career Path High Report	Item 6h	
	i. Budget Modification	Item 6i	
	j. National Competition Travel	Item 6j	
	k. Rescind Network Resources Acceptable Use Policy	Item 6k	
	l. Responsible Use Policy	Item 6l	
	m. Rescind Civic and Funeral Leave Policy	Item 6m	
	n. Bereavement Leave Policy	Item 6n	
	o. Civic Leave Policy	Item 6o	
	p. Disciplinary Sanctions of Personnel Policy	Item 6p	
	q. Salary and Wage Administration Policy	Item 6q	
	r. Board of Trustees Meeting Schedule (July 2023-June 2024)	Item 6r	
7.	Business Resource Center Report	Item 7	Associate Vice President Tullis
8.	Draft FY 2024 College Business Plan	Item 8	Associate Vice President Tullis

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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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9.	Training Division Report a. Occupational Advisory Meetings b. Program Alignment Process c. Clock-Hour to Credit-Hour Implementation d. CDL Program Implementation	Item 9	Vice President Mock
10.	FY 2024 Employee Compensation Plan and Related Pay Schedule Approval	Item 10	Vice President Lund
11.	FY 2024 Budget – First Reading a. CDL Program Expenditures b. Remodel of Campus 2 <sup>nd</sup> Floor	Item 11	Vice President Lund
12.	Adjourn		