



# AGENDA

## Davis Technical College Board of Trustees Meeting

Thursday, May 20, 2021 | 3:30 p.m. | Room 1022 - Board Room

Meeting will be conducted in-person/electronically due to COVID-19 protocol.

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).

3:30 p.m.	1.	Welcome and Roll Call		Chair Troy Wood
3:31 p.m.	2.	Pledge of Allegiance		To Be Announced
3:33 p.m.	3.	Introduction of New Board Members (Julie Tanner and Chris DeHerrera)	Item 3	Chair Wood
3:40 p.m.	4.	Introduction of New Employee	Item 4	Vice President Galt
3:45 p.m.	5.	Consent Calendar Approval	Item 5	Chair Wood
	a.	Minutes of March 18, 2021	Item 5a	
	b.	Budget and Accounting Report	Item 5b	
	c.	Key Performance Indicators Report (performance-to-goal)	Item 5c	
	d.	Business and Economic Development Report	Item 5d	
	e.	Foundation Activity Report	Item 5e	
	f.	Campus Development Update	Item 5f	
	g.	Scholarship Issuance Report	Item 5g	
	h.	Career Path High Report	Item 5h	
	i.	Organizational Chart	Item 5i	
	j.	Final Davis Tech FY 2020 Student Enrollment and Outcomes Report	Item 5j	
	k.	Employee Educational Benefit Policy	Item 5k	
	l.	Social Security Replacement Policy and Procedures/Utah Retirement Systems Automatic Enrollment	Item 5l	
	m.	Board of Trustees Meeting Schedule (July 2021-June 2022)	Item 5m	
3:47 p.m.	6.	Planning	Item 6	Vice President Blake
	a.	Draft FY 2022 Business Plan		
	b.	Preparation for FY 2023-2026 Strategic Plan and Attainment Goals		

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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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		Initial FY 2021 Employee Compensation Proposal		
4:05 p.m.	7.	Discussion	Item 7	Vice President Galt
4:20 p.m.	8.	Budget Discussion	Item 8	Vice President Galt
		a. FY 2022 Budget – First Reading	Item 8a	
		b. CRRSAA: Higher Education Emergency Relief Fund Review	Item 8b	
4:40 p.m.	9.	President’s Report	Item 9	President Brush
4:50 p.m.	10.	Adjourn		

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