



Stuart Eyring
Board Chair

Troy Wood
Vice-Chair

Board Members

Karen Fairbanks
Brigit Gerrard
Adam Toone
Scot Merrihew

Lindsay Bayuk
Shawn Bucher
David S. Hansen
Ex-Officio

Administration

Kim Ziebarth, Interim President
Leslie Mock, Interim Vice President of Instruction
Russell S. Galt, Vice President of Administrative Services
Julie Blake, Vice President of Quality & Development
Darin Brush, Vice President of Employer & Economic
Development

DAVIS TECHNICAL COLLEGE
BOARD OF DIRECTORS' MEETING AGENDA
September 27, 2018
3:30 p.m.

- | | | |
|-----------|--|----------------------|
| 3:30 p.m. | 1. Welcome | Stuart Eyring, Chair |
| 3:31 p.m. | 2. Invocation | Adam Toone |
| 3:32 p.m. | 3. Pledge of Allegiance (Plumbing Apprentice) | Keith Ashby |
| 3:34 p.m. | 4. Introduction of National SkillsUSA and HOSA Winners | Mark Hadley |
| 3:40 p.m. | 5. Introduction of New Employee | Vice President Mock |

Items of Business

- | | | |
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| 3:45 p.m. | 6. Consent Calendar | Stuart Eyring, Chair |
| | a. Minutes of June 28, 2018 | |
| | b. Minutes of July 26, 2018 | |
| | c. Budget and Accounting Report | |
| | d. Personnel Report | |
| | e. Key Performance Indicators (performance to goal) | |
| | f. Employer & Continuing Occupational Education Report | |
| | g. Marketing Activity Report | |
| | h. Foundation Activity Report | |
| | i. Campus Development Update | |
| | j. Scholarship Issuance | |
| | k. Career Path High Report | |
| | l. 2018-2019 College Calendar Change | |
| | m. Employee Stipends | |
| | n. Full-time Position Request | |
| | o. Work-Based Activities Policy and Procedures | |
| | p. Admissions and Registration Policy and Procedures | |
| 3:48 p.m. | 7. Career Path High School Report | Vice President Blake |
| 3:58 p.m. | 8. Audit Committee Recommendation | Stuart Eyring, Chair |
| 4:00 p.m. | 9. Legislative FY 2020 Budget Request Approval | Vice President Galt |
| 4:10 p.m. | 10. 2019 Business Plan
Reconfirmation of Strategic Plan | Vice President Blake |
| 4:20 p.m. | 11. Cultural Values Survey Update | Vice President Blake |
| 4:25 p.m. | 12. Certification of Davis Tech 2017-2018 Student
Enrollment and Outcomes Report | Vice President Blake |
| 4:35 p.m. | 13. COE Accreditation Reaffirmation Report | President Ziebarth |
| 4:45 p.m. | 14. ASHP Pharmacy Technician Accreditation | President Ziebarth |
| 4:50 p.m. | 15. President's Report/Items | President Ziebarth |
| 5:05 p.m. | 16. Adjourn | |