



## AGENDA

### Davis Technical College Board of Trustees Meeting

Thursday, December 7, 2023 | 3:30 p.m. | Haven J. Barlow Board Room

The 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](mailto:wendee.cole@davistech.edu).

1.	Welcome and roll call		Chair Wood
2.	Pledge of Allegiance: Haylee Chapman (Web and Graphic Design student)		Instructor Leech
3.	Introduction of New Board Members: Casey Hill, Brigit Gerrard	Item 3	Chair Wood
4.	Administration of Oath of Office	Item 4	Chief of Staff Cole
5.	Public Comment		Chair Wood
6.	Consent Calendar Approval	Item 6	Chair Wood
	a. Minutes of September 28, 2023 meeting	Item 6a	
	b. Budget and Accounting Report	Item 6b	
	c. Key Performance Indicators Report	Item 6c	
	d. Marketing Activity Report	Item 6d	
	e. Campus Development Update	Item 6e	
	f. Scholarship Issuance Report	Item 6f	
	g. Career Path High Report	Item 6g	
	h. Budget Modification	Item 6h	
	i. Whistleblower Policy	Item 6i	
	j. Hiring Policy and Procedures	Item 6j	
	k. Overtime Pay, Overload Assignments, and Compensatory Time Policy	Item 6k	
	l. Military Leave Policy	Item 6l	
	m. Official Neutrality Toward Employee Organizations Policy	Item 6m	
	n. Admissions and Registration Policy and Procedures	Item 6n	
	o. Student Assessment Policy	Item 6o	
	p. Media Services Plan	Item 6p	
7.	Election of Board Vice Chair	Item 7	Chair Wood
8.	Business Resource Center Report	Item 8	Associate Vice President Tullis
	a. FY 2023 Annual Report	Item 8a	
	b. Current Activity Report	Item 8b	
9.	Mid-Year Performance Report	Item 9	Director Horne

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10. Foundation Report	Item 10	Trustee Toone, Board Liaison and Director Rees
a. FY 2023 Audit Report	Item 10a	
b. Approval of FY 2023 Annual Report	Item 10b	
c. Current Activity Report	Item 10c	
11. Training Division Report	Item 11	Vice President Mock
a. FY 2023 Occupational Advisory Committee Summary Report		
b. Approval of Program Teach-out		
12. Utah Department of Corrections Report	Item 12	Director Powers
13. Audit Committee Report	Item 13	Audit Committee and Vice President Lund
a. Approval of FY 2023 Comprehensive Annual Financial Report and Accompanying Independent Auditor's Report	Item 13a	
b. CTE Program Quality Site Review Audit		
14. Approval of FY 2023 Year-End Budget Report	Item 14	Vice President Lund
15. President's Report	Item 15	President Brush
a. Approval of FY 2023 College Annual Report	Item 15a	
b. Utah Board of Higher Education Resolution Establishing Expectations for Implementing Principles of Free Expression on Campus	Item 15b	
c. Elimination of Application Fee	Item 15c	
d. Other		
16. Adjourn		

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