



Stuart Eyring
Board Chair

Troy Wood
Vice-Chair

Board Members

Karen Fairbanks
Brigit Gerrard
Adam Toone
Scot Merrihew
Justin Atkinson
Tucker Morgan

Lindsay Bayuk
Shawn Bucher
Michael Henry
David S. Hansen
Ex-Officio

Administration

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

**DAVIS TECHNICAL COLLEGE
BOARD OF DIRECTORS' MEETING AGENDA
March 28, 2019
3:30 p.m.**

3:30 p.m.	1. Welcome	Stuart Eyring, Chair
3:31 p.m.	2. Invocation	Troy Wood
3:32 p.m.	3. Pledge of Allegiance (Academic Development student)	Jennifer Griffin
3:34 p.m.	4. Introduction of New Employees	Vice President Blake/ Director Rhoe-Collins

Items of Business

3:38 p.m.	5. Consent Calendar Approval	Stuart Eyring, Chair
	a. Minutes of February 28, 2019	
	b. Budget and Accounting Report	
	c. Personnel Report	
	d. Key Performance Indicators (performance to goal)	
	e. Employer & Continuing Occupational Education Report	
	f. Marketing Activity Report	
	g. Foundation Activity Report	
	h. Campus Development Update	
	i. Scholarship Issuance	
	j. Career Path High Report	
	k. 2019-2020 College Calendar	
3:40 p.m.	6. Legislative Update	Vice President Galt
3:50 p.m.	7. FY 2020 Tuition and Institutional Fees	Vice President Blake
4:00 p.m.	8. FY 2020 High School and Adult Program Fees	Vice President Mock
4:10 p.m.	9. COE Reaffirmation Plan	Vice President Blake
4:20 p.m.	10. Cultural Evolution Summary	Vice President Blake
4:33 p.m.	11. Strategic Plan Update	President Brush
4:50 p.m.	12. President's Report/Items	President Brush
5:00 p.m.	13. Adjourn	

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.