



AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, May 19, 2022 | 3:30 p.m. | Room 1022 - 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 to wendee.cole@davistech.edu.

3:30 p.m.	1.	Welcome and Roll Call		Chair Wood
3:31 p.m.	2.	Pledge of Allegiance (Plumbing Apprentice)		Joshua McFarland
3:33 p.m.	3.	Introduction of State Winners for SkillsUSA and HOSA	Item 3	Vice President Mock
3:48 p.m.	4.	Introduction of New Employees	Item 4	Vice President Mock/ Vice President Lund
3:53 p.m.	5.	Public Comment		Chair Wood
3:55 p.m.	6.	Consent Calendar Approval	Item 6	Chair Wood
	a.	Minutes of March 17, 2022	Item 6a	
	b.	Budget and Accounting Report	Item 6b	
	c.	Key Performance Indicators Report (performance-to-goal)	Item 6c	
	d.	Business and Economic Development Report	Item 6d	
	e.	Marketing Activity Report	Item 6e	
	f.	Foundation Activity Report	Item 6f	
	g.	Campus Development Update	Item 6g	
	h.	Scholarship Issuance Report	Item 6h	
	i.	Career Path High Report	Item 6i	
	j.	Career Path High School FY 2022-2023 Trust Lands Plan	Item 6j	
	k.	Budget Modification	Item 6k	
	l.	National Competition Travel	Item 6l	
	m.	Purchasing Cards Policy	Item 6m	
	n.	Purchase Requisitions including Capital Purchases Preparation and Processing Policy	Item 6n	
	o.	Board of Trustees Meeting Schedule (July 2022-June 2023)	Item 6o	

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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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4:00 p.m.	7.	Utah Board of Higher Education Initiatives and Updates a. Strategic Plan b. Performance-based Funding c. Program Alignment d. Clock-hour to Credit Conversion	Item 7 Item 7a Item 7c Item 7d	Deputy Commissioner Landward/ President Brush
4:20 p.m.	8.	Draft FY 2023-2026 Strategic Plan	Item 8	AVP Tullis
4:40 p.m.	9.	FY 2023 Employee Compensation Plan and Related Pay Schedule Approval	Item 9	Vice President Lund
4:45 p.m.	10.	FY 2023 Budget – First Reading	Item 10	Vice President Lund
4:55 p.m.	11.	President’s Report	Item 11	President Brush
5:05 p.m.	12.	Adjourn		

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