



AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, December 2, 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.

3:30 p.m.	1.	Welcome and roll call		Chair Troy Wood
3:31 p.m.	2.	Pledge of Allegiance		TBD
3:32 p.m.	3.	Consent Calendar Approval	Item 3	Chair Troy Wood
	a.	Minutes of September 23, 2021	Item 3a	
	b.	Budget and Accounting Report	Item 3b	
	c.	Key Performance Indicators Report (performance to goal)	Item 3c	
	d.	Business and Economic Development Report	Item 3d	
	e.	Marketing Activity Report	Item 3e	
	f.	Foundation Activity Report	Item 3f	
	g.	Campus Development Update	Item 3g	
	h.	Scholarship Issuance Report	Item 3h	
	i.	Career Path High Report	Item 3i	
	j.	Budget Modification	Item 3j	
	k.	Organizational Chart	Item 3k	
	l.	Injection Molding Program Move to Main Campus	Item 3l	
	m.	Non-State Funded Capital Project: Emergency Services Training Center	Item 3m	
	n.	Admissions and Registration Policy and Procedures	Item 3n	
	o.	Occupational Advisory Committee Policy	Item 3o	
	p.	Program and Course Development, Modification, and Discontinuance Policy	Item 3p	
3:34 p.m.	4.	Foundation Report	Item 4	Adam Toone, Board Liaison/Barbara Smith, Foundation Chair
	-	Foundation Year-End Summary and Audit Report	Item 4a	
	-	FY 2021 Foundation Annual Report Approval	Item 4b	
3:50 p.m.	5.	College Report	Item 5	Vice President Galt
	-	FY 2021 College Annual Report Approval	Item 5a	
	-	Key Performance Indicator (KPI) Dashboard Demonstration		

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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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4:15 p.m.	6.	FY 2021 Occupational Advisory Committee Summary Report/Teach out and closing of Manufacturing Technology Program	Item 6	Vice President Mock
4:25 p.m.	7.	Audit Committee Report - Comprehensive Annual Financial Report and Accompanying Independent Auditor's Report Approval	Item 7 Item 7a	Scot Merrihew, Audit Committee Chair
4:35 p.m.	8.	FY 2021 Year-End Budget Report Approval	Item 8	Vice President Galt
4:45 p.m.	9.	President's Report	Item 9	President Brush
4:55 p.m.	10.	Board Information Items	Item 10	Chair Troy Wood
5:00 p.m.	11.	Adjourn		

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