

AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, May 29, 2025 | 3:30 p.m. | Haven J. Barlow 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 at wendee.cole@davistech.edu.

1.	Welcome and Roll Call		Chair Wood
2.	Pledge of Allegiance: Halle Williams, Medical Assistant student		Instructor LaVon Jackson
3.	Introduction of State Winners for SkillsUSA and HOSA-Future Health Professions	Item 3	Directors of Programs
4.	Public Comment		Chair Wood
5.	Approval of Consent Calendar	Item 5	Chair Wood
	a. Minutes of March 13, 2025 meeting	Item 5a	
	b. Budget and Accounting Report/Investment Report	Item 5b	
	c. Key Performance Indicators Report	Item 5c	
	d. Business and Economic Development Report	Item 5d	
	e. Foundation Activity Report	Item 5e	
	f. Campus Development Update	Item 5f	
	g. Scholarship Issuance Report	Item 5g	
	h. FY 2025 Budget Modification	Item 5h	
	i. National Competition Travel	Item 5i	
	j. Student Attendance Policy and Procedures	Item 5j	
	k. Leave of Absence Policy	Item 5k	
	l. Americans with Disabilities Act-Employment Policy and Procedures	Item 5l	
	m. Hiring Policy and Procedures	Item 5m	
	n. Employment At-Will Policy	Item 5n	
	o. Disciplinary Sanctions Policy	Item 5o	
	p. Employment Grievance Policy	Item 5p	
6.	Career Path High	Item 6	President Brush and Director Hutchings
	a. Background	Item 6a	
	b. Performance Report	Item 6b	
	c. Financials	Item 6c	
	d. Discussion		
7.	Research and Strategy Division Items	Item 7	Associate Vice President Horne
	a. Approval of FY 2026-2028 College Strategic Plan	Item 7a	
	b. Efficiency and Automation Projects Priorities		

...continued on next page

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.



AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, May 29, 2025 | 3:30 p.m. | Haven J. Barlow Board Room

8.	Approval of FY 2026 Budget	Item 8	Vice President Lund
9.	President's Report	Item 9	President Brush
10.	Adjourn		