

Meeting conducted in-person/electronically.

Meeting started at 3:30 p.m.

Conducting: Troy Wood, Board Chair

Board Members Present

Troy Wood	Business/Industry, Chair
Justin Atkinson (<i>remote</i>)	Business/Industry
Brandon Howard	Business/Industry
Scot Merrihew	Business/Industry
Tami Tran (<i>remote</i>)	Business/Industry
Tucker Morgan (<i>remote</i>)	Business/Industry
Derek Lamb	Davis School Board
Adam Toone (<i>remote</i>)	Morgan School Board

Administration

Darin Brush	President/CEO
Leslie Mock	Vice President and Chief Academic Officer
Jeff Lund	Vice President and Chief Financial Officer
Kelly Simerick	Vice President and Chief Student Affairs Officer
Wendee Cole	Chief of Staff/Recording Secretary

Guests

Amanda Tullis	College Associate Vice President - Business & Economic Development
Bryce Fox (<i>remote</i>)	College Director of Facilities Services & Risk Management
Dr. David Stoddard (<i>remote</i>)	College Director of Technical Programs and Apprenticeship Programs
Greg Scherer (<i>remote</i>)	College Director of Information Technology
Ed Eschler (<i>remote</i>)	College Controller
Lance Eastman	College Associate Vice President – Training Division
Lindsey Rees	College Foundation Director and Grants Administrator
Mark Hadley (<i>remote</i>)	College Director of Technical
Sherry Rauch	College Director of Marketing and Community Relations
Owen Horne (<i>remote</i>)	College Director of Data and Student Information Systems
Scott Hoffman (<i>remote</i>)	College Director of Human Resources
Samantha Cusenza (<i>remote</i>)	College Director of Student Services
Timothy Despain (<i>remote</i>)	College Director of Student Financial Services
Riley Pearce	College Desktop Support Specialist I
Dr. Dave Woolstenhulme	Commissioner of Utah System of Higher Education
Stacey Hutchings	Career Path High School Director

Tytan Smith	Student of the Year (Electrician Apprentice Student)
Neudys Hernandez	Esthetician Student
Isabella Montes	Business Administrative Services Student
Gabe Tibbets	Welding Technology Student

Excused

Chris DeHerrera	Business/Industry, Vice Chair
Amanda Covington	Weber State University Board of Trustees

Absent

Michael Henry	Business/Industry
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Introduction of Davis Tech 2023 Student of the Year and Finalists

Davis Technical College held the Student of the Year (SOTY) luncheon and announcement on Friday, January 20, 2023. The five SOTY finalists included Neudys Hernandez (Esthetician), Tytan Smith (Electrician Apprentice), Isabella Montes (Business Administrative Services), Gabe Tibbets (Welding Technology), and Shantel Turley Wade (Esthetician). The finalists brought friends and family members to celebrate.

During the luncheon, the SOTY coaches spoke about the students they mentored for the SOTY presentations. There were tears around the room as the coaches reiterated the hardships and successes of each SOTY finalist.

- Isabella Montes, Neudys Hernandez, and Gabe Tibbets were announced as finalists and were each awarded a \$600 cash prize and a \$500 Davis Tech scholarship.
- Shantel Turley Wade was announced as the runner-up and was awarded a \$1000 cash prize and a \$750 Davis Tech scholarship.
- **Tytan Smith** was announced as the 2023 SOTY and was awarded a \$1500 cash prize and a \$1000 Davis Tech Scholarship. In 2023 he will represent Davis Tech, be an ambassador for technical education through public speaking and outreach events and participate as the student representative on the College Board of Trustees.
- The Electrician Apprentice program was awarded the 2023 Program of the Year.

Pledge of Allegiance Tytan Smith

Recognition of Board Service

This item will be tabled until the next meeting.

Introduction of New Board Member

The Davis Technical College Board of Trustees was pleased to introduce the newest appointee, Derek Lamb. Derek Lamb is newly elected to the Davis School District Board of Education.

Administration of Oath of Office

Trustee Lamb took the Oath of Office, which was administered by the Secretary to the Board of Trustees.

Introduction of New Employees

President Brush introduced Lindsey Rees, Foundation Director and Grants Administrator and Vice President Simerick introduced Sherry Rauch, Director of Marketing and Communications. Both employees have accepted these new roles in the College.

Public Comment

There were no comments.

Consent Calendar

Troy Wood, Chair, called for a motion to approve the Consent Calendar, which consisted of the following:

- a. Minutes of December 1, 2022 meeting
- b. Budget and Accounting Report
- c. Key Performance Indicators Report
- d. Business and Economic Development Report
- e. Foundation Activity Report
- f. Campus Development Update
- g. Scholarship Issuance Report
- h. Budget Modification
- i. Revised FY 2023-2024 Tuition and Fees
- j. Signing Authority Resolution
- k. System Performance Funding Goals
- l. Employee Educational Benefit Policy
- m. Salary and Wage Administration Policy
- n. Health and Safety Policy and Procedures
- o. Payment of Per Diem to College Board Policy
- p. FY 2023-2024 College Calendar Summary
- q. Community Development Block Grant (CDBG) Application

Item k. System Performance Funding Goals was removed from the consent calendar. The Consent Calendar as adjusted was approved on a motion made by Brandon Howard, seconded by Scot Merrihew. Motion passed.

Career Path High

The College Board of Trustees serves as the charter school authorizer for Career Path High School. Stacey Hutchings serves as the Director for the school. Stacey reported on current enrollment and overall performance, health of the school and the School Trust Lands plan for FY 2023-2024. Audited Statements of Financial Position through June 30, 2021, were also shared. It was a clean report with no findings.

A motion was made by Scot Merrihew to approve the Career Path High FY 2023-2024 School Trust Lands plan, seconded by Brandon Howard. Motion passed.

Training Division Approvals

New Program and Differential Tuition

Vice President Mock shared information on the proposed new program Commercial Driver License – Class A (CIP code: 49.0205). The tuition rate will be \$295.00 per credit hour (which is a differential tuition rate due to the cost of the program) for a total of \$1,770 for the full program. It is six credit hours or 180 clock hours. Funding to assist with the cost of starting the program is being sought from a Talent Ready grant.

FY 2024 Program Changes

Davis Technical College has a few program changes for FY 2024. The changes are as follows:

- Advanced Emergency Medical Technician will change from 150 clock or five credit hours to 186 clock or six credit hours.
- Emergency Medical Technician will change from 150 clock or five credit hours to 186 clock or six credit hours.
- Nursing Assistant will change from 115 clock or three credit hours to 114 clock or three credit hours.
- Welding Technology will change from 900 clock or 30 credit hours to 720 clock or 25 credit hours.
- Dental Assisting will change from 900 clock with 30 credit hours to 29 credit hours.
- Pharmacy Technician's name is being changed to Pharmacy Technician – Advanced. Clock hours will change from 710 to 600 hours or 17 credit hours.
- The name of Electrical Apprentice is being changed to Electrical Apprenticeship.
- The name of Plumbing Apprentice is being changed to Plumbing Apprenticeship.
- Construction Management is proposed to be taught out.

A motion to approve the new program and differential tuition, and FY 2024 program changes was made by Tucker Morgan, seconded by Tami Tran. Motion passed.

President's Report

Davis Technical College hosted KSLTV's Casey Scott as he and his crew interviewed the students, faculty, and staff, and promoted the Open House held on March 14.

President Brush provided an institutional performance report. The report included information on the 2023 General Session, FY 2024 appropriations and the goals and opportunities for the College.

Adjournment: The meeting adjourned at 5:03 p.m.