



AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, May 28, 2026 | 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 Tran
2.	Pledge of Allegiance: Emma Carr, Nurse Assistant student		Vice President Simerick
3.	Introduction of State Winners for SkillsUSA and HOSA-Future Health Professions	Item 3	Director Swapp and Instructor Broussard
4.	Recognition of Stacey Hutchings, Former Director, Career Path High	Item 4	President Brush
5.	Public Comment		Chair Tran
6.	Approval of Consent Calendar	Item 6	Chair Tran
	a. Minutes of March 12, 2026 meeting	Item 6a	
	b. Budget and Accounting Report/Investment Report	Item 6b	
	c. Key Performance Indicators Report	Item 6c	
	d. Business and Economic Development Report	Item 6d	
	e. Foundation Activity Report	Item 6e	
	f. Campus Development Update	Item 6f	
	g. Scholarship Issuance Report	Item 6g	
	h. FY 2026 Budget Modification	Item 6h	
	i. Public Entity Resolution	Item 6i	
	j. Proposed Graduation Speaker	Item 6j	
	k. National Competition Travel	Item 6k	
	l. Lash and Brow Technician Program	Item 6l	
	m. Leave of Absence Without Payment Policy (<i>revised</i>)	Item 6m	
	n. Sick Leave Policy (<i>revised</i>)	Item 6n	
	o. Civic Leave Policy (<i>new</i>)	Item 6o	
	p. Bereavement Leave Policy (<i>new</i>)	Item 6p	
	q. Disciplinary Sanctions of Personnel Policy and Procedures (<i>revised</i>)	Item 6q	
	r. Criminal Background Checks Policy (<i>revised</i>)	Item 6r	
	s. Schedule Development Policy and Procedures (<i>revised</i>)	Item 6s	
	t. Rescind Administrative Expense Policy	Item 6t	
	u. Board of Trustees Reappointments	Item 6u	

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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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7.	Career Path High (CPH)	Item 7	Director Pixton
	a. Enrollment Report	Item 7a	
	b. Financials	Item 7b	
	c. Early Technical College Charter High Schools: Background and Opportunities (presentation and discussion)	Item 7c	Vice Presidents and CPH Board Members Lund and Simerick
	d. Action: Pursue the transfer of authorization of Career Path High to the Utah State Charter School Board		
8.	Student Information System: Plan and Approval to Proceed	Item 8	President Brush and Associate Vice President Horne
9.	Approval of FY 2027 Budget	Item 9	Vice President Lund
10.	President’s Report	Item 10	President Brush
11.	Adjourn		

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