



# AGENDA

## Davis Technical College Board of Trustees Meeting

Thursday, March 18, 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](mailto:wendee.cole@davistech.edu).

3:30 p.m.	1.	Welcome and Roll Call		Chair Troy Wood
3:31 p.m.	2.	Pledge of Allegiance/Introduction of Davis Tech 2020 Student of the Year		Bailey Hamblin
3:37 p.m.	3.	Recognition of Board Service: Brigit Gerrard	Item 3	Chair Wood
3:45 p.m.	4.	Consent Calendar Approval	Item 4	Chair Wood
	a.	Minutes of December 3, 2020	Item 4a	
	b.	Budget and Accounting Report	Item 4b	
	c.	Key Performance Indicators Report (performance-to-goal)	Item 4c	
	d.	Business and Economic Development Report	Item 4d	
	e.	Marketing Activity Report	Item 4e	
	f.	Foundation Activity Report	Item 4f	
	g.	Campus Development Update	Item 4g	
	h.	Scholarship Issuance Report	Item 4h	
	i.	Budget Modification	Item 4i	
	j.	Board Bylaws	Item 4j	
	k.	Organizational Chart	Item 4k	
	l.	Final Davis Tech FY 2020 Student Enrollment and Outcomes Report	Item 4l	
	m.	FY 2021-2022 College Calendar Summary	Item 4m	
	n.	Davis Tech College Foundation Board Member	Item 4n	
3:47 p.m.	5.	Career Path High	Item 5	Vice President Blake/ Director Hutchings
	a.	Acknowledgement of the Nomination of Director Hutchings' to the Utah State Board of Education	Item 5a	
	b.	Mid-year Report		
	c.	Financials	Item 5c	
	d.	Accreditations	Item 5d	
	e.	School Trust Lands Plan 2021-2022 Approval	Item 5e	

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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.	6.	Tuition and Fees	Item 6	Chair Wood
		a. Trustees Training Update	Item 6a	
		b. FY 2022 Tuition and Institutional Fees Approval	Item 6b	
		c. FY 2022 High School and Adult Program Fees Approval	Item 6c	
4:07 p.m.	7.	Mid-year College Performance Update	Item 7	Vice President Blake
4:17 p.m.	8.	COVID-19 Update	Item 8	Vice President Mock
4:25 p.m.	9.	Acquisition of Property Approval	Item 9	President Brush
4:30 p.m.	10.	Program Budget Request/Legislative Update	Item 10	Vice President Galt
4:40 p.m.	11.	Utah Board of Higher Education Strategic Plan	Item 11	Commissioner Woolstenhulme
4:50 p.m.	12.	President's Report	Item 12	President Brush
5:00 p.m.	13.	Adjourn		

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