



Stuart Eyring  
Board Chair

Bart Warner  
Vice-Chair

Board Members

Steve Earl	Karen Fairbanks
Brigit Gerrard	Lindsay Bayuk
Adam Toone	Shawn Bucher
Scot Merrihew	David S. Hansen
Troy Wood	Ex-Officio

Administration

Michael J. Bouwhuis, President  
 Kim Ziebarth, Vice President of Instruction  
 Russell S. Galt, Vice President of Administrative Services  
 Julie Blake, Vice President of Quality & Development  
 Darin Brush, Vice President of Employer & Economic Development

**DAVIS TECHNICAL COLLEGE  
 BOARD OF DIRECTORS' MEETING AGENDA  
 March 22, 2018  
 3:30 p.m.**

- |           |   |                         |
|-----------|---|-------------------------|
| 3:30 p.m. | 1. Welcome                                | Bart Warner, Vice-Chair |
| 3:31 p.m. | 2. Invocation                             | David S. Hansen         |
| 3:32 p.m. | 3. Pledge of Allegiance (Nurse Assistant) | Jaycie Price            |
| 3:34 p.m. | 4. Introduction of New Employees          | Administration/Director |

**Items of Business**

- |           |   |                         |
|-----------|---|-------------------------|
| 3:41 p.m. | 5. Consent Calendar   | Bart Warner, Vice-Chair |
|           | <ul style="list-style-type: none"> <li>a. Minutes of February 22, 2018</li> <li>b. Budget and Accounting Report</li> <li>c. Personnel Report</li> <li>d. Key Performance Indicators (performance to goal)</li> <li>e. Employer &amp; Continuing Occupational Education Report</li> <li>f. Marketing Activity Report</li> <li>g. Foundation Activity Report</li> <li>h. Campus Development Update</li> <li>i. Scholarship Issuance</li> <li>j. Career Path High Report</li> <li>k. Salary and Wage Administration Policy</li> <li>l. Employee Definitions Policy</li> <li>m. Revised Faculty Pay Schedules</li> <li>n. Mobile Communication Policy</li> <li>o. New Davis Tech Foundation Board Member</li> </ul> |                         |
| 3:42 p.m. | 6. Calendar Development Process   | Julie Blake             |
| 3:47 p.m. | 7. FY 2019 Tuition and Institutional Fees   | Julie Blake             |
| 4:00 p.m. | 8. FY 2019 High School and Adult Program Fees   | Kim Ziebarth            |
| 4:10 p.m. | 9. Budget Modification  | Russell Galt            |
| 4:25 p.m. | 10. Allied Health Building Update   | President Bouwhuis      |
| 4:35 p.m. | 11. Allied Health Building Programming Update   | Russell Galt            |
| 4:40 p.m. | 12. Legislative/Bill Update   | Russell Galt            |
|           | <ul style="list-style-type: none"> <li>▪ H.B. 300 – Higher Education Governance Amendments Report</li> </ul>  |                         |
| 4:50 p.m. | 13. Proposed Names for New Board Member   | President Bouwhuis      |
| 4:55 p.m. | 14. President's Items   | President Bouwhuis      |
|           | <ul style="list-style-type: none"> <li>• Board Member Orientation</li> </ul>  |                         |
| 5:00 p.m. | 15. Adjourn   |                         |