



AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, June 16, 2022 | 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 to wendee.cole@davistech.edu.

3:30 p.m.	1.	Welcome and Roll Call		Chair Wood
3:33 p.m.	2.	Pledge of Allegiance: Torri Watkins (Master Esthetician student)		Director Hollingsworth
3:34 p.m.	3.	Introduction of New Board Members: Brandon Howard and Mayor Tami Tran	Item 3	Chair Wood
3:40 p.m.	4.	Administration of Oath of Office	Item 4	Chief of Staff Cole
3:43 p.m.	5.	Public Comment		Chair Wood
3:45 p.m.	6.	Consent Calendar Approval	Item 6	Chair Wood
	a.	Minutes of May 19, 2022, meeting	Item 6a	
	b.	Budget and Accounting 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.	Board of Trustees Bylaws	Item 6h	
	i.	Criminal Background Checks Policy	Item 6i	
	j.	Student Grievance Policy and Procedures	Item 6j	
	k.	Donations Accounting Policy	Item 6k	
3:50 p.m.	7.	Performance Report	Item 7	Director Horne
4:05 p.m.	8.	Planning: ▪ FY 2023-2025 Strategic Plan Approval ▪ FY 2023 Business Plan Approval	Item 8	Associate Vice President Tullis
4:15 p.m.	9.	FY 2024 Capital Development Project Approval	Item 9	Vice President Lund
4:20 p.m.	10.	FY 2023 Budget Approval	Item 10	Vice President Lund
4:30 p.m.	11.	President's Report	Item 11	President Brush
4:45 p.m.	12.	Adjourn		

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.