



# AGENDA

## Davis Technical College Board of Trustees Meeting

Thursday, May 16, 2024 | 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](mailto:wendee.cole@davistech.edu).

1.	Welcome and Roll Call		Vice Chair Tran
2.	Pledge of Allegiance: Christian Cooper, Practical Nurse		Instructor Amalaraj
3.	Introduction of State Winners for SkillsUSA and HOSA-Future Health Professions	Item 3	Vice President Mock
4.	Introduction of New Board Members: Kristina Brown and Morgan Sutherland	Item 4	Vice Chair Tran
5.	Administration of Oath of Office	Item 5	Chief of Staff Cole
6.	Trustee Training	Item 6	Commissioner Landward
7.	Public Comment		Vice Chair Tran
8.	Consent Calendar Approval	Item 8	Vice Chair Tran
	a. Minutes of March 28, 2024 meeting	Item 8a	
	b. Budget and Accounting Report	Item 8b	
	c. Key Performance Indicators Report	Item 8c	
	d. Business and Economic Development Report	Item 8d	
	e. Foundation Activity Report	Item 8e	
	f. Campus Development Update	Item 8f	
	g. Scholarship Issuance Report	Item 8g	
	h. Career Path High Report	Item 8h	
	i. Budget Modification	Item 8i	
	j. National Competition Travel	Item 8j	
	k. Early Retirement Incentive Policy	Item 8k	
	l. Employee Tax Shelter Policy	Item 8l	
	m. Group Insurance Benefit Policy	Item 8m	
	n. Equal Opportunity and Nondiscrimination Policy	Item 8n	
	o. Social Security Benefit Policy	Item 8o	
	p. Disciplinary Sanctions of Personnel Policy	Item 8p	
	q. Criminal Background Check Policy	Item 8q	
	r. Student Grievance Policy and Procedures	Item 8r	
	s. Services to Students with Disabilities Policy and Procedures	Item 8s	
	t. Management of Institutional Investments Policy	Item 8t	

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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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9.	Policy Approval Outside of Board Meeting Schedule	Item 9	Vice President Simerick
10.	Board of Trustees Elections and Other Items Approvals	Item 10	Vice Chair Tran
	a. Election of Board Officers		
	b. Audit Committee		
	c. Foundation Board Liaison		
	d. Revised Bylaws	Item 10d	
11.	Accreditation Reaffirmation Visit Training	Item 11	Associate Vice President Eastman
12.	FY 2025 Business Plan Approval	Item 12	Associate Vice President Tullis
	a. FY 2025 Business Plan	Item 12a	
	b. Strategic Plan 2023-2025	Item 12b	
13.	FY 2025 Budget Approval	Item 13	Vice President Lund
14.	President's Report	Item 14	President Brush
15.	Adjourn		

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