



Stuart Eyring
Board Chair

Troy Wood
Vice-Chair

Board Members

Karen Fairbanks
Brigit Gerrard
Adam Toone
Scot Merrihew
Justin Atkinson
Tucker Morgan

Lindsay Bayuk
Shawn Bucher
Michael Henry
David S. Hansen
Ex-Officio

Administration

Darin Brush, President
Leslie Mock, Vice President of Instruction
Russell S. Galt, Vice President of Administrative Services
Julie Blake, Vice President of Quality & Development

**DAVIS TECHNICAL COLLEGE
BOARD OF DIRECTORS' MEETING AGENDA
June 27, 2019
3:30 p.m.**

- | | | |
|-----------|--|-------------------------------------|
| 3:30 p.m. | 1. Welcome | Troy Wood, Vice Chair |
| 3:31 p.m. | 2. Pledge of Allegiance (Welding Technology) | Gabi Rhodes |
| 3:33 p.m. | 3. Introduction of New Employees | Director Hadley/
Director Tullis |

Items of Business

- | | | |
|-----------|---|-----------------------|
| 3:40 p.m. | 4. Consent Calendar Approval | Troy Wood, Vice-Chair |
| | a. Minutes of May 23, 2019 | |
| | b. Budget and Accounting Report | |
| | c. Personnel Report | |
| | d. Key Performance Indicators (performance to goal) | |
| | e. Business and Economic Development Report | |
| | f. Marketing Activity Report | |
| | g. Foundation Activity Report | |
| | h. Campus Development Update | |
| | i. Scholarship Issuance | |
| | j. Bridge Scholarship Report | |
| | k. UTech Scholarship Report | |
| | l. High School Senior Scholarship Report | |
| | m. Career Path High Report | |
| | n. Employee Educational Benefit Policy | |
| | o. Network Resources Acceptable Use Policy | |
| | p. Property Use/Rental Policy and Procedures | |
| 3:42 p.m. | 5. Space Utilization Report by CRSA Architecture | Vice President Galt |
| 4:00 p.m. | 6. Election of Board Officers | Troy Wood, Vice-Chair |
| 4:05 p.m. | 7. Update Board of Directors Bylaws | President Brush |
| 4:10 p.m. | 8. FY 2020-2022 Strategic Plan Approval
FY 2020 Business Plan Approval | Vice President Blake |
| 4:20 p.m. | 9. FY 2019 Year-End Budget | Vice President Galt |
| 4:35 p.m. | 10. FY 2020 Budget Approval | Vice President Galt |
| 4:45 p.m. | 11. FY 2020 Employee Compensation Plan and
Related Pay Schedule | Vice President Galt |
| 4:55 p.m. | 12. President Report | President Brush |
| 5:05 p.m. | 13. 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.