



Stuart Eyring
Board Chair

Troy Wood
Vice-Chair

Board Members

Brigit Gerrard
Adam Toone
Scot Merrihew
Justin Atkinson
Tucker Morgan

Lindsay Bayuk
Shawn Bucher
Michael Henry
Amanda Covington

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 18, 2020
3:30 p.m.

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.

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|---------------------------------|---|----------------------|
| 3:30 p.m. | 1. Welcome and roll call | Chair Stuart Eyring |
| 3:31 p.m. | 2. Pledge of Allegiance | By invitation |
| 3:32 p.m. | 3. Recognition of Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting | Chair Stuart Eyring |
| <u>Items of Business</u> | | |
| 3:35 p.m. | 4. Consent Calendar Approval <ul style="list-style-type: none">a. Minutes of May 14, 2020b. Budget and Accounting Reportc. Personnel Reportd. Key Performance Indicators Report (performance to goal)e. Business and Economic Development Reportf. Marketing Activity Reportg. Foundation Activity Reporth. Campus Development Updatei. Scholarship Issuance Reportj. Career Path High Reportk. Revision of FY 2021 Adult Program Fee Changes by Programl. Rescission of Training Guarantee Policy | Chair Stuart Eyring |
| 3:40 p.m. | 5. FY 2021 Business Plan Approval | Vice President Blake |
| 3:50 p.m. | 6. FY 2020 Year-End Budget Approval | Vice President Galt |
| 4:00 p.m. | 7. FY 2021 Budget Approval | Vice President Galt |
| 4:20 p.m. | 8. President Report | President Brush |
| 4:30 p.m. | 9. 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.