



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
May 14, 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. President Evaluation – CLOSED Session | Chair Stuart Eyring/
Interim Commissioner Haines |
| | Note: Closed session will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205, and 206. | |
| 3:52 p.m. | 4. OPEN Session and roll call | Chair Stuart Eyring |
| 3:53 p.m. | 5. COVID-19 Recovery plan report | President Brush |

Items of Business

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| 4:05 p.m. | 6. Consent Calendar Approval | Chair Stuart Eyring |
| | a. Minutes of March 26, 2020 | |
| | b. Budget and Accounting Report | |
| | c. Personnel Report | |
| | d. Key Performance Indicators Report (performance to goal) | |
| | e. Business and Economic Development Report | |
| | f. Marketing Activity Report | |
| | g. Foundation Activity Report | |
| | h. Campus Development Update | |
| | i. Scholarship Issuance Report | |
| | j. Career Path High Report | |
| | k. Employee Educational Benefit Policy | |
| | l. Board of Trustees Meeting Schedule | |
| 4:06 p.m. | 7. Draft FY 2021 Business Plan | Vice President Blake |
| 4:15 p.m. | 8. FY 2021 Budget – first reading | Vice President Galt |
| 4:25 p.m. | 9. President's Report | President Brush |
| 4:35 p.m. | 10. Adjourn | |