



# AGENDA

## Davis Technical College Board of Trustees Meeting

Thursday, June 15, 2023 | 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 DeHerrera
2.	Pledge of Allegiance: Amber Goff (Basic Esthetician student)		Director Hollingsworth
3.	Public Comment		Vice Chair DeHerrera
4.	Consent Calendar Approval	Item 4	Vice Chair DeHerrera
	a. Minutes of May 18, 2023, meeting	Item 4a	
	b. Budget and Accounting Report	Item 4b	
	c. Key Performance Indicators Report	Item 4c	
	d. Business and Economic Development Report	Item 4d	
	e. Foundation Activity Report	Item 4e	
	f. Campus Development Update	Item 4f	
	g. Scholarship Issuance Report	Item 4g	
5.	Board of Trustees elections, and other items Approvals	Item 5	Vice Chair DeHerrera
	a. Election of Board Officers		
	b. Audit Committee		
	c. Foundation Board Liaison		
	d. Revised Meeting Schedule	Item 5d	
	e. Revised Bylaws	Item 5e	
6.	FY 2024 Business Plan Approval	Item 6	Associate Vice President Tullis
7.	FY 2024 Budget Approval	Item 7	Vice President Lund
8.	Performance Report	Item 8	Director Horne
9.	President's Report	Item 9	President Brush
10.	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.