



AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, March 17, 2022 | 3:30 p.m. | Room 1022 - 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 to wendee.cole@davistech.edu.

3:30 p.m.	1.	Welcome and Roll Call		Chair Wood
3:31 p.m.	2.	Introduction of Davis Tech 2021 Student of the Year: Carmen Enriquez Pledge of Allegiance		Director Hall
3:36 p.m.	3.	Student Representation on the Board		Chair Wood
3:37 p.m.	4.	Farewell and Thank You for Russell Galt	Item 4	President Brush
3:38 p.m.	5.	Introduction of New Employees	Item 5	President Brush
3:48 p.m.	6.	Recognition of Board Service: Lindsay Bayuk and Shawn Bucher	Item 6	Chair Wood
3:55 p.m.	7.	Public Comment		Chair Wood
3:57 p.m.	8.	Administration of Oath of Office	Item 8	Chief of Staff, Wendee Cole
3:59 p.m.	9.	Consent Calendar Approval	Item 9	Chair Wood
	a.	Minutes of December 2, 2021	Item 9a	
	b.	Budget and Accounting Report	Item 9b	
	c.	Key Performance Indicators Report (performance-to-goal)	Item 9c	
	d.	Business and Economic Development Report	Item 9d	
	e.	Marketing Activity Report	Item 9e	
	f.	Foundation Activity Report	Item 9f	
	g.	Campus Development Update	Item 9g	
	h.	Scholarship Issuance Report	Item 9h	
	i.	Budget Modification	Item 9i	
	j.	Organizational Chart	Item 9j	
	k.	Public Entity Resolution	Item 9k	
	l.	Course and Program Fees Policy	Item 9l	
	m.	Remote Work Policy	Item 9m	
	n.	Amended FY 2021-2022 College Calendar	Item 9n	
	o.	FY 2022-2023 College Calendar Summary	Item 9o	

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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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4:00 p.m.	10.	Board Election and Appointments a. Election of Board Officers b. Audit Committee Appointments c. Foundation Board Liaison Appointment	Item 10	Chair Wood
4:05 p.m.	11.	Career Path High a. Mid-year Report b. Financials	Item 11 Item 11a Item 11b	Director Hutchings
4:20 p.m.	12.	Tuition and Fees a. FY 2023 Tuition and Institutional Fees Approval b. FY 2023 High School and Adult Program Fees Approval	Item 12 Item 12a Item 12b	Vice President Lund
4:30 p.m.	13.	Mid-year College Performance Update	Item 13	Director Horne
4:40 p.m.	14.	Training Division Actions a. Closure of current Utah Department of Corrections Instructional Service Center b. Approval of new Utah Department of Corrections Instructional Service Center c. FY 2023 Program Changes Approval d. Programs Eligible for Title IV Funding	Item 14 Item 14a Item 14c Item 14d	Vice President Mock
4:45 p.m.	15.	Program Budget Request	Item 15	Vice President Lund
4:50 p.m.	16.	President's Report a. FY 2022 General Session Summary b. FY 2023-2025 Strategic Plan c. College Update	Item 16 Item 16a Item 16b	President Brush
5:00 p.m.	17.	Adjourn		

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