AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, September 24, 2026 | 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.

1.	Welcome and Roll Call		Chair Tran
2.	Pledge of Allegiance by Susan Haugen, International HOSA silver medalist, Nursing Assistant student		Instructor Broussard
3.	Introduction of the International HOSA and National SkillsUSA Championship Winners	Item 3	Vice President Simerick
4.	Public Comment		
5.	Consent Calendar approval	Item 5	Chair Tran
	a. Minutes of September 10, 2026 meeting	Item 5a	
	b. Budget and Accounting Report/Investment Report	Item 5b	
	c. Key Performance Indicators Report	Item 5c	
	d. Foundation Activity Report	Item 5d	
	e. Campus Development Update	Item 5e	
	f. Scholarship Issuance Report	Item 5f	
	g. Career Path High Report	Item 5g	
	h. FY 2027 Budget Modification	Item 5h	
	i. FY 2028 Capital Improvement Projects	Item 5i	
	j. Student Due Process Policy (*new*)	Item 5j	
	k. Religious Accommodations Policy (*new*)	Item 5k	
	l. Anti-Hazing Policy (*new*)	Item 5l	
	m. Campus Clubs Approval Policy (*new*)	Item 5m	
	n. Weapons on Campus Policy (*new*)	Item 5n	
	o. Responsible Artificial Intelligence Usage Policy (*new*)	Item 5o	
	p. Years of Service Policy (*new*)	Item 5p	
	q. Student Code of Conduct and Discipline Policy (*revised*)	Item 5q	
	r. Student Grievance Policy and Procedures (*revised*)	Item 5r	
	s. Privacy Notice and Policy (*revised*)	Item 5s	
	t. Academic Calendar Policy (*revised*)	Item 5t	
	u. Employee Hours of Work Policy (*revised*)	Item 5u	

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6.	Opening Statement		President Brush
7.	Key Performance Indicator Report and FY 2027 Enrollment Update	Item 7	Vice President Horne
8.	Student Information System Progress Report	Item 8	Vice President Horne
9.	GRAMA Report	Item 9	Vice President Horne and Data Privacy Specialist Leedy
10.	Approval of Campus Master Plan	Item 10	Vice President Lund
11.	Strategic Reinvestment a. Background b. Approval of Reduction in Force Policy (*revised*) c. Approval of Retirement Incentives Policy (*revised*)	Item 11 Item 11a Item 11b Item 11c	President Brush, Vice President Lund, Associate Vice President Hoffman
12.	Approval of FY 2028 Appropriations Request	Item 12	President Brush and Vice President Lund
13.	Career Path High a. Update b. Rescind the motion of the May 28, 2026 meeting to pursue the transfer of Career Path High authorization to the Utah State Charter School Board	Item 13	Vice Presidents Lund and Simerick
14	President's Report	Item 14	President Brush
15.	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.