



AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, September 23, 2021 | 3:30 p.m. | Room 1022 - Board Room

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.

3:30 p.m.	1.	Welcome and Roll Call		Chair Wood
3:31 p.m.	2.	Pledge of Allegiance (Composite Materials Technology student)		Logan Brough
3:33 p.m.	3.	Consent Calendar Approval	Item 3	Chair Wood
	a.	Minutes of June 17, 2021	Item 3a	
	b.	Budget and Accounting Report	Item 3b	
	c.	Key Performance Indicators Report (performance-to-goal)	Item 3c	
	d.	Business and Economic Development Report	Item 3d	
	e.	Marketing Activity Report	Item 3e	
	f.	Foundation Activity Report	Item 3f	
	g.	Campus Development Update	Item 3g	
	h.	Scholarship Issuance Report	Item 3h	
	i.	Compensation Adjustments	Item 3i	
	j.	FY 2022 Program Course Fee Change	Item 3j	
	k.	Refund of Tuition and Fees Policy	Item 3k	
	l.	Salary and Wage Administration Policy	Item 3l	
3:35 p.m.	4.	Career Path High Report	Item 4	Vice President Blake/ Director Hutchings
3:50 p.m.	5.	Clock-to-Credit Hour Conversion Project Report	Item 5	Vice President Blake
4:00 p.m.	6.	Audit Committee Report	Item 6	Scot Merrihew, Audit Committee Chair
4:05 p.m.	7.	FY 2023 Capital Requests - Capital Development Request Approval - Capital Improvement Request Approval	Item 7	Vice President Galt
4:20 p.m.	8.	FY 2023 Legislative Appropriations Request Approval	Item 8	Vice President Galt
4:30 p.m.	9.	Campus Safety Report	Item 9	Vice President Galt
4:35 p.m.	10.	Performance Outcomes Report - Certification of preliminary Davis Tech FY 2021 Student Enrollment and Outcomes Report	Item 10	Vice President Blake

...continued on next page

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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4:45 p.m.	11. COVID-19 Report	Item 11	Vice President Mock
4:55 p.m.	12. President's Report	Item 12	President Brush
5:10 p.m.	13. Adjourn		