



# AGENDA

## Davis Technical College Board of Trustees Meeting

Thursday, December 1, 2022 | 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).

3:30 p.m.	1.	Welcome and roll call		Chair Troy Wood
3:31 p.m.	2.	Pledge of Allegiance: Tanner Dockstader		Nick Price, Welding Technology Instructor
3:33 p.m.	3.	Public Comment		Chair Wood
3:35 p.m.	4.	Consent Calendar Approval	Item 4	Chair Troy Wood
	a.	Minutes of September 22, 2022 meeting	Item 4a	
	b.	Budget and Accounting Report	Item 4b	
	c.	Key Performance Indicators Report	Item 4c	
	d.	Foundation Activity Report	Item 4d	
	e.	Campus Development Update	Item 4e	
	f.	Scholarship Issuance Report	Item 4f	
	g.	Career Path High Report	Item 4g	
	h.	Budget Modification	Item 4h	
	i.	System Performance Funding Goals	Item 4i	
	j.	Employment Grievances Policy	Item 4j	
	k.	Animals on Campus Policy	Item 4k	
	l.	Purchase Requisitions Including Capital Purchases Preparation and Processing Policy	Item 4l	
	m.	Purchasing Cards Policy	Item 4m	
3:36 p.m.	5.	Audit Committee Report Approval	Item 5	Scot Merrihew, Audit Committee Chair
	-	FY 2022 Comprehensive Annual Financial Report and Accompanying Independent Auditor's Report	Item 5a	
	-	Davis Tech Fleet Operations and Mileage Reimbursement Audit	Item 5b	
3:46 p.m.	6.	Business Resource Center Report	Item 6	Associate Vice President Tullis
	-	FY 2022 Annual Report	Item 6a	
	-	Monthly Scorecard	Item 6b	
3:55 p.m.	7.	Mid-Year Performance Report	Item 7	Director Horne

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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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4:05 p.m.	8.	Foundation Report Approval <ul style="list-style-type: none"><li>- Year-End Summary and Audit Report</li><li>- FY 2022 Annual Report</li></ul>	Item 8 Item 8a Item 8b	Adam Toone, Board Liaison/Peter Watkins, Foundation Chair /Marcie Valdez, Foundation Director
4:20 p.m.	9.	FY 2022 Occupational Advisory Committee Summary Report	Item 9	Vice President Mock
4:30 p.m.	10.	FY 2022 Year-End Budget Report Approval	Item 10	Vice President Lund
4:40 p.m.	11.	Tuition and Fees Approval	Item 11	Vice President Lund
4:50 p.m.	12.	College Report Approval <ul style="list-style-type: none"><li>- Mission Statement</li><li>- FY 2022 College Annual Report</li></ul>	Item 12 Item 12a Item 12b	President Brush
5:00 p.m.	13.	President's Report	Item 13	President Brush
5:10 p.m.	14.	Adjourn		

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