



# AGENDA

## Davis Technical College Board of Trustees Meeting

Thursday, March 16, 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		Chair Wood
2.	Introduction of Davis Tech 2022 Student of the Year and Finalists	Item 2	Vice President Simerick
3.	Pledge of Allegiance: Tytan Smith		
4.	Recognition of Board Service: Julie Tanner	Item 4	Chair Wood
5.	Introduction of New Board Member: Derek Lamb	Item 5	Chair Wood
6.	Administration of Oath of Office	Item 6	Chief of Staff, Wendee Cole
7.	Introduction of New Employees	Item 7	President Brush
8.	Public Comment		Chair Wood
9.	Consent Calendar Approval	Item 9	Chair Wood
	a. Minutes of December 1, 2022 meeting	Item 9a	
	b. Budget and Accounting Report	Item 9b	
	c. Key Performance Indicators Report	Item 9c	
	d. Business and Economic Development Report	Item 9d	
	e. Foundation Activity Report	Item 9e	
	f. Campus Development Update	Item 9f	
	g. Scholarship Issuance Report	Item 9g	
	h. Budget Modification	Item 9h	
	i. Revised FY 2023-2024 Tuition and Fees	Item 9i	
	j. Signing Authority Resolution	Item 9j	
	k. System Performance Funding Goals	Item 9k	
	l. Employee Educational Benefit Policy	Item 9l	
	m. Salary and Wage Administration Policy	Item 8m	
	n. Health and Safety Policy and Procedures	Item 9n	
	o. Payment of Per Diem to College Board Policy	Item 9o	
	p. FY 2023-2024 College Calendar Summary	Item 9p	
	q. Community Development Block Grant (CDBG) Application	Item 9q	

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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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10. Career Path High	Item 10	Director Hutchings
a. Mid-year Report	Item 10a	
b. Financials	Item 10b	
c. 2023-2024 School Trust Lands Plan Approval		
11. Training Division Approvals	Item 11	Vice President Mock
a. New Program and Differential Tuition	Item 11a	
b. FY 2024 Program Changes	Item 11b	
12. President's Report	Item 12	President Brush
a. Institutional Performance		
b. 2023 General Session Summary including FY 2024 Appropriations		
c. Goals and Opportunities		
13. Adjourn		

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