



Michael E. Jensen
Board Chair

Michael Blair
Vice-Chair

Board Members
K.O. Murdock
Larry W. Smith
Neil Carrigan
Brad Walters
Stuart Eyring
Louenda Downs
Joy de Lisser
Bart Warner
David S. Hansen
Ex-Officio

Michael J. Bouwhuis
Campus President
Ann Mackin
Vice-President of Instruction
Russell S. Galt
Vice-President of
Administrative Services
Kim Ziebarth
Vice-President of
Quality & Development

**DAVIS APPLIED TECHNOLOGY COLLEGE
CAMPUS BOARD OF DIRECTORS' MEETING AGENDA
January 28, 2016
3:30 p.m.**

- | | | |
|-----------|---|---------------------------|
| 3:30 p.m. | 1. Welcome | Michael Blair, Vice-Chair |
| 3:31 p.m. | 2. Invocation | David Hansen |
| 3:32 p.m. | 3. Pledge of Allegiance | Lisa Edwards |
| 3:34 p.m. | 4. Introduction of New Employees | Program Directors |
| 3:38 p.m. | 5. Introduction of DATC Student of the Year | Melanie Hall |

Items of Business

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|-----------|---|------------------------------|
| 3:40 p.m. | 6. Consent Calendar | Michael Blair, Vice-Chair |
| | a. Minutes of December 3, 2015 | |
| | b. Budget and Accounting Report | |
| | c. Personnel Report | |
| | d. Enrollment & Student Outcomes Summary | |
| | e. Employer & Continuing Education Report | |
| | f. Marketing Activity Report | |
| | g. Foundation Activity Report | |
| | h. Campus Development Update | |
| | i. Scholarship Issuance | |
| | j. Credit Card Issuance Approval | |
| | k. Student Records Policy (Rescind & Replace) | |
| 3:42 p.m. | 7. Mid-Year Charter School Report | John Bilton Kim Ziebarth |
| 3:52 p.m. | 8. Data Summary Presentation | Terri Stephens George Ray |
| 4:00 p.m. | 9. DATC Data Certification | Kim Ziebarth |
| 4:05 p.m. | 10. Institutional Strategic Plan Missions & Goals | Kim Ziebarth |
| 4:25 p.m. | 11. American Sign Language Teach-Out Update | Ann Mackin |
| 4:35 p.m. | 12. Calendar Modification for June (Development Day/UCAT Conference) | President Bouwhuis |
| 4:40 p.m. | 13. State of the Institution | President Bouwhuis |
| 5:00 p.m. | 14. Adjourn | |