



Stuart Eyring
Board Chair

Bart Warner
Vice-Chair

Board Members

Steve Earl	Karen Fairbanks
Brigit Gerrard	Lindsay Bayuk
Adam Toone	Shawn Bucher
Scot Merrihew	David S. Hansen
Troy Wood	Ex-Officio

Administration

Michael J. Bouwhuis, President
Kim Ziebarth, Vice President of Instruction
Russell S. Galt, Vice President of Administrative Services
Julie Blake, Vice President of Quality & Development
Darin Brush, Vice President of Employer & Economic Development

**DAVIS TECHNICAL COLLEGE
BOARD OF DIRECTORS' MEETING AGENDA
February 22, 2018
3:30 p.m.**

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|-----------|---|--------------------------|
| 3:30 p.m. | 1. Welcome | Stuart Eyring, Chair |
| 3:31 p.m. | 2. Invocation | Steve Earl |
| 3:32 p.m. | 3. Pledge of Allegiance (Welding Technology) | Emilia Eckenfelder |
| 3:34 p.m. | 4. Introduction of New Davis Tech Board Members | President Bouwhuis |
| 3:36 p.m. | 5. Introduction of Davis Tech Student of the Year and Video | Julie Blake/Melanie Hall |

Items of Business

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|-----------|---|----------------------------|
| 3:41 p.m. | 6. Consent Calendar | Stuart Eyring, Chair |
| | a. Minutes of December 7, 2017 | |
| | b. Budget and Accounting Report | |
| | c. Personnel Report | |
| | d. Key Performance Indicators (performance to goal) | |
| | e. Employer & Continuing Occupational Education Report | |
| | f. Marketing Activity Report | |
| | g. Foundation Activity Report | |
| | h. Campus Development Update | |
| | i. Scholarship Issuance | |
| | j. Career Path High Report | |
| | k. Organizational Chart | |
| | l. Final Davis Tech FY 2017 Student Enrollment and Outcomes Report | |
| | m. Student Discrimination and Sexual Harassment Policy and Procedures | |
| 3:42 p.m. | 7. Utah System of Technical Colleges 2017 in Review | Commissioner Woolstenhulme |
| 3:47 p.m. | 8. H.B. 300 – Higher Education Governance Amendments | Commissioner Woolstenhulme |
| 3:52 p.m. | 9. Utah Career Path High Mid-Year Presentation | Kim Ziebarth |
| 4:02 p.m. | 10. Program Modifications | Kim Ziebarth |
| 4:22 p.m. | 11. Student Success Stories | Kim Ziebarth |
| 4:32 p.m. | 12. Board Liaison for Foundation Board | Stuart Eyring, Chair |
| 4:35 p.m. | 13. Mid-Year Performance Update | Julie Blake/Darin Brush |
| 4:45 p.m. | 14. Capital Campaign Update/40 th Anniversary Gala | Julie Blake/Marcie Valdez |
| 4:50 p.m. | 15. Legislative Update/Bills/Program Budget Request | Russell S. Galt |

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| 4:55 p.m. | 16. Davis Tech Facility Programming, Campus Master Plan, and Capital Improvement Projects Update | Russell S. Galt |
| 5:00 p.m. | 17. Partnership Update <ul style="list-style-type: none">- Hyundai Motor America- Stadler | Darin Brush |
| 5:05 p.m. | 18. President's Report <ul style="list-style-type: none">- Status of Appropriations Committee- Allied Health Building Update- Efficiency Project with Governor's Office of Management and Budget | President Bouwhuis |
| 5:15 p.m. | 19. Adjourn | |