



Michael E. Jensen  
Board Chair

Michael Blair  
Vice-Chair

Board Members  
K.O. Murdock  
Larry W. Smith  
Jody Hipwell  
Brad Walters  
Stuart Eyring  
Karen Fairbanks  
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

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**DAVIS APPLIED TECHNOLOGY COLLEGE  
CAMPUS BOARD OF DIRECTORS' MEETING AGENDA  
March 26, 2015  
3:30 p.m.**

3:30 p.m.	1. Welcome	Michael Jensen
3:31 p.m.	2. Invocation	Jody Hipwell
3:32 p.m.	3. Pledge of Allegiance	Justen Christensen
3:34 p.m.	4. Introduction of New Employees	Administrators
3:37 p.m.	5. Welcome Larry Smith – New Board Member	Michael Jensen

**Items of Business**

3:38 p.m.	6. Consent Calendar	Michael Jensen
	a. Minutes of February 26, 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. College Calendar FY 2016	
	k. Foundation Board Member Approval – Barbara Smith	

3:40 p.m.	7. Personnel Policies	Russell Galt
3:55 p.m.	8. DATC High School Fees Schedule	Russell Galt
4:00 p.m.	9. Tuition Discussion for FY 2016	Russell Galt
4:15 p.m.	10. Budget Modification	Russell Galt
4:20 p.m.	11. Professional Development Policy & Procedure	Kim Ziebarth
4:25 p.m.	12. Policy and Procedures for Paroled Sex Offenders	Kim Ziebarth
4:35 p.m.	13. Occupational Skills Certificates	Kim Ziebarth
4:40 p.m.	14. Career Path High School Discussion	Kim Ziebarth
4:55 p.m.	15. Legislative Update	President Bouwhuis
5:00 p.m.	16. Adjournment	