



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
 April 26, 2018
 3:30 p.m.**

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|-----------|---|----------------------|
| 3:30 p.m. | 1. Welcome | Stuart Eyring, Chair |
| 3:31 p.m. | 2. Invocation | TBD |
| 3:32 p.m. | 3. Pledge of Allegiance (Composite Materials Technology) | Thomas Dedman |
| 3:34 p.m. | 4. Introduction of SAMPE Battle of the Bridges Winners | Director of Programs |
| 3:36 p.m. | 5. Introduction of 2 nd Place Winner Rocky Mountain Battlebot League | Director of Programs |
| 3:38 p.m. | 6. Introduction of State 1st Place Winners for SkillsUSA and HOSA | Kim Ziebarth |

Items of Business

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|-----------|---|----------------------|
| 3:48 p.m. | 7. Consent Calendar | Stuart Eyring, Chair |
| | <ul style="list-style-type: none"> a. Minutes of March 22, 2018 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 Update l. Approval of Davis Tech College Foundation Board Members | |
| 3:49 p.m. | 8. 40 th Anniversary Ruby Gala Report | Julie Blake |
| 3:53 p.m. | 9. Employer Engagement Strategy | Darin Brush |
| 3:58 p.m. | 10. National Competition Travel Approval | Kim Ziebarth |
| 4:03 p.m. | 11. Council on Occupational Education Reaffirmation Visit | Kim Ziebarth |
| 4:08 p.m. | 12. Updated Board of Directors Bylaws (compliance with House Bill 300) | President Bouwhuis |
| 4:13 p.m. | 13. Initial FY 2019 Employee Compensation Proposal Discussion | Russell S. Galt |
| 4:23 p.m. | 14. FY 2019 Budget – First Reading | Russell S. Galt |
| 4:33 p.m. | 15. FY 2020 Capital Improvement Request | Russell S. Galt |

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| 4:38 p.m. | 16. FY 2020 Capital Development Request | Russell S. Galt |
| 4:43 p.m. | 17. President's Report <ul style="list-style-type: none">▪ Year of Technical Education<ul style="list-style-type: none">▫ Marketing Campaign▪ Tentative Timeline for Allied Health Building▪ Annual Foundation Golf Tournament | President Bouwhuis |
| 4:50 p.m. | 18. President's Compensation Review and Recommendation | Stuart Eyring, Chair |
| 4:55 p.m. | 19. Closed Session | Stuart Eyring, Chair |
| 5:10 p.m. | 20. Adjourn | |

The Board may elect to go into a closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204, 52-4-205 and 52-4-206, of the Open and Public Meeting Act to discuss the qualifications, competence, performance and/or character of an individual.