



Michael E. Jensen
Board Chair

Michael Blair
Vice-Chair

Board Members
K.O. Murdock
Larry W. Smith
Neil Carrigan
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

**DAVIS APPLIED TECHNOLOGY COLLEGE
CAMPUS BOARD OF DIRECTORS' MEETING AGENDA
June 25, 2015
3:30 p.m.**

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|-----------|----------------------------------|------------------|
| 3:30 p.m. | 1. Welcome | Michael Jensen |
| 3:31 p.m. | 2. Invocation | Brad Walters |
| 3:32 p.m. | 3. Pledge of Allegiance | Jennah Prince |
| 3:34 p.m. | 4. Introduction of Neil Carrigan | Michael Bouwhuis |
| 3:36 p.m. | 5. Introduction of New Employees | Directors |

Items of Business

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| 3:40 p.m. | 6. Consent Calendar | Michael Jensen, Chair |
| | a. Minutes of April 23, 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. High School Senior Scholarships | |
| | k. High School Bridge Scholarships | |
| | l. Petty Cash Policy | |
| | m. Rescind Old Donations Accounting Policy | |
| | n. Approve New Donations Accounting Policy | |
| | o. College Procurement General Policies | |
| | p. Purchase Requisitions, including Capital Purchases
Preparation & Processing | |
| | q. Exercise and Health Policy | |
| | r. Use of Fitness Center Policy | |
| | s. Employee Hours of Work Policy | |
| | t. Career Path High Update | |
| | u. Board Meeting Schedule | |
| | v. Board Meeting Prayer Roster | |
| | w. Approval of New DATC Foundation Board Member Claudia Allen | |
| 3:45 p.m. | 7. Board Membership | Michael Jensen, Chair |
| 3:48 p.m. | 8. FY 2015 Year-End Budget | Russell S. Galt |
| 4:00 p.m. | 9. FY 2016 Employee Compensation Plan and
Related Pay Schedule | Russell S. Galt |
| 4:10 p.m. | 10. FY 2016 Budget Approval | Russell S. Galt |
| 4:20 p.m. | 11. FY 2017 Capital Development and
Improvements Requests | Russell S. Galt |

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| 4:50 p.m. | 12. 2016 Business Plan (draft) | Kim Ziebarth |
| 4:55 p.m. | 13. New and Modified 2016 Program Approval | Kim Ziebarth |
| 5:00 p.m. | 14. Violence Against Women Act (VAWA) | Kim Ziebarth |
| 5:05 p.m. | 15. United States Department of Education
Department of Education Experimental Site
Substantive Change Approval | Michael Bouwhuis |
| 5:05 p.m. | 16. Closed Session | Michael Jensen, Chair |

The Board will 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.