



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**

June 28, 2018

3:30 p.m.

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| 3:30 p.m. | 1. Welcome | Bart Warner, Vice-Chair |
| 3:31 p.m. | 2. Invocation | Brigit Gerrard |
| 3:32 p.m. | 3. Pledge of Allegiance (Master Esthetician) | Cassie Bybee |
| 3:34 p.m. | 4. Introduction of New Employee | Director of Programs |

Items of Business

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| 3:44 p.m. | 5. Consent Calendar | Bart Warner, Vice-Chair |
| | <ul style="list-style-type: none"> a. Minutes of April 26, 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. High School Senior Scholarships k. High School Bridge Scholarships l. Career Path High Report m. Board of Directors' Meeting Schedule n. Organizational Chart Update o. Entity Resolution Form p. Policy and Procedure Development q. Work-Based Activities Policy and Procedures r. Rescind the Visitors on Campus Policy s. Campus Access Policy t. Employment Grievance Policy u. Overtime Pay, Overload Assignments, and Compensatory Time Policy v. Employee Safety and Workplace Violence Prevention Policy w. Network Resources Acceptable Use Policy x. Early Retirement Incentives Policy y. Employee Educational Benefit Policy z. Refund of Tuition and Fees Policy aa. Schedule Development Policy and Procedures | |

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| 3:45 p.m. | 6. Recognition of Board Service | President Bouwhuis |
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| 3:50 p.m. | 7. Election of Board Officers | Bart Warner, Vice-Chair |
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| 3:55 p.m. | 8. Proposed Names for new Board Member | President Bouwhuis |
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| 4:05 p.m. | 9. Summary of Allied Health Programming Document and Tentative Time-line | Russell S. Galt |
| 4:10 p.m. | 10. Accreditation Reaffirmation Visit Summary | Dina Nielsen |
| 4:15 p.m. | 11. FY 2018 Year-End Budget | Russell S. Galt |
| 4:30 p.m. | 12. FY 2019 Budget Approval | Russell S. Galt |
| 4:40 p.m. | 13. FY 2019 Business Plan Draft | Melanie Hall |
| 4:50 p.m. | 14. FY 2019 Employee Compensation Plan and Related Pay Schedule | Russell S. Galt |
| 5:00 p.m. | 15. President's Report/Items <ul style="list-style-type: none">▪ Allied Health Building Fundraising Summary▪ Hyundai Contract Update▪ Volkswagen Contract Update | President Bouwhuis |
| 5:10 p.m. | 16. Closed Session | Bart Warner, Vice-Chair |
| 5:25 p.m. | 17. 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 Davis Tech employees and administrators.