



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
September 24, 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 | To Be Determined |
| 3:34 p.m. | 4. Introduction of National Skills USA and
HOSA Winners | Program Directors |
| 3:38 p.m. | 5. Introduction of New Employees | Program Directors |

Items of Business

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|-----------|---|-----------------------|
| 3:43 p.m. | 6. Consent Calendar | Michael Jensen, Chair |
| | a. Minutes of June 25, 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. DATC Foundation Bylaws | |
| | k. Career Path High Lease | |
| | l. Animals on Campus Policy | |
| | m. Budget/FTE Refinement | |
| | n. Organizational Chart Modification | |
| | o. Credit Card Authorization | |
| 3:45 p.m. | 7. Election of Board Officers | Michael Jensen |
| 3:50 p.m. | 8. Foundation Year-End Summary | Karen Mecham |
| 4:00 p.m. | 9. FY 2016 Final Business Plan | Kim Ziebarth |
| 4:10 p.m. | 10. Approval of New Esthetician Program | Kim Ziebarth |
| 4:20 p.m. | 11. Certification of DATC 2014 – 2015 Enrollment,
Completion and Cost Data | Kim Ziebarth |
| 4:30 p.m. | 12. COE Substantive Change/Competency Based Education | Kim Ziebarth |
| 4:40 p.m. | 13. Strategic Planning Consultant | Kim Ziebarth |
| 4:50 p.m. | 14. Legislative Cooperation Audit Results | Ann Mackin |
| 5:00 p.m. | 15. Retirement of UCAT President, Robert Brems | Mike Jensen, Chair |