



Stuart Eyring  
Board Chair

Bart Warner  
Vice-Chair

Board Members

K.O. Murdock	Karen Fairbanks
Brigit Gerrard	Steve Earl
Adam Toone	Troy Wood
Brad Walters	David S. Hansen
Scott Merrihew	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 External Development  
& Economic Development

**DAVIS TECHNICAL COLLEGE  
BOARD OF DIRECTORS' MEETING AGENDA  
September 28, 2017  
3:30 p.m.**

3:30 p.m.	1. Welcome	Stuart Eyring, Chair
3:31 p.m.	2. Invocation	Adam Toone
3:32 p.m.	3. Pledge of Allegiance (Composite Materials Technology)	Luis Valadez-Lambert
3:34 p.m.	4. Introduction of National SkillsUSA and HOSA Winners	Kim Ziebarth
3:39 p.m.	5. Introduction of new Davis Tech Board Members	Stuart Eyring, Chair
3:42 p.m.	6. Introduction of New Employees	Administration/ Directors/Managers

**Items of Business**

3:46 p.m.	7. Consent Calendar	Stuart Eyring, Chair
	<ul style="list-style-type: none"> <li>a. Minutes of June 22, 2017</li> <li>b. Budget and Accounting Report</li> <li>c. Personnel Report</li> <li>d. Enrollment &amp; Student Outcomes Summary</li> <li>e. Employer &amp; Continuing Education Report</li> <li>f. Marketing Activity Report</li> <li>g. Foundation Activity Report</li> <li>h. Campus Development Update</li> <li>i. Scholarship Issuance</li> <li>j. Career Path High Report</li> <li>k. Career Path High Lease</li> <li>l. Credit Card Authorization</li> <li>m. Organizational Chart</li> <li>n. Approval of new Davis Tech Foundation Board Members</li> <li>o. Student Code of Conduct &amp; Discipline Policy &amp; Procedures</li> <li>p. Student Attendance Policy and Procedures</li> </ul>	
3:47 p.m.	8. Recognition of Board Service	President Bouwhuis
3:49 p.m.	9. Audit Committee Recommendation	Stuart Eyring, Chair
3:51 p.m.	10. Foundation Year-End Summary and Audit	Julie Blake/Marcie Valdez
3:59 p.m.	11. 2018 Business Plan (Final) Reconfirmation of Strategic Plan	Julie Blake
4:09 p.m.	12. Certification of Davis Tech 2016-2017 Student Enrollment and Outcomes Report	Julie Blake
4:15 p.m.	13. College Financial Report as requested by USTC	Russell S. Galt
4:20 p.m.	14. Legislative FY 2019 Budget Request Approval	Russell S. Galt

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|-----------|--|--------------------|
| 4:28 p.m. | 15. Building Board Request Update                                      | President Bouwhuis |
| 4:35 p.m. | 16. Vice President CUPA Salary Survey/Market Update                    | President Bouwhuis |
| 4:45 p.m. | 17. Murdock Auto Team Partnership                                      | Darin Brush        |
| 4:50 p.m. | 18. President's Items  | President Bouwhuis |
|           | – SpaceX Visit   |                    |
|           | – IT Initiative  |                    |
|           | – Partnership Update   |                    |
|           | ▪ Polaris  |                    |
|           | – Board Photo before October Board Meeting (October 26 <sup>th</sup> ) |                    |
| 5:00 p.m. | 19. Adjourn  |                    |