



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
October 22, 2015
3:30 p.m.**

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 New Employees	Program Directors

Items of Business

3:38 p.m.	5. Consent Calendar	Michael Jensen, Chair
	a. Minutes of September 24, 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	
3:40 p.m.	6. Comprehensive Annual Financial Report and Accompanying Independent State Auditor's Report	Russell S. Galt
3:50 p.m.	7. FY 2015 Year-End Budget Report	Russell S. Galt
4:00 p.m.	8. FY 2016 Budget Modification	Russell S. Galt
4:10 p.m.	9. Anti-Harassment/Discrimination Policy	Russell S. Galt
4:20 p.m.	10. Employer Advisory Committee Summary	Kim Ziebarth
4:30 p.m.	11. COE Substantive Change Visit Report	Kim Ziebarth
4:40 p.m.	12. Strategic Plan Update	Kim Ziebarth
4:45 p.m.	13. Capital Development Project/Building Board Ranking	President Bouwhuis
4:50 p.m.	14. Report on President Bouwhuis' Evaluation	Michael Jensen
4:55 p.m.	15. President's Report	Michael Bouwhuis
5:00 p.m.	Adjourn	