



Stuart Eyring  
Board Chair

Troy Wood  
Vice-Chair

Board Members

Karen Fairbanks  
Brigit Gerrard  
Adam Toone  
Scot Merrihew

Lindsay Bayuk  
Shawn Bucher  
Michael Henry  
David S. Hansen  
Ex-Officio

Administration

Kim Ziebarth, Interim President  
Leslie Mock, Interim 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

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**DAVIS TECHNICAL COLLEGE  
BOARD OF DIRECTORS' MEETING AGENDA**

**October 25, 2018**

**3:30 p.m.**

3:30 p.m.	1. Welcome	Stuart Eyring, Chair
3:31 p.m.	2. Invocation	Karen Fairbanks
3:32 p.m.	3. Pledge of Allegiance (Dental Assisting)	Yanet Johnston
3:34 p.m.	4. Introduction of new Davis Tech Board Member	Stuart Eyring, Chair
3:37 p.m.	5. Recognition of Alanna Wilson	Director Hadley
3:40 p.m.	6. Introduction of New Employee	Director Puzey

**Items of Business**

3:45 p.m.	7. Consent Calendar	Stuart Eyring, Chair
	a. Minutes of September 27, 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. Career Path High Report	
	k. FY 2019 Budget Modification	
3:48 p.m.	8. 2018 Occupational Advisory Committee Summary Report	Vice President Blake
3:58 p.m.	9. Comprehensive Annual Financial Report and Accompanying Independent State Auditor's Report	Vice President Galt
4:18 p.m.	10. Foundation Annual Report Foundation Year-End Summary and Audit	Vice President Blake
4:28 p.m.	11. FY 2018 Year-End Budget Report	Vice President Galt
4:38 p.m.	12. Proposed Name for New Board Member	President Ziebarth
4:45 p.m.	13. President's Report/Items	President Ziebarth
5:00 p.m.	14. Adjourn	