



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
 October 26, 2017
 3:30 p.m.**

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|-----------|---|-------------------------|
| 3:30 p.m. | 1. Welcome | Stuart Eyring, Chair |
| 3:31 p.m. | 2. Invocation | Bart Warner, Vice-Chair |
| 3:32 p.m. | 3. Pledge of Allegiance (Medical Assistant student) | Sydney McDougal |
| 3:34 p.m. | 4. Recognition of Board Service | Stuart Eyring, Chair |
| 3:37 p.m. | 5. Introduction of new Davis Tech Board Member | Stuart Eyring, Chair |
| 3:40 p.m. | 6. Introduction of New Employees | Director of Programs |

Items of Business

- | | | |
|-----------|---|----------------------|
| 3:45 p.m. | 7. Consent Calendar | Stuart Eyring, Chair |
| | a. Minutes of September 28, 2017 | |
| | 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. Career Path High Report | |
| | k. Vacation Leave Policy and Procedures | |
| | l. Employee Hours of Work Policy | |
| | m. Exercise and Health Activity Policy and Procedures | |
| | n. GRAMA Policy and Procedures | |
| | o. Student Leave of Absence Policy and Procedures - Rescind | |
| | p. Faculty Pay Schedule | |
| 3:46 p.m. | 8. Proposed Name for New Board Member | President Bouwhuis |
| 3:50 p.m. | 9. Proposed Board of Directors By-Laws | President Bouwhuis |
| 3:55 p.m. | 10. Career Path High School Report | Kim Ziebarth |
| 4:05 p.m. | 11. Comprehensive Annual Financial Report and
Accompanying Independent State Auditor's Report | Russell S. Galt |
| 4:25 p.m. | 12. FY 2017 Year-End Budget Report | Russell S. Galt |
| 4:35 p.m. | 13. Capital Development Project/Building Board Ranking | President Bouwhuis |
| 4:40 p.m. | 14. Engage Division of Facilities Construction and
Management (DFCM) in a Building Programming
Contract | Russell S. Galt |

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| 4:45 p.m. | 15. FY 2018 Budget Modification | Russell S. Galt |
| 4:55 p.m. | 16. Motor Sports Technician Teach Out | Kim Ziebarth |
| 5:05 p.m. | 17. 2017 Occupational Advisory Committee Report | Julie Blake |
| 5:15 p.m. | 18. Presidents Evaluation Report | Stuart Eyring, Chair |
| 5:20 p.m. | 19. Board Christmas Party | President Bouwhuis |
| 5:25 p.m. | 20. New Partnership
– Stadler | President Bouwhuis |
| 5:30 p.m. | 21. Adjourn | |