



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

**DAVIS TECHNICAL COLLEGE
BOARD OF DIRECTORS' SPECIAL MEETING AGENDA
November 14, 2018
4:00 p.m.**

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|-------------------------|-----------------------|
| 1. Welcome | Troy Wood, Vice-Chair |
| 2. Invocation | Brigit Gerrard |
| 3. Pledge of Allegiance | Mike Henry |
| 4. Roll Call | Troy Wood, Vice-Chair |

CLOSED SESSION:

- | | |
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| 5. Meetings with final candidates – Davis Tech President | Board of Directors |
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OPEN SESSION (Approximately 6:15 pm):

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| 6. Roll Call | Troy Wood, Vice-Chair |
| 7. Adjourn | |

The Board may elect to go into a closed session, which will not be open to the public, pursuant to Utah Code Section 52-4-204, 52-4-205 and 52-4-206, of the Open and Public Meeting Act to discuss the qualifications, competence, performance and/or character of individuals.