



Michael E. Jensen  
Board Chair

Michael Blair  
Vice-Chair

Board Members

K.O. Murdock	Louenda Downs
Larry W. Smith	Steve Earl
Neil Carrigan	Bart Warner
Brad Walters	David S. Hansen
Stuart Eyring	Ex-Officio

Administration

Michael J. Bouwhuis, President  
Kim Ziebarth, Vice President of Instruction  
Russell S. Galt, Vice President of Administrative Services  
Will Pierce, Vice President of Quality & Development  
Ginger Chinn, Vice President of External Engagement & Economic Development

---

**DAVIS APPLIED TECHNOLOGY COLLEGE  
BOARD OF DIRECTORS' MEETING AGENDA**

**September 22, 2016**

**3:30 p.m.**

- |           |  |                          |
|-----------|--|--------------------------|
| 3:30 p.m. | 1. Welcome   | Michael Jensen, Chair    |
| 3:31 p.m. | 2. Invocation  | Bart Warner              |
| 3:32 p.m. | 3. Pledge of Allegiance                                | Ben Godwin               |
| 3:34 p.m. | 4. Introduction of National SkillsUSA and HOSA Winners | Will Pierce/Leslie Mock  |
| 3:39 p.m. | 5. Introduction of new DATC Board Member (Steve Earl)  | Michael Jensen, Chair    |
| 3:40 p.m. | 6. Introduction of New Employees                       | Directors/Administration |

**Items of Business**

- |           |  |                       |
|-----------|--|-----------------------|
| 3:45 p.m. | 7. Consent Calendar  | Michael Jensen, Chair |
|           | a. Minutes of June 23, 2016  |                       |
|           | b. Budget and Accounting Report  |                       |
|           | c. Personnel Report  |                       |
|           | d. Human Resource Metrics Report   |                       |
|           | e. Enrollment & Student Outcomes Summary                                 |                       |
|           | f. Employer & Continuing Education Report                                |                       |
|           | g. Marketing Activity Report   |                       |
|           | h. Foundation Activity Report  |                       |
|           | i. Campus Development Update   |                       |
|           | j. Scholarship Issuance  |                       |
|           | k. Career Path High Report   |                       |
|           | l. Training Guarantee Policy and Procedures                              |                       |
|           | m. Visitors on Campus Policy   |                       |
|           | n. Work-based Learning Policy and Procedures                             |                       |
|           | o. Credit Card Authorization   |                       |
|           | p. Organizational Chart  |                       |
|           | q. Approval of new DATC Foundation Board Member (Jewel Lee Kenley)       |                       |
| 3:47 p.m. | 8. Election of Board Officers  | Michael Jensen, Chair |
| 3:55 p.m. | 9. Foundation Year-End Summary   | Will Pierce           |
| 4:05 p.m. | 10. 2017 Business Plan (Final)   | Kim Ziebarth          |
| 4:10 p.m. | 11. Vacation Leave Policy and Procedures                                 | Russell S. Galt       |
| 4:20 p.m. | 12. Legislative Budget Request Approval                                  | Russell S. Galt       |
| 4:25 p.m. | 13. Certification of DATC 2015-2016 Enrollment, Completion and Cost Data | Will Pierce           |

DATC Board of Directors Agenda  
September 22, 2016  
Page 2

- |           |   |                           |
|-----------|---|---------------------------|
| 4:30 p.m. | 14. Building Request and Building Placement           | President Bouwhuis        |
| 4:40 p.m. | 15. Composites One Partnership                        | Ginger Chinn              |
| 4:50 p.m. | 16. Dewalt Partnership                                | Marcie Valdez/Will Pierce |
| 5:00 p.m. | 17. President's Items                                 | President Bouwhuis        |
|           | a. UCAT Commissioner of Technical Education Selection |                           |
|           | b. Compensation of Presidents                         |                           |
| 5:10 p.m. | 18. Adjourn   |                           |