



AGENDA

Davis Technical College Board of Trustees Meeting

Thursday, March 12, 2026 | 3:30 p.m. | Haven J. Barlow Board Room

Meeting will be conducted in-person/electronically.

Anchor location: Davis Technical College, 550 E 300 S, Kaysville, UT 84037.

Items open to the public can be accessed electronically by requesting information through email by 12:00 p.m. on the date of the meeting at wendee.cole@davistech.edu.

1.	Welcome and Roll Call		Chair Tran
2.	Pledge of Allegiance: Ellie Hill, Cosmetology		Vice President Simerick
3.	Introduction of New Trustee Ginger Chinn	Item 3	Chair Tran
4.	Administration of the Oath of Office	Item 4	Chief of Staff Cole
5.	Introduction of Students of the Year	Item 5	Vice President Simerick
6.	Public Comment		Chair Tran
7.	Approval of Consent Calendar	Item 7	Chair Tran
	a. Minutes of December 4, 2025 meeting	Item 7a	
	b. Budget and Accounting Report/Investment Report	Item 7b	
	c. Key Performance Indicators Report	Item 7c	
	d. Business and Economic Development Report	Item 7d	
	e. Foundation Activity Report	Item 7e	
	f. Campus Development Update	Item 7f	
	g. Scholarship Issuance Report	Item 7g	
	h. Career Path High Report	Item 7h	
	i. FY 2026 Budget Modification	Item 7i	
	j. GRAMA Policy and Procedures	Item 7j	
	k. Student Code of Conduct and Discipline Policy	Item 7k	
	l. Student Leave of Absence Policy	Item 7l	
	m. Student Grievance Policy and Procedures	Item 7m	
	n. Admissions and Registration Policy and Procedures	Item 7n	
	o. Refund of Tuition and Fees Policy	Item 7o	
	p. Rescind Executive Employee Credit Card Policy	Item 7p	
	q. FY 2027 Program Changes	Item 7q	
	r. FY 2027 Board of Trustees Meeting Schedule	Item 7r	
8.	Key Performance Indicator Report and FY 2026 Enrollment Update	Item 8	Associate Vice President Horne
9.	2026 General Session and FY 2027 Appropriations	Item 9	President Brush

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The Board may elect to go into a closed session, which will not be open to the public, pursuant to Utah Code Title 52, Chapter 4, Sections 204, 205 and 206.



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10.	Approval of FY 2027 Employee Compensation Plan and Related Pay Schedule	Item 10	Vice President Lund
11.	FY 2027 Budget – First Reading	Item 11	Vice President Lund
12.	President’s Report	Item 12	President Brush
13.	Adjourn		

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