



**DXATC Board Meeting Agenda**  
**March 4, 2010 - 2:00 p.m.**  
**DXATC Room 137**

**Board Members:**

Mark Gubler, Board Chair  
Mark Fahrenkamp, Board Vice-Chair  
Kelly Blake  
Mitch Cloward  
Travis Christiansen

Mike Housley  
Ron Larsen  
Carole Morris  
Ray Odette  
Kathie Thayne

1. Welcome

Mark

**Action Items:**

2. Approve minutes of January Board Meeting
3. Approve DXATC Policies
  - Employment At Will
  - Corrective Action
  - Reduction In Force

Tab A  
Tab B

Mark  
Mark

**Information Items:**

4. Report on UCAT Executive Committee Meeting (Custom Fit Changes)
5. Report on year-to-date budget activity
6. Update on DXATC financial audit
7. Report from Institutional Planning & Advisory Committee
8. Spotlight Northstar student tracking system
9. Announcement of retirement – Marcia Campbell

Mark/Kelle  
Tyler  
Tyler  
Ron  
Ed/Nyleen  
Rich

**Next Meetings:**

DXATC Board of Directors: May 6, 2010

UCAT Board of Trustees: April 29, 2010