



DXATC Board Meeting Agenda
January 5, 2012- 2:00 p.m.
Tonaquint Building 2-C

Board Members:

Mark Fahrenkamp, Board Chair
Ron Larsen, Board Vice-Chair
Mark Gubler, Past Chair
Kelly Blake
Mitch Cloward

Cal Durfey
Wendell Gubler
Mike Housley
Ray Odette
Jon Pike

Closed session to discuss personnel matters (Admin. Conference Room – Bldg. 2-B)

Mark F.

1. Welcome – Introduce new board member – Jon Pike

Mark F.

Action Items:

2. Approve minutes of November 3rd board meeting
3. Approve modification to student policies
4. Approve new certificate for CATAPULT

Tab A
Tab B
Tab C

Mark F.
Mark & Ed
Mark & Kelle

Information Items:

5. Review budget expenditures to date
6. Report on capital project progress
7. COE Update
8. Enrollment report
9. Review of Office Technology Program

Dave
Rich
Rich & Kelle
Ed
Kelle

Next meetings:

UCAT Board of Directors: January 11, 2012

DXATC Board of Directors: March 1, 2012