



**Board of Trustees – January 10, 2024, 8:00 a.m.**  
The SLCC Board of Trustees will convene for a Board of Trustees Meeting  
on January 10, 2024 at 8:00 a.m. at 4600 South Redwood Road,  
Taylorsville, Utah in AAB 428

Meeting to be conducted by Brady Southwick, Chair  
➤ **Executive Session is anticipated in connection with this meeting.**

**AGENDA**

I.	<b>BOARD BUSINESS:</b> Brady Southwick, Chair
	A. Cross Country Teams!
	B. Audit Committee Report: Trustee Kim R. Wilson, Chair 1. <b>ACTION:</b> Annual Financial Report (GUEST: Travis Kartchner)
	C. Mission Fulfillment Committee Report: Interim VP Nieto (Guest: Jessie Winitzky-Stephens) 1. <b>ACTION:</b> Performance Funding Metrics
	D. Prison Class Visit: Trustee Chillingworth, President Huftalin
II.	<b>CONSENT CALENDAR:</b> It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:
	A. Executive Session: Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held February 14, 2024 to consider matters as permitted by the Utah Open and Public Meetings Act.
	B. Minutes of the Previous Meeting, November 8, 2023
	C. Personnel Report, November, December
	D. Government Funding Report – Major Grants Requested/ Received
	E. Investment Report(s), October, November
	F. Interim Financial Report
	G. Cash Flow Report
	H. Annual Athletics Report
	I. Annual Motor Pool Report
III.	<b>PRESIDENT’S REPORT:</b> Dr. Deneece Huftalin, President
	1. <b>INFORMATION:</b> Policy Development Policy (1 <sup>st</sup> Read)
	A. <b>Student Life &amp; Leadership Report:</b> Trustee Joyce Wambuyi
	B. <b>Finance &amp; Administration Report:</b> VP Chris Martin 1. <b>ACTION:</b> Bereavement Leave Policy (2 <sup>nd</sup> Read) 2. <b>ACTION:</b> Appointment of Treasurer 3. <b>INFORMATION:</b> 5-Year Capital Plan 4. <b>INFORMATION:</b> Records Management Policy (1 <sup>st</sup> Read) 5. <b>INFORMATION:</b> Leave of Absence Without Pay Policy (1 <sup>st</sup> Read) 6. <b>INFORMATION:</b> Education Reimbursement Policy (1 <sup>st</sup> Read)
	C. <b>Academic Affairs Report:</b> Interim Provost Jason Pickavance 1. <b>INFORMATION:</b> Mellon Foundation / Utah Presidential Leadership Fellows Program 2023-24 (GUESTS: Diogo Cosme, Bernice Olivas) 2. <b>ACTION:</b> Curriculum Changes: a. Revised Nursing Assistant Certificate

	<ul style="list-style-type: none"> <li>b. Discontinued SLTC Certificates: <ul style="list-style-type: none"> <li>i. Accounting Clerk: (CP)</li> <li>ii. Administrative Office Specialist: (CP)</li> <li>iii. Commercial Baking: (CC)</li> <li>iv. Commercial Foods: (CC)</li> <li>v. Computer Programming: (CA)</li> <li>vi. First Line Supervisor: (CA)</li> <li>vii. Medical Scribe: (CA)</li> <li>viii. Windows Network Administration: (CA)</li> </ul> </li> <li>c. Approved Credentials: <ul style="list-style-type: none"> <li>i. Medical Assistant: (SLTC)(CC)</li> <li>ii. Medical Coding &amp; Billing: (SLTC)(CC)</li> <li>iii. Digital Design: (SLTC)(CC)</li> <li>iv. Web &amp; Graphic Design: (SLTC)(CC)</li> </ul> </li> </ul>
	<p><b>D. Institutional Advancement Report:</b> VP Abby McNulty</p> <ul style="list-style-type: none"> <li>1. <b>INFORMATION:</b> Annual Giving Day Plan 2024</li> </ul>
	<p><b>E. Government &amp; Community Relations Report:</b> VP Tim Sheehan</p> <ul style="list-style-type: none"> <li>1. <b>INFORMATION:</b> Legislative Preview</li> </ul>
	<p><b>F. Institutional Equity, Inclusion and Transformation Report:</b> VP Juone Kadiri</p> <ul style="list-style-type: none"> <li>1. <b>INFORMATION:</b> MLK Event</li> </ul>
	<p><b>G. Campus-based &amp; Constituent Reports:</b></p> <ul style="list-style-type: none"> <li>1. <b>INFORMATION:</b> Faculty Association Report – President Kristen Taylor</li> </ul>
<b>IV.</b>	<b>BOARD BUSINESS (continued):</b> Brady Southwick, Chair
	<p><b>A. EXECUTIVE SESSION</b> to discuss the purchase, exchange, or lease of real property and the character, professional competence, or physical or mental health of an individual as permitted by Utah Code §52-5-205 (Utah Code Ann.)</p>
	<p><b>B. ACTION:</b> Approve Nominees for 2024 Honorary Degrees</p>
<b>V.</b>	<b>ADJOURNMENT:</b>

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify the ADA Coordinator, at 801-957-4041, at least three working days prior to the meeting.*