



**Board of Trustees – February 14, 2024, 8:00 a.m.**  
The SLCC Board of Trustees will convene for a Board of Trustees Meeting  
on February 14, 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.**

I.	<b>BOARD BUSINESS: Brady Southwick, Chair</b>
	A. Student Stories – Beth Colosimo and GS10KSM Alum
	B. <b>ACTION</b> : Approval of 2024 Honorary Doctorate Recipient(s): HD/BOT Nominating Committee, Trustee Chair Southwick, President Huftalin
	C. Audit Committee Report: Trustee Kim R. Wilson, Chair and Trustees Chillingworth, Washington, Alder
	D. Mission Fulfillment Committee – Assessment of Transfer Mission: Jessie Winitzky-Stephens
	E. ACCT 2024 Legislative Summit Report – Trustee Chair Southwick, Trustee Sunny Washington, Trustee Tashelle Wright, President Huftalin
	F. Presidential Search Update – Trustee Chair Southwick
II.	<b>CONSENT CALENDAR:</b> It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:
	A. <b>Executive Session</b> : Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held March 13, 2024 to consider matters permitted by the Utah Open and Public Meetings Act.
	B. Minutes of the Previous Meeting, January 10, 2024
	C. Personnel Report
	D. Government Funding Report – Major Grants Requested/ Received
	E. Investment Report
	F. Interim Financial Report
	G. Cash Flow Report
III.	<b>PRESIDENT'S REPORT</b>
	A. Presidents Report – President Deneece G. Huftalin 1. <b>ACTION</b> : Policy Development Policy (2 <sup>nd</sup> Read)
	B. Student Life & Leadership Report – Trustee Joyce Wambuyi
	C. Academic Affairs Report – Interim Provost Jason Pickavance 1. <b>INFORMATION</b> : Prison Education Program (GUESTS: David Hubert, David Bokovoy and Brian Fauver with Dept. of Corrections) 2. <b>INFORMATION</b> : Changes to General Education
	D. Finance & Administration Report – VP Chris Martin 1. <b>INFORMATION</b> : CBIZ Compensation Study Report 2. <b>INFORMATION</b> : Early Retirement Policy (1 <sup>st</sup> Read)
	E. Student Affairs Report – VP Brett Perozzi 1. <b>INFORMATION</b> : Admissions Policy (1 <sup>st</sup> Read)

	2. <b>INFORMATION</b> : Student ADA Access and Reasonable Accommodations Policy (1 <sup>st</sup> Read)
	F. Campus-based & Constituents Reports: 1. <b>INFORMATION</b> : Staff Association Report – Staff Association President, Brandi Mair
IV.	<b><u>BOARD BUSINESS (continued)</u></b> : Brady Southwick, Chair
	<b>EXECUTIVE SESSION</b> to discuss the purchase, exchange, or lease of real property and/or the character, professional competence, or physical or mental health of an individual as permitted by Utah Code §52-5-205 (Utah Code Ann.)
V.	<b><u>ADJOURNMENT</u></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.*