

Meeting to be conducted by Brady Southwick, Chair

➤ **Executive Session is not anticipated in connection with this meeting.**

I.	<b>BOARD BUSINESS: Brady Southwick, Chair</b>
	A. Student Stories: Savannah Lad
	B. Oath of Office – new SLCCSA President, Trustee Nahomi Rei
	C. Special Election of Board Chair and Vice Chair Positions
	D. Approval of FY25 Meeting Schedule
	E. Mission Fulfillment Committee Report – Jessie Winitzky-Stephens, Director for Strategic Analysis & Accreditation
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 August 14, 2024 to consider matters permitted by the Utah Open and Public Meetings Act.
	B. <b>Minutes of Previous Meeting</b>
	C. <b>Personnel Report</b>
	D. <b>Government Funding Report</b>
	E. <b>Investment Report</b>
	F. <b>Interim Financial Report</b>
	G. <b>Cash Flow Report</b>
	H. <b>Annual Surplus Property Report</b>
III.	<b>PRESIDENT'S REPORT:</b>
	A. President's Report – Acting President Jason Pickavance <ol style="list-style-type: none"> <li><b>INFORMATION:</b> Presidential Transition</li> <li><b>INFORMATION:</b> Commencement and Prison Education Program Graduation follow-up</li> <li><b>INFORMATION:</b> Athletics Update</li> </ol>
	B. Student Life & Leadership Report – Trustee Nahomi Rei
	C. Academic Affairs Report – Interim Provost Jason Pickavance <ol style="list-style-type: none"> <li><b>ACTION:</b> Academic Curriculum Changes:               <ul style="list-style-type: none"> <li>New Commercial Music (CTE)(AAS) Discontinue Music Recording Technology (AAS) Discontinue Media Music (AAS)</li> <li>New <u>Earth and Environmental Science</u> (AS) consolidation Discontinue <u>Atmospherics Science</u> (AS) Discontinue <u>Geographic Information Science</u> (AS) Discontinue <u>Geology</u> (AS)</li> <li>Substantive revision and name change Drones &amp; GIS (AAS) was Geospatial Technology (AAS)</li> <li>Substantive revision <u>Automation Technology</u> (SLTC) curriculum alignment and title change Substantive revision <u>Robotics Technology</u> (SLTC) curriculum alignment and title change</li> </ul> </li> </ol>

	<p>Substantively revised <u>Electronics Assembly Technology (SLTC)</u> (CA) USHE tech align</p> <ul style="list-style-type: none"> <li>• Discontinue <u>Energy Management</u> (AAS) degree</li> <li>• Consolidate <u>Micro-/Nanotechnology</u> certificate</li> <li>• Power Equipment and Motorcycle Technology – substantively revised; moved to SLTC certificate</li> </ul>
	<p>D. Finance &amp; Administration Report – VP Chris Martin</p> <ol style="list-style-type: none"> <li>1. <b>INFORMATION</b>: Annual IT Report (GUEST: Casey Moore)</li> <li>2. <b>ACTION</b>: Emergency Management Policy (2<sup>nd</sup> Read)</li> <li>3. <b>ACTION</b>: Tuition Benefits Policy (2<sup>nd</sup> Read)</li> <li>4. <b>ACTION</b>: Drug and Alcohol-Free Workplace Policy (2<sup>nd</sup> Read)</li> <li>5. <b>INFORMATION</b>: Conflict of Interest Policy (1<sup>st</sup> Read)</li> <li>6. <b>INFORMATION</b>: Weapons Policy (1<sup>st</sup> Read)</li> <li>7. <b>INFORMATION</b>: Background Checks Policy (1<sup>st</sup> Read)</li> <li>8. <b>INFORMATION</b>: Employment of Relatives Policy (1<sup>st</sup> Read)</li> </ol>
	<p>E. Campus-based &amp; Constituents Reports:</p> <ol style="list-style-type: none"> <li>1. <b>INFORMATION</b>: Staff Association Report – Brandi Mair, Staff Association President</li> </ol>
IV.	<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.*