

June 11, 2014

Taylorville Redwood Campus
Academic & Administration Bldg, 428

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Clint Ensign, Ashok Joshi, David Lang, Vice Chair Stan Parrish, Pat Richards, Annie Schwemmer, Richard Tranter; Interim President Deneece G. Huftalin and Secretary Janice Schmidt

Excused: Sanch Datta, Carlos Moreno

Guests: Provost Chris Picard; Vice Presidents Dennis Klaus, Alison McFarlane, Tim Sheehan, Nancy Singer; SLCC representatives Cassidy Behling, Mike Blain, Scott Fineshriber, Malin Francis, Kent Frogley, Joe Gallegos, Dr. Brent Green, Nancy Michalko, Joy Tlou; Assistant AG Morris Haggerty

Media Representatives: None

	Agenda	Discussion Summary / Action	Person Responsible
I.	Board Business A. Meeting Schedule for 2014-15 B. Trustee Audit Committee Report	Chair Gail Miller conducted and presented the meeting schedule for the 2014-15 year. She also shared a thank you note from honorary degree recipient Jesselie Anderson. Trustee Ensign reported that CIO Bill Zoumadakis had shared information on internet security at the College. The Audit Committee passed a motion to encourage IT to install encryption software in August to protect our records, understanding this will require the College server to be down for a few days.	Chair Gail Miller
II.	Consent Calendar	Trustee Parrish moved, seconded by Trustee Joshi, to approve the minutes of the previous meeting and all other items on the Consent Calendar. A vote was taken and the motion carried unanimously.	Chair Gail Miller
III.	President's Report A. President Deneece Huftalin 1. Information: Dr. Ashok Joshi Awards 2. Information: Meeting Location and Parking 3. Information: Accreditation Site Visit October 22-24, 2014	President Huftalin congratulated Trustee Joshi on two awards he is receiving: Pioneer of Progress during the Days of 47 celebration in Utah and a Lifetime Achievement Award for his support of schools and building connections between Utah and his home state in India. Trustees appreciate being able to park close to the building so stalls will be reserved for them south of AAB for each meeting. An accreditation team will visit SLCC October 22-24, 2014. Provost Picard and Barbara Grover are leading the efforts to write our report and prepare for the visit. President Huftalin shared with Trustees that	President Deneece G. Huftalin

	<p>B. Instruction Report— Provost Chris Picard (in the agenda)</p> <p>1. Action: Program Proposals</p> <p>2. Information: Credit for Prior Experiential and Noncredit Learning Policy, First Reading</p> <p>C. Business Services— VP Dennis Klaus</p> <p>1. Information: Emergency Management Policy, First Reading</p>	<p>there were staff, faculty and student concerns regarding changes around the multi-cultural initiatives program. There was a student forum last week and there will be a community forum this evening; College administration is listening to the concerns and working diligently to create a solution that addresses those concerns.</p> <p>Provost Picard said two architecture programs are being consolidated and proposed that the AS on Construction Management be discontinued. The Business AS and certificates are a redesign and creating stackable credentials. These have been vetted by the PACs and faculty committees. The AS in Surveying and Geomatics is re-adding “surveying” to the title. Trustee Tranter moved, seconded by Trustee Schwemmer, to approve the program proposals as described in Tab G. A vote was taken and the motion was unanimously approved.</p> <p>This new policy would evaluate a potential student’s life experience with academic programming and, where appropriate, give college credit for that experience. The evaluation and recommendation for credit would be done by a national organization; the maximum credit would be for one semester, not an entire degree. This is aimed at adult students to encourage them to continue their education. There will be a charge for the evaluation of experience and award of credit. The policy will be presented for action at the next meeting.</p> <p>The emergency management policy was outdated and has basically been rewritten. It has been out to the entire College for 15-day review and comments have been incorporated. If approved by the Trustees, all employees will be notified of the new policy and procedures and it will be posted on our web site. Emergency plan handbooks are distributed to all areas and 60 faculty and staff will participate in a FEMA training exercise next month. There is also an emergency notification system using voice and text messages to cell phones and on the web site. UHP provides our security force; they have been trained in active shooter protocol and offer training to every department. The policy will come to the next meeting for action.</p>	<p>Dr. Green and Mr. Gallegos were asked to facilitate safety and active shooter training at a faculty meeting.</p>
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	<p>2. Action: Purchase of Land by Westpointe Center, Lease of West Valley Site</p> <p>D. Student Services Report—VP Nancy Singer</p> <p>1. Information: Alcohol Guidelines Summary Report</p> <p>E. Government and Community Relations Report (in the agenda)</p> <p>F. Institutional Advancement—VP Alison McFarlane</p> <p>1. Information: Trustee Scholarship Report</p> <p>2. Moment of Mission: Development Events and Update</p>	<p>VP Klaus requested Trustee approval to purchase 10 acres adjacent to our Westpointe Center in the northwest quadrant of the valley. The price is within the appraisal range and the site is ideal for CTE-oriented training, aviation programs, non-destructive testing, etc. We will also be requesting funding from the state for a new building so all our CTE programs can be in one location. Trustee Parrish moved to approve the purchase of the land adjacent to the Westpointe Center. Trustee Lang seconded the motion; a vote was taken and the motion carried unanimously.</p> <p>VP Klaus also requested approval to lease space in West Valley for a learning center. We are working with the community to determine the educational needs in that area. Trustee Lang moved to approve leasing space in West Valley. Trustee Ensign seconded the motion and it was approved unanimously.</p> <p>One of the conditions for approving use of alcohol at selected college sites was to receive annual reports. VP Singer reported that there were two events that served alcohol and there were no issues at either event.</p> <p>In addition to the Trustee scholarships reported in Tab O, Scott Anderson and Trustee Miller announced four new scholarships for students at the scholarship luncheon and Ron Jibson pledged a large scholarship at commencement.</p> <p>VP McFarlane introduced the new executive director of development, Nancy Michalko. The Development Office has been working with Tangerine consultants to help with community engagement and refining of priorities. There was a community and foundation leader lunch to help them become familiar with SLCC and provide us with a better understanding of community needs. They shared concerns about the quantity of our workforce, how affordable care will impact employers, and helping our students be civically engaged. Industry partners have been invited to</p>	
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	G. Campus-Based & Constituents Reports (in the agenda)	<p>tour our new Center for Arts and Media (CAM) to build interest in scholarships, internships, rental of facilities, and partnerships. Several rooms are being named for donors: Eccles Foundation Art Gallery, Wheeler Foundation, Burton Foundation, Richter 7, Huval Child Care Center, South High Alumni Association, etc.</p> <p>Dr. Brent Green is the new Faculty Senate president. Faculty have been working on critical issues such as faculty rank and clearer pathways. The Staff Association helped with a great employee recognition event in April. Cassidy Behling, administrative assistant in the President's Office, was also introduced.</p>	
IV.	Requests for Information	There were no requests for information. Chair Miller said they are getting a great pool of applicants for the new president. Interviews will begin in August.	
V.	Calendar of Upcoming Events		
VI.	Adjournment	Trustee Parrish moved, seconded by Trustee Richards, to adjourn the meeting at 9:00 a.m.	

Minutes approved August 13, 2013.