



Board of Trustees – August 13, 2025, 9:00 a.m.
The SLCC Board of Trustees will convene for a Board of Trustees Meeting
on August 13, 2025 at 9:00 a.m. at the Taylorsville/Redwood Campus in
AAB428

Meeting to be conducted by Lori Chillingworth, Chair

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

I.	BOARD BUSINESS: Lori Chillingworth, Chair
	A. JUCO World Series Champions
	B. Oath of Office for new SLCCSA/Student Trustee Roena Delfin
	C. Board Self-Evaluation Survey Results
	D. Bylaws (2 nd Read)
	E. Review of Committee Assignments
	F. Mission Fulfillment Committee Report – Performance Funding
	G. ACTION: CONSENT CALENDAR: It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:
	1. Executive Session: Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held October 8, 2025 to consider matters permitted by the Utah Open and Public Meetings Act.
	2. Minutes of Previous Meeting
	3. Personnel Report
	4. Government Funding Report
	5. Investment Report
	6. Interim Financial Report
	7. Cash Flow Report
II.	PRESIDENT'S REPORT: Greg Peterson, President
	A. Presidents Report – President Greg Peterson
	1. INFORMATION: HB265 Update
	2. INFORMATION: USHE Presidential Spending Audit Update
	3. INFORMATION: September Retreat Preview
	4. ACTION: Policy Review/Approval
	a. Holiday Leave Policy (2 nd Read)
	b. Advertising and Posting Policy (2 nd Read)
	c. Record of Student Complaints Policy (2 nd Read)
	d. Code of Student Rights and Responsibilities (2 nd Read)
	e. Sabbatical Leave Policy (2 nd Read)
	f. Safety Intervention Policy (2 nd Read)
	5. INFORMATION:
	a. FLSA and Overtime Pay Policy (1 st Read)
	6. INFORMATION: Inauguration Celebration
	B. Campus-based & Constituents Reports:
	1. INFORMATION: Faculty Senate Report – Gabe Byars, Faculty Senate President
IV.	ADJOURNMENT:

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 801-957-4722, at least three working days prior to the meeting.