



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.	<p>BOARD BUSINESS: Lori Chillingworth, Chair</p> <ul style="list-style-type: none">A. JUCO World Series ChampionsB. Oath of Office for new SLCCSA/Student Trustee Roena DelfinC. Board Self-Evaluation Survey ResultsD. Bylaws (2nd Read)E. Review of Committee AssignmentsF. Mission Fulfillment Committee Report – Performance FundingG. ACTION: CONSENT CALENDAR: It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:<ul style="list-style-type: none">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 Meeting3. Personnel Report4. Government Funding Report5. Investment Report6. Interim Financial Report7. Cash Flow Report
II.	<p>PRESIDENT'S REPORT: Greg Peterson, President</p> <ul style="list-style-type: none">A. Presidents Report – President Greg Peterson<ul style="list-style-type: none">1. INFORMATION: HB265 Update2. INFORMATION: USHE Presidential Spending Audit Update3. INFORMATION: September Retreat Preview4. ACTION: Policy Review/Approval<ul style="list-style-type: none">a. Holiday Leave Policy (2nd Read)b. Advertising and Posting Policy (2nd Read)c. Record of Student Complaints Policy (2nd Read)d. Code of Student Rights and Responsibilities (2nd Read)e. Sabbatical Leave Policy (2nd Read)f. Safety Intervention Policy (2nd Read)5. INFORMATION:<ul style="list-style-type: none">a. FLSA and Overtime Pay Policy (1st Read)6. INFORMATION: Inauguration CelebrationB. Campus-based & Constituents Reports:<ul style="list-style-type: none">1. INFORMATION: Faculty Senate Report – Gabe Byars, Faculty Senate President
IV.	<p>ADJOURNMENT:</p>

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.