

Board of Trustees – October 8, 2025, 9:00 a.m.

The SLCC Board of Trustees will convene for a Board of Trustees Meeting on October 8, 2025 at 9:00 a.m. at 4600 South Redwood Road, Taylorsville, Utah in AAB 428

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. Student Highlight: SkillsUSA B. Oath of Office for New Trustees Arthur Newell and Don Stirling C. Confirm Committee Assignments D. Nominations for Trustee Emeritus E. 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 November 19, 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.	<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. ACTION: Retreat Follow-up, Strategic Direction 1: Engage --- 2. ACTION: <ul style="list-style-type: none"> a. FLSA and Overtime Pay Policy (2nd Read) 3. INFORMATION: <ul style="list-style-type: none"> a. Abusive Coaching Policy (1st Read) b. Salary Administration Policy (1st Read) c. Title IX Sexual Harassment Policy (1st Read) d. Community Engagement Leave Policy (1st Read) e. Acceptable Use of College Computing Resources Policy (1st Read) B. Student Life & Leadership Report – Trustee Roena Delfin <ul style="list-style-type: none"> 1. INFORMATION: SLCCSA's Vision Statement C. Finance & Administration Report – VP Chris Martin <ul style="list-style-type: none"> 1. ACTION: Approval of Parking Affiliation Agreement 2. ACTION: Annual Budget Report (GUEST: Darren Marshall) 3. ACTION: Hazard Mitigation Resolution Adoption 4. INFORMATION: Annual Campus Safety / Clery Act Report (GUEST: Shane Crabtree) 5. INFORMATION: Annual IT Report – Cyber Security (GUEST: Casey Moore) D. Campus-based & Constituents Reports: <ul style="list-style-type: none"> 1. INFORMATION: Faculty Association Report, President Rachel Marcial
III.	<p>ADJOURNMENT:</p>