

Board of Trustees Meeting MINUTES

October 8, 2025		Taylorsville/Redwood Campus AAB 428		9:00 a.m.
Trustee Attendance:	Chair Lori Chillingworth, Trustees Coralie Alder, Nate Boyer, Roena Delfin, Starr Fowler, Arthur Newell, Don Stirling			
Excused:	Trustees Mike Bird, Yvette Donosso			
Internal:	President Greg Peterson, Executive Cabinet Members: Provost Jamie Cooper, VP Finance and Administration/CFO Chris Martin, VP Student Affairs and Enrollment Management Brett Perozzi, VP Government and Community Relations Tim Sheehan, Interim VP Institutional Effectiveness Leonel Nieto SLCC Representatives: Faculty Senate President, Gabe Byars, Faculty Association President Rachel Marcial, Staff Association President, Jonathan Sayer, Legal Counsel, Anastasia Gordon, Executive Assistant to the President and Secretary to the Board of Trustees, Sandra Lehman, OIT Support, Laif Erickson			
Guests:	Darren Marshall, Shane Crabtree, Casey Moore, SkillsUSA: Bess Hayes, Amanda Isaacs, Zac Taylor, Todd Baird, and Stephanie Hoffman			

	AGENDA ITEM	DISCUSSION SUMMARY AND ACTION
I.	BOARD BUSINESS: Lori Chillingworth, Chair	
	A. Student Highlight: SkillsUSA	Gold Medalist Bess Hayes, along with Associate Dean Zac Taylor, Coordinator Amanda Isaacs, and Faculty Todd Baird and Stephanie Hoffman, presented highlights of the SkillsUSA program and its impact.
	B. Oath of Office for New Trustees Arthur Newell and Don Stirling	Chair Chillingworth administered the Oath of Office to new Trustees Arthur Newell and Don Stirling.
	C. Confirm Committee Assignments	No changes were proposed; committee assignments were confirmed as presented.
	D. Nominations for Trustee Emeritus	Trustees were asked to consider nominations for Trustee Emeritus and send names to Trustee Alder as the Chair of the Nominating Committee. A vote will happen at the November meeting.
	E. ACTION: CONSENT CALENDAR: It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:	The Consent Calendar items were Approved Unanimously: Motion by Trustee Fowler, seconded by Trustee Boyer.
	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	
III.	PRESIDENT'S REPORT:	
	<p>A. Presidents Report – President Greg Peterson</p> <ol style="list-style-type: none"> ACTION: Retreat Follow-up, Strategic Direction 1: Engage --- ACTION: <ol style="list-style-type: none"> FLSA and Overtime Pay Policy (2nd Read) INFORMATION: <ol style="list-style-type: none"> Abusive Coaching Policy (1st Read) Salary Administration Policy (1st Read) Title IX Sexual Harassment Policy (1st Read) Community Engagement Leave Policy (1st Read) Acceptable Use of College Computing Resources Policy (1st Read) 	<p>Strategic Direction: Engage (2026–2029 Plan): President Peterson reviewed feedback from the Board Retreat and presented a continuum for strategic focus. Trustees agreed to guide SLCC to begin efforts around the 2.5–3 range, aiming to grow enrollment in all eight regions with targeted efforts in 1–2, progressing toward broader engagement.</p> <p>President Peterson said they would go through the same exercise at the November and January meetings looking at the Vision Matrix Complete and Thrive goals, respectively. This will provide the strategic directly for planning moving forward.</p> <p>Trustee Newell moved to accept the FLSA and Overtime Pay Policy as submitted. Trustee Fowler seconded the motion. The motion carried unanimously.</p> <p>The following policies were provided to trustees as 1st reads; the 2nd reading and approval will be at the November meeting:</p> <ul style="list-style-type: none"> - Abusive Coaching Policy - Salary Administration Policy - Title IX Sexual Harassment Policy - Community Engagement Leave Policy - Acceptable Use of College Computing Resources Policy
	<p>B. Student Life & Leadership Report – Trustee Roena Delfin</p> <ol style="list-style-type: none"> INFORMATION: SLCCSA's Vision Statement 	<p>Trustee Delfin presented the SLCCSA Vision Statement. She stressed the importance of including and informing students and President Peterson commended her and her team for leading out on the RACI model.</p>
	<p>C. Finance & Administration Report – VP Chris Martin</p> <ol style="list-style-type: none"> ACTION: Approval of Parking Affiliation Agreement ACTION: Annual Budget Report (GUEST: Darren Marshall) ACTION: Hazard Mitigation Resolution Adoption INFORMATION: Annual Campus Safety / Clery Act Report (GUEST: Shane Crabtree) INFORMATION: Annual IT Report – Cyber Security (GUEST: Casey Moore) 	<p>VP Martin reviewed a Parking Affiliation Agreement and explained the purpose and provisions; discussion followed with some concerns voiced. General Counsel Anastasia Morgan said that this is a MOU so that the developer of the proposed student housing apartment complex can continue working with the city on the project. A final Agreement would still need to come forward for consideration and execution. Trustee Alder moved to approve with severance and hold harmless provisions. General Counsel Morgan confirmed the language is in the agreement. The motion was seconded by Trustee Fowler and carried unanimously.</p> <p>Dr. Darren Marshall presented the annual budget report which is a USHE R220 requirement. Trustee Fowler moved to approve the annual budget report as presented; Trustee Stirling seconded the motion. The motion carried unanimously.</p>

		<p>VP Martin provided the hazard mitigation plan developed by SLCC's Emergency Management team that needs to be adopted as part of the partnership with Salt Lake County every five years. A resolution was drafted and provided to trustees for review. Trustee Newell moved to adopt the Resolution as provided; the motion was seconded by Trustee Boyer and carried unanimously.</p> <p>AVP Shane Crabtree presented the Annual Crime Awareness and Clery Act Report. VP Martin commended AVP Crabtree for the work he and his team do to keep SLCC campuses safe.</p> <p>Due to a lack of time, the Annual IT Report will be moved to the November Meeting.</p>
	<p>D. Campus-based & Constituents Reports:</p> <p>1. INFORMATION: Faculty Association Report – Rachel Marcial, Faculty Association President</p>	<p>Faculty Association President Rachel Marcial reported on Staff and Senate constituent group updates.</p>
IV.	ADJOURNMENT	<p>Trustee Fowler moved to adjourn the meeting at 11:15AM; the motion was seconded by Trustee Alder and carried unanimously.</p>

11/19/25
date

Margo Snyder
Margo Snyder, Executive Assistant to
President Greg Peterson