



Board of trustees Meeting MINUTES		
November 19, 2025	Taylorsville/Redwood Campus AAB428	9:00 am
Trustee Attendance:	Trustees: Arthur Newell, Coralie Alder, Don Stirling, Mike Bird, Nate Boyer, Roena Delfin, Starr Fowler, Yvette Donosso	
Excused:	Chair Lori Chillingworth, Chief of Staff Brandi Mair, VP Government and Community Relations Tim Sheehan, Trustee Roena Delfin	
Internal:	<p>President Greg Peterson, Executive Cabinet Members: Provost Jamie Cooper, VP Finance and Administration/CFO Chris Martin, VP Institutional Advancement Abby McNulty</p> <p>SLCC Representatives: Faculty Senate President, Gabe Byars, Faculty Association President Gordon Dunne, Staff Association President, Jonathan Sayer, Legal Counsel, Anastasia Gordon, Executive Assistant to the President and Secretary to the Board of Trustees, Margo Snyder, OIT Support, Laif Erickson</p>	
Guests:	Casey Moore, and USHE Associate Commissioner TJ Bliss	
	<p>Called to order by Trustee Fowler at 9:03am</p> <p>Trustee Fowler opened with comments from the Governor's meeting. Governor Cox praised SB334, he was very appreciative of participation.</p> <p>HB265 Governor Cox thanked higher ed for their cooperation and feels going into session there is a high trust on both sides.</p>	

	AGENDA ITEM	DISCUSSION SUMMARY AND ACTION
I.	BOARD BUSINESS: Trustee Starr Fowler	
	A. ACTION: Trustee Emeritus Nominations and Approval	<p>Trustee Alder and the Nominating Committee proposed Kim Wilson be nominated as Trustee Emeritus.</p> <p>Trustee Donosso moved to Approve Kim Wilson as Trustee Emeritus. Trustee Stirling seconded the motion. The motion carried unanimously.</p>
	B. 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 January 14, 2026 , to consider matters permitted by the Utah Open and Public Meetings Act.	The Consent Calendar items were Approved Unanimously: Motion by Newell, seconded by Trustee Alder.
	2. Minutes of Previous Meeting	
	3. Personnel Report	
	4. Government Funding Report	
	5. Investment Report	
	6. Interim Financial Report	
	7. Cash Flow Report	
	8. Annual Bad Debt Report	
	9. Annual Leased Space Report	
	10. Triple I Fund Report	
	11. Auxiliary Enterprise Fund Report	

II.	PRESIDENT’S REPORT: Greg Peterson, President	
	A. President’s Report – President Greg Peterson	
	1. INFORMATION: ACCT Annual Leadership Congress Update	ACCT Annual Leadership Congress Update: President Peterson invited Trustees to talk about the recent ACCT Conference they attended in October. Trustees Bird, Newell and Stirling all commented that there were great agenda sessions on childcare, dual enrollment/ healthcare, AI, cybersecurity, and crisis communications.
	2. INFORMATION: USHE Trustees Summit	USHE Trustees Summit: Trustees Alder and Donosso shared takeaways from the recent USHE Trustee Summit, at which Trustee Alder served as a panelist. President Peterson noted the Commissioner’s comments on a future regional approach to USHE’s system work.
	3. ACTION: Strategic Direction 2: Complete	President Strategic Direction: Complete (2026-2029 Plan): President Peterson led a discussion on Strategic Direction 2: Complete. The Trustees explored the tension between open access and completion of outcomes for students. The Board proposed “structured flexibility” with a more intentional structure for the first 15-30 credits. President Peterson said they will look at the Vision Matrix Thrive goal in the January meeting.
	4. ACTION: Policy Exception Approval: IRB	Trustee Alder moved to accept the IRB Policy Exception as submitted. Trustee Bird seconded the motion. The motion carried unanimously
	5. ACTION: Policy Review <ul style="list-style-type: none"> a. Abusive Coaching Policy Approval Ratification b. Salary Administration Policy (2nd Read) c. Title IX Sexual Harassment Policy (2nd Read) d. Community Engagement Leave Policy (2nd Read) e. Acceptable Use of College Computing Resources Policy (2nd Read) f. Expenditure and Transfer Policy (1st Read) g. Military Leave Policy (1st Read) h. Staff Additional Assignment Policy (1st Read) 	Trustee Alder moved to accept the following policies as submitted. Trustee Bird seconded the motion. The motion carried unanimously. <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 The following policies were provided to trustees as 1 st reads; the 2 nd reading and approval will be at the January meeting: <ul style="list-style-type: none"> - Expenditure and Transfer Policy - Military Leave Policy - Staff Additional Assignment Policy
	B. Student Life & Leadership Report – Trustee Roena Delfin	Trustee Delfin was unable to attend, and her presentation was moved to the January meeting
	C. Finance & Administration Report – VP Chris Martin	
	1. INFORMATION: Annual IT Report – Cyber Security (GUEST: Casey Moore)	Annual IT Report – Cyber Security was presented by Assoc VP, Info Technology, CIO Casey Moore. He reported that SLCC follows CIS controls including having removed local admin rights, immutable backups, phishing program, log monitoring, regular risk assessments and testing with peer institutions.

	2. ACTION: Authorization of Lease Agreement with Green Soils, LLC.	Authorization of Lease Agreement with Green Soils, LLC. Trustee Bird moved to accept the Lease Agreement as submitted. Trustee Alder seconded the motion. The motion carried unanimously.
	3. ACTION: Appointment of Treasurer – Abby Potter	Appointment of Treasurer, Abby Potter Trustee Donosso moved to accept Appoint Abby Potter as Treasurer. Trustee Bird seconded the motion. The motion carried unanimously.
	D. Academic Affairs Report –Provost Jamie Cooper 1. ACTION: Curriculum Changes a. Emergency Medical Technician – New Technical Certificate b. Advanced Emergency Medical Technician – New Technical Certificate c. Special Function Officer – New Technical Certificate d. Law Enforcement Officer – New Technical Certificate	Academic Affairs Report – presented by Provost Jamie Cooper. These certificates are aligned with system technical credentials — start Jan 2026. Trustee Alder moved to accept the Curriculum Changes as submitted. Trustee Boyer seconded the motion. The motion carried unanimously.
	A. Government and Community Relations Report – VP Tim Sheehan 1. INFORMATION: Annual Open and Public Meetings Act Training – General Counsel Anastasia Morgan	Government and Community Relations Report presented by General Counsel Anastasia Morgan. Discussed gift thresholds, disclosure expectations, conflicts of interest, closed session rules, public notice requirements.
	B. Campus-based Constituent Reports: 1. INFORMATION: Staff Senate Report – 2. Staff Senate President, Jonathan Sayre	Staff senate President Jonathan Sayer reported on Staff and Senate constituent group updates. The constitution to be added to policy. Working on ideal student experience & public syllabus database compliance (HB 261 follow-up).
III.	<u>ADJOURNMENT:</u>	Trustee Donosso moved to adjourn the meeting at 11:20 am; the motion was seconded by Trustee Bird and carried unanimously.

date

*Margo Snyder, Executive Assistant to
President Greg Peterson*