

Board of Trustees Meeting MINUTES

January 14, 2026	Taylorville/Redwood Campus - AAB 428	Call to order at 9:00 a.m.
Trustee Attendance:	Chair Lori Chillingworth, Trustees Arthur Newell, Coralie Alder, Mike Bird, Nate Boyer, Roena Delfin, Starr Fowler (Zoom), Yvette Donosso (Zoom), Don Stirling	
Excused:	None	
Internal:	President Greg Peterson, Chief of Staff Brandi Mair Executive Cabinet Members: Provost Jamie Cooper, VP Finance and Administration/CFO Chris Martin, VP Government and Community Relations Tim Sheehan, VP Institutional Advancement Abby McNulty, SLCC Representatives: Faculty Senate President, Gabe Byars, Faculty Association President Gordon Dunne, Staff Association President, Jonathan Sayer, Legal Counsel, Anastasia Gordon, Executive Director Bob Whitaker, Executive Assistant to the President and Secretary to the Board of Trustees, Margo Snyder, OIT Support, Laif Erickson	
Guests:	Angie Stallings, Deputy Commissioner, USHE	

I	Board Business: Lori Chillingworth, Chair	
	AGENDA ITEM	DISCUSSION SUMMARY AND ACTION
	A. Finance and Investment Committee Report: Trustee Chillingworth (Chair), Trustees Alder, Donosso and Newell, and VP Martin. INFORMATION:	Vice President Martin Presented saying it is a positive picture halfway through the fiscal year. Discussed states recommendation of a 5% reduction in budget
	B. Audit Committee Report –Trustees Newell (Chair), Trustees Alder, and Bird, VP Martin, and Internal Audit Director Lansing. INFORMATION:	Chair Newell presented The Committee is meeting on a regular basis, nothing new to report.
	C. Community Relations Committee –Trustee Alder (Co-Chair), Trustees Boyer, Donosso, Stirling, VP McNulty (Co-Chair), and VP Sheehan. INFORMATION:	Chair Alder, and VP McNulty encourage focus on athletes with the Beyond the Podium program. Fourteen SLCC students will be competing in the Olympics.
	D. Mission Fulfillment Report – Trustee Boyer (Chair), Trustees Chillingworth, Bird, Donosso, Fowler, Stirling, President Peterson, and Chief of Staff Brandi Mair. INFORMATION:	Chair Boyer stated there is nothing new to report.
	CONSENT CALENDAR:	The Consent Calendar items were Approved Unanimously:
	E. ACTION: It is the recommendation of the Chair that the Board approve the following Consent Calendar:	Motion by Trustee Bird, seconded by Trustee Stirling.
	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 February 18, 2026, 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	
	8. Annual Athletic Report	
	9. Annual Motor Pool Report	
II.	PRESIDENT'S REPORT: Greg Peterson, President	
	<p>A. President's Report – President Greg Peterson</p> <ol style="list-style-type: none"> 1. INFORMATION: GSSRC Update 2. ACTION: Strategic Plan Thrive & Quality Goals <ol style="list-style-type: none"> a. Summary Document b. NCII Presentation c. "Thrive" goal data d. Presentation 	<p>President Peterson welcomed everyone.</p> <p>Update on HB 261 compliance. It required reorganizing GSSRC; SLCC is transitioning services to inclusive, college-wide models while staffing a student lounge; two positions were affected under reorganization. This has been moved under the Dean of students. There were no comments.</p> <p>Strategic Plan. Thrive goal additions: 50% transfer rate target and articulated agreements (with junior status) for each transfer program by 2029, prioritizing University of Utah, UVU, and Weber State.</p> <p>Additional Goal: Proposed adding an additional goal Quality to the ISLE. All students will develop mastery of 21st-century skills.</p> <p>Chair Chillingworth commended President Peterson and his team making the Vision Matrix understandable.</p> <p>Motion to approve the Thrive goal by Trustee Bird, seconded by Trustee Stirling. The motion carried unanimously.</p> <p>Motion to approve the Quality goal by Trustee Bird, seconded by Trustee Alder. The motion was approved unanimously.</p>
	3. ACTION: Policy Review	Motion to accept the policies as submitted by Trustee Fowler, seconded by Trustee Alder. The motion carried unanimously.
	a. Reduction in Force Policy (1 st Read)	
	b. Reorganization Policy (1 st Read)	
	c. Expenditure and Transfer Policy (2 nd Read)	
	d. Military Leave Policy (2 nd Read)	
	e. Staff Additional Assignment (2 nd Read)	
	B. Student Life & Leadership Report – Trustee Roena Delfin INFORMATION:	Getting more student involvement in student government. Trustee Delfin will spend time at the Capital during the legislative session. Planning an additional student forum.
	C. Government & Community Relations Report – VP Tim Sheehan. INFORMATION: 2026 Legislative Priorities	Upcoming Legislative session will be a busy year monitoring 45 bills. SLCC will request typical operating items (compensation, program funding) and an aviation maintenance facility request.
	D. Institutional Advancement Report – VP Abby McNulty. INFORMATION: Quarterly Development Report/Annual Giving Day Plan 2026	SLCC giving day is February 19 th , 2026. Areas of need and goals for 2026 giving day were presented. Requested board to share the word and donate. Trustee Stirling stated he is excited about years giving day, Chair Chillingworth stated giving 100% as a board is appreciated.

	<p>E. Campus-based & Constituents Reports: Faculty Senate Report, Gabe Byars President. INFORMATION:</p>	<p>President Byars presented fac/staff leadership update: Need to assess current service load, align service activities with institutional priorities, streamline committees, and address equitable distribution of service responsibilities</p>
III	<p><u>ADJOURNMENT:</u></p>	<p>Trustee Newell moved to adjourn the meeting at 11:08 AM; the motion was seconded by Trustee Fowler, motion carried unanimously.</p>

2/19/26
Date

Margo Snyder
Margo Snyder, Executive Assistant to
President Greg Peterson