



**Board of Trustees  
February 11, 2015  
8:00 a.m.  
Taylorsville Redwood Campus  
AAB Board Room 428**

Meeting to be conducted by Stan Parrish, Vice Chair

**No Executive Session is anticipated in connection with this meeting.**

**TAB**

**I. BOARD BUSINESS: Stan Parrish, Vice Chair**

- A. Announcement of Honorary Doctorate Recipients
- B. Trustee Audit Committee Report, Trustee Clint Ensign
- C. Action: Board of Trustees Bylaws Revision **A**

**II. CONSENT CALENDAR:**

It is the recommendation of the Vice Chair that the Board approve the following items on the Consent Calendar:

- A. **Investment Report for December 2014** **B**
- B. **Minutes of Previous Meeting, January 14, 2015** **C**
- C. **Executive Session:** Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held March 11, 2015 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for January 2015** **D**
- E. **Government Funding Report—Major Grants Requested/Received** **E**

**III. PRESIDENT’S REPORT: Dr. Deneece Huftalin, President**

- A. President Huftalin
  - 1. Information: Pat Richards (appointment to Federal Reserve Board)
  - 2. Information: Meeting Format
- B. Institutional Effectiveness & Planning Report – VP Barbara Grover
  - 1. Information: Accreditation Update **F**
  - 2. Information: Spring Enrollment Report
- C. Instruction Report –Interim Provost Clifton Sanders
  - 1. Action: Program Proposals **G**  
**H**
- D. Student Services Report – Vice President Nancy Singer
  - 1. Information: ADA Policy, First Reading **I**  
**J**
- E. Institutional Advancement Report – Vice President Alison McFarlane
  - 1. Information: Moment of Mission—Sundance Wrap-Up **K**
- F. Government and Community Relations Report – Scott Brown **L**

- G. Campus-based & Constituents Reports:
1. Faculty Report – Lois Oestreich and Joe Gallegos **M**
  2. Staff Association Report – Mike Blain **N**
  3. Student Life and Leadership Report – Carlos Moreno **O**
  4. Information Technology – Bill Zoumadakis **P**

**IV. INFORMATION SHARING AND INPUT:**

**V. CALENDAR OF UPCOMING EVENTS: **Q****

**VI. ADJOURNMENT:**

Next Board Meeting: March 11, 2015  
Taylorsville Redwood Campus AAB Board Room

**REMINDERS:**

**Please remember to place the parking pass on your dashboard. There will be reserved parking stalls south of the Academic & Administration Building.**

**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 801-957-4041, at least three working days prior to the meeting.**