

January 14, 2015

Taylorville Redwood Campus
Academic & Administration Bldg, 428

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Clint Ensign, Ashok Joshi, Carlos Moreno, Pat Richards, Annie Schwemmer, Richard Tranter; President Deneece G. Huftalin and Secretary Janice Schmidt

Excused: Sanch Datta, David Lang, Vice Chair Stan Parrish

Guests: Provost Clifton Sanders (interim); Vice Presidents Barbara Grover, Dennis Klaus, Alison McFarlane, Tim Sheehan, Nancy Singer (interim); SLCC representatives Mike Blain, Scott E. Brown, Kent Frogley, Craig Gardner, Justin Hughes (student), Roderic Land, Lois Oestreich, Nancy Michalko, Joy Tlou, Enrique Velasquez; Assistant AG Morris Haggerty

Media Representatives: None

	Agenda	Discussion Summary / Action	Person Responsible
I.	Board Business A. Executive Session	Chair Gail Miller called the meeting to order and requested a motion to go into executive session to review nominations for honorary degrees and discuss a personnel issue. Trustee Tranter moved, seconded by Trustee Joshi, to adjourn to executive session. A vote was taken and the motion carried unanimously. All but Trustees, secretary Schmidt, Craig Gardner and Morris Haggerty were excused. The public meeting reconvened at 8:32 a.m. Chair Miller noted that the Board had received a request to review a personnel decision by the College. The Trustees declined to review the President's decision with regard to the matter.	Chair Gail Miller
	B. Strategic Planning Retreat January 28, 2015	Chair Miller reminded Trustees of the retreat on January 28 and the Jazz game and dinner that evening. Trustees were asked to review the book <i>What Excellent Community Colleges Do</i> in preparation for the retreat.	
	C. Alternate Dates for June Board Meeting	The June Board meeting was moved to June 24 (rather than June 10).	
II.	Consent Calendar	Trustee Joshi moved, seconded by Trustee Moreno, to approve the minutes of the previous meeting and all other items on the Consent Calendar. A vote was taken and the motion carried unanimously.	Chair Gail Miller
III.	President's Report A. President Deneece Huftalin 1. Staff Development Leave, Julie Smith	President Huftalin referred to the items at each place: the book for the retreat, golf tournament information, and a letter and check from a father in gratitude for help his son received. Per policy, she informed Trustees that Julie Smith had been approved for a staff development leave through July to work on a bachelor's degree in Communication Disorders and Deaf	President Deneece G. Huftalin

	<p>2. Information: Giant in Our City, March 26, 2015</p> <p>3. Information: Update on Cabinet Positions</p>	<p>Education.</p> <p>Chair Miller is being honored as Giant in Our City. The College will purchase tables and Trustees interested in attending should notify Mrs. Schmidt.</p> <p>President Huftalin introduced two new Cabinet members: Barbara Grover, VP for Institutional Effectiveness, and Dr. Roderic Land, Special Assistant to the President. The two interim positions (provost and student services VP) are posted and being advertised nationally; the goal is to have interviews in the spring and the individuals on board by July 1. VP Tim Sheehan will be leaving the College the end of January to take a position at WGU. Scott E. Brown will be the liaison during the legislative session.</p>	
	<p>B. Student Services Report—VP Nancy Singer</p> <p>1. Moment of Mission, Bruin Campus Cupboard</p>	<p>Justin Hughes, a student and president of the social work association, reported on the food pantry at South. Surveys indicated that 64% of our students have missed a meal so the social work association began efforts in 2011 to create a way to provide food for those students. The Bruin Campus Cupboard opened in 2013 and is open 5 days a week, staffed by volunteers. They partner with the Utah Food Bank and Student Life and Leadership and are linked with United Way so they can refer students for other help.</p>	
	<p>C. Instruction Report—Interim Provost Clifton Sanders</p>	<p>Written report in the agenda.</p>	
	<p>D. Business Services—VP Dennis Klaus</p> <p>1. Action: Athletics Report</p>	<p>VP Klaus mentioned the solar panels on the roof of the LAC. They were provided by grants from the power company and provide 30-40% of the building's power use.</p> <p>Athletics expenditures are greater than revenue so the College helps to support the programs.</p> <p>Trustee Ensign moved to approve the Athletics Report for the 2013-14 year. Trustee Moreno seconded the motion; a vote was taken and the motion passed unanimously.</p>	
	<p>E. Institutional Advancement—VP Alison McFarlane</p>	<p>Written report in the agenda.</p>	
	<p>F. Government and Community Relations-VP Tim Sheehan</p>	<p>For the upcoming legislative session, compensation is the top priority. The mission based funding request is broken into student participation and distinctive mission. The performance funding portion is a way to fund</p>	

		<p>output rather than input and is measured by metrics. The Westpointe CTE request ranked third on the Regents list but lower by the building board. Trustees were asked to help legislators and others understand the importance of the Westpointe to economic development and training a skilled workforce in the valley. Capital improvements is for maintenance of buildings and improvement of campuses.</p> <p>The College will report in the future on how President Obama's commitment to paying for community college education is progressing. Though the College supports the concept, details are needed before giving formal support.</p>	
	G. Campus-Based & Constituents Reports (in the agenda)	<p>Written report in the agenda.</p> <p>Enrollment is a little low compared to last year but faculty are working to intensify their outreach to students to help with retention.</p> <p>There is a legislative kickoff January 15 at the USHE office; Trustees planning to attend should inform Mrs. Schmidt.</p>	
IV.	Requests for Information	No requests for information.	
V.	Calendar of Upcoming Events	Chair Miller complimented the College on a great inauguration. She welcomed Dr. Land and Ms. Grover to the group and wished VP Sheehan well.	
VI.	Adjournment	Trustee Richards moved, seconded by Trustee Ensign, to adjourn the meeting at 9:15 a.m.	

Minutes approved February 11, 2015