



**Board of Trustees
January 14, 2015
8:00 a.m.
Taylorsville Redwood Campus
AAB Board Room 428**

Meeting to be conducted by Gail Miller, Chair

An Executive Session is anticipated in connection with this meeting.

TAB

I. BOARD BUSINESS: Gail Miller, Chair

- A. Executive Session
- B. Strategic Planning Retreat January 28, 2015 Alta Club Board Room
- C. Alternate Dates for June Board Meeting (June 17 or 24 instead of June 10)

II. CONSENT CALENDAR:

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

- A. **Investment Report for October and November 2014** **A**
- B. **Minutes of Previous Meeting, November 12, 2014** **B**
- 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 February 11, 2015 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for November and December 2014** **C**
- E. **Government Funding Report—Major Grants Requested/Received** **D**

III. PRESIDENT’S REPORT: Dr. Denece Huftalin, President

- A. President Huftalin
 - 1. Information: Staff Development Leave, Julie Smith
 - 2. Information: Giant in Our City, March 26, 2015—Gail Miller
 - 3. Information: Update on Cabinet Positions
- B. Student Services Report – Vice President Nancy Singer **E**
 - 1. Moment of Mission, Bruin Campus Cupboard (food pantry at South) Enrique Velasquez, Justin Hughes **F**
- C. Instruction Report –Interim Provost Clifton Sanders **G**
The Biz Buzz, School of Business Newsletter
- D. Business Services Report – VP Dennis Klaus
 - 1. Action: Athletics Report **H**
- E. Institutional Advancement Report – Vice President Alison McFarlane **I**
- F. Government and Community Relations Report – VP Tim Sheehan **J**
 - 1. Information: Government and Budget Update

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

IV. REQUESTS FOR INFORMATION:

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

VI. ADJOURNMENT:

Next Board Meeting: February 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.

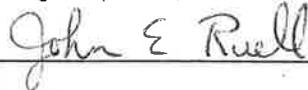
**MONEY MANAGEMENT INVESTMENTS
SUMMARY OF INVESTMENT TRANSACTIONS
FOR THE YEAR ENDING JUNE 30, 2015**

Month	Beginning Balance	Purchases	Sales	Ending Balance	Weighted Average Balance	Interest and Dividends	Interest Rate
July 2014	108,949,211.16	24,094,543.31	29,671,896.65	103,371,857.82	101,098,952.43	76,641.96	0.89%
August 2014	103,371,857.82	50,963,257.30	38,714,454.85	115,620,660.27	112,502,190.67	103,690.49	1.09%
September 2014	115,620,660.27	41,750,244.75	41,188,034.63	116,182,870.39	112,361,360.79	86,253.39	0.93%
October 2014	116,182,870.39	14,622,409.43	19,760,930.42	111,044,349.40	109,778,802.86	112,889.48	1.21%
November 2014	111,044,349.40	22,715,416.65	23,584,613.41	110,175,152.64	111,597,504.70	109,235.88	1.19%
December 2014							
January 2015							
February 2015							
March 2015							
April 2015							
May 2015							
June 2015							
Totals		154,145,871.44	152,919,929.96		109,467,762.29	488,711.21	1.06%

* Based on average of months shown


 Dr. Deneébe Huffalin, President

To the best of my knowledge, the investment reports presented to you accurately reflect the investment activity, the cost, and market value of all investments at month end, and all investments conform with College and Board of Regents' policies, and with the State Money Management Act and the rules of the State Money Management Council.



John E Ruell

Public Treasurer, Salt Lake Community College

SALT LAKE COMMUNITY COLLEGE
MONEY MANAGEMENT INVESTMENTS
INVESTMENT PORTFOLIO AT 10-31-14

<u>Description</u>	<u>Rate of Return</u>	<u>Settlement Date</u>	<u>Maturity Date</u>	<u>Cost</u>	<u>Market Value</u>
Bank of America					
Medium Term Note Floater (ML)	0.68%	04/25/13	01/15/15	2,000,045.15	2,000,796.00
Medium Term Note Floater	0.77%	05/14/13	03/22/16	1,001,358.78	1,005,142.00
BFCM					
Medium Term Note Floater	0.96%	03/04/14	01/20/17	3,008,192.96	3,023,691.00
BNP Paribas					
Medium Term Note Floater	1.06%	12/20/12	12/20/14	1,002,542.50	1,003,498.00
BPCE SA					
Medium Term Note Floater	0.78%	02/14/14	04/25/16	2,753,615.62	2,762,572.30
Medium Term Note Floater	0.94%	02/18/14	02/10/17	1,003,049.84	1,008,978.00
Medium Term Note Floater	0.89%	03/11/14	02/10/17	1,029,323.78	1,034,202.45
Citigroup Inc					
Medium Term Note Floater	0.77%	02/15/13	11/05/14	499,945.24	500,000.00
Medium Term Note Floater	0.77%	02/15/13	11/05/14	999,890.69	1,000,000.00
Medium Term Note	0.85%	10/15/13	01/15/15	1,519,001.89	1,519,475.89
Medium Term Note Floater	0.68%	12/23/13	07/25/16	1,513,306.48	1,514,470.50
Federal Ag Mortgage Corp					
US Agency	1.83%	03/05/14	03/05/19	5,000,000.00	5,015,940.00
Federal Farm Credit Bank					
US Agency	1.38%	07/03/14	03/23/18	1,000,000.00	999,927.00
US Agency	1.27%	07/08/14	01/08/18	2,000,000.00	1,976,788.00
US Agency	1.52%	07/28/14	07/23/18	2,000,000.00	1,992,108.00
US Agency	1.60%	10/23/14	10/23/18	1,000,000.00	994,309.00
US Agency	1.78%	08/21/14	02/20/19	1,000,000.00	1,000,744.00
Federal Home Loan Bank					
US Agency	2.31%	05/22/14	05/22/19	1,000,000.00	1,000,605.00
US Agency	1.05%	05/29/14	08/22/17	1,400,000.00	1,396,326.40
US Agency	1.20%	06/19/14	12/19/17	2,000,000.00	1,998,212.00
US Agency	2.29%	07/15/14	07/15/19	1,000,000.00	1,000,537.00
US Agency	2.00%	08/14/14	08/14/19	3,000,000.00	3,001,767.00
US Agency	1.60%	08/21/14	08/13/18	2,000,000.00	1,979,202.00
US Agency	1.70%	09/26/14	09/26/18	2,000,000.00	2,002,814.00
Federal Home Loan Mortgage Corp.					
US Agency	1.00%	06/26/14	06/26/17	1,000,000.00	1,001,178.00
US Agency	1.88%	02/27/14	02/27/19	3,000,000.00	3,003,543.00
US Agency	1.80%	03/12/14	03/12/19	2,000,000.00	2,008,594.00
US Agency	1.35%	07/17/14	01/17/18	2,000,000.00	2,003,220.00
US Agency	1.25%	07/17/14	10/17/17	2,000,000.00	2,003,038.00
US Agency	1.43%	07/28/14	04/24/18	2,000,000.00	2,003,818.00
US Agency	1.13%	09/15/14	09/15/17	1,000,000.00	1,001,188.00
US Agency	1.75%	09/26/14	12/26/18	2,000,000.00	2,004,516.00
US Agency	1.25%	09/29/14	09/26/17	2,000,000.00	1,999,906.00

SALT LAKE COMMUNITY COLLEGE
INVESTMENT TRANSACTIONS
OCTOBER 2014

Description	Interest	Settlement Date	Maturity Date	Cost
Investments - September 30, 2014				116,182,870.39
<u>PURCHASES</u>				
Federal Farm Credit Bank US Agency	1.60%	10/23/14	10/23/18	1,000,000.00
Utah State Treasurer Public Treasurers' Investment Fund	0.48%	Various	Various	10,010,413.44
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>3,611,995.99</u>
Total Purchases				14,622,409.43
<u>SALES / MATURITIES / CALLS</u>				
Net Premium/Discount Amortization				34,843.62
Utah State Treasurer Public Treasurers' Investment Fund	0.48%	Various	Various	14,600,000.00
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>5,126,086.80</u>
Total Sales				19,760,930.42
Investments - October 31, 2014				<u><u>111,044,349.40</u></u>

TO: GAIL MILLER, CHAIR OF THE BOARD OF TRUSTEES

To the best of my knowledge, the investment reports presented to you accurately reflect the investment activity, the cost, and market value of all investments at month end, and all investments conform with College and Board of Regents' policies, and with the State Money Management Act and the rules of the State Money Management Council.


 John E Ruell
 Public Treasurer, Salt Lake Community College

**SALT LAKE COMMUNITY COLLEGE
 MONEY MANAGEMENT INVESTMENTS
 INVESTMENT PORTFOLIO AT 11-30-14**

<u>Description</u>	<u>Rate of Return</u>	<u>Settlement Date</u>	<u>Maturity Date</u>	<u>Cost</u>	<u>Market Value</u>
Bank of America					
Medium Term Note Floater (ML)	0.68%	04/25/13	01/15/15	2,000,027.05	2,000,470.00
Medium Term Note Floater	0.77%	05/14/13	03/22/16	1,001,276.43	1,004,818.00
BFCM					
Medium Term Note Floater	0.96%	03/04/14	01/20/17	3,007,889.58	3,022,830.00
BNP Paribas					
Medium Term Note Floater	1.06%	12/20/12	12/20/14	1,000,847.50	1,001,320.00
BPCE SA					
Medium Term Note Floater	0.78%	02/14/14	04/25/16	2,752,025.87	2,759,806.43
Medium Term Note Floater	0.94%	02/18/14	02/10/17	1,002,936.88	1,008,662.00
Medium Term Note Floater	0.89%	03/11/14	02/10/17	1,029,163.64	1,033,878.55
Citigroup Inc					
Medium Term Note	0.85%	10/15/13	01/15/15	1,512,601.11	1,512,527.52
Medium Term Note Floater	0.68%	12/23/13	07/25/16	1,512,641.16	1,511,566.50
Federal Ag Mortgage Corp					
US Agency	1.83%	03/05/14	03/05/19	5,000,000.00	5,017,380.00
Federal Farm Credit Bank					
US Agency	1.38%	07/03/14	03/23/18	1,000,000.00	1,000,063.00
US Agency	1.27%	07/08/14	01/08/18	2,000,000.00	1,981,920.00
US Agency	1.52%	07/28/14	07/23/18	2,000,000.00	2,009,928.00
US Agency	1.60%	10/23/14	10/23/18	1,000,000.00	997,876.00
US Agency	1.78%	08/21/14	02/20/19	1,000,000.00	1,000,090.00
US Agency	1.95%	11/18/14	11/18/19	2,000,000.00	2,004,606.00
Federal Home Loan Bank					
US Agency	1.05%	05/29/14	08/22/17	1,400,000.00	1,398,503.40
US Agency	1.20%	06/19/14	12/19/17	2,000,000.00	2,000,992.00
US Agency	2.29%	07/15/14	07/15/19	999,417.25	1,000,887.00
US Agency	1.60%	08/21/14	08/13/18	2,000,000.00	2,000,140.00
US Agency	1.70%	09/26/14	09/26/18	2,000,000.00	2,001,996.00
Federal Home Loan Mortgage Corp.					
US Agency	1.00%	06/26/14	06/26/17	1,000,000.00	998,581.00
US Agency	1.80%	03/12/14	03/12/19	2,000,000.00	2,008,634.00
US Agency	1.35%	07/17/14	01/17/18	2,000,000.00	2,002,862.00
US Agency	1.25%	07/17/14	10/17/17	2,000,000.00	2,002,662.00
US Agency	1.43%	07/28/14	04/24/18	2,000,000.00	2,003,578.00
US Agency	1.13%	09/15/14	09/15/17	1,000,000.00	1,000,397.00
US Agency	1.75%	09/26/14	12/26/18	2,000,000.00	2,002,176.00
US Agency	1.25%	09/29/14	09/26/17	2,000,000.00	2,001,454.00
Federal National Mortgage Association					
US Agency	2.00%	04/30/14	04/30/19	2,000,000.00	2,010,992.00
US Agency	1.20%	11/21/14	11/21/17	1,000,000.00	1,003,388.00
US Agency	1.25%	09/11/14	12/11/17	1,000,000.00	1,003,183.00
US Agency	1.55%	11/28/14	11/28/18	1,000,000.00	1,003,954.00
US Agency	1.75%	11/24/14	05/24/19	1,000,000.00	1,008,224.00
US Agency	2.00%	09/30/14	09/30/19	2,000,000.00	2,008,662.00

SALT LAKE COMMUNITY COLLEGE
INVESTMENT TRANSACTIONS
NOVEMBER 2014

Description	Interest	Settlement Date	Maturity Date	Cost
Investments - October 31, 2014				111,044,349.40
<u>PURCHASES</u>				
Federal Farm Credit Bank US Agency	1.95%	11/18/14	11/18/19	2,000,000.00
Federal National Mortgage Association US Agency	1.20%	11/21/14	11/21/17	1,000,000.00
Federal National Mortgage Association US Agency	1.75%	11/24/14	05/24/19	1,000,000.00
Federal National Mortgage Association US Agency	1.55%	11/28/14	11/28/18	1,000,000.00
Utah State Treasurer Public Treasurers' Investment Fund	0.50%	Various	Various	8,591,200.61
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>9,124,216.04</u>
Total Purchases				22,715,416.65
<u>SALES / MATURITIES / CALLS</u>				
Citigroup Inc Medium Term Note Floater	0.77%	02/15/13	11/05/14	500,000.00
Medium Term Note Floater	0.77%	02/15/13	11/05/14	1,000,000.00
Federal Home Loan Bank US Agency	2.00%	08/14/14	11/14/14	3,000,000.00
Federal Home Loan Bank US Agency	1.25%	05/22/14	11/24/14	1,000,000.00
Federal Home Loan Mortgage Corp. US Agency	1.88%	02/27/14	11/28/14	3,000,000.00
Net Premium/Discount Amortization				36,721.53
Utah State Treasurer Public Treasurers' Investment Fund	0.50%	Various	Various	9,900,000.00
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>5,147,891.88</u>
Total Sales				23,584,613.41
Investments - November 30, 2014				<u>110,175,152.64</u>

November 12, 2014

Taylorville Redwood Campus
Academic & Administration Bldg, 428

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Sanch Datta, Ashok Joshi, David Lang, Carlos Moreno, Vice Chair Stan Parrish, Annie Schwemmer, Richard Tranter; President Deneece G. Huftalin and Secretary Janice Schmidt

Excused: Clint Ensign, Pat Richards

Guests: Provost Clifton Sanders (interim); Vice Presidents Dennis Klaus, Alison McFarlane, Tim Sheehan, Nancy Singer (interim); SLCC representatives Randall Adams, Kent Frogley, Joe Gallegos, Craig Gardner, Lois Oestreich, Nancy Michalko, Jason Pickavance, Joy Tlou; Assistant AG Morris Haggerty

Media Representatives: None

	Agenda	Discussion Summary / Action	Person Responsible
I.	Board Business A. Holiday Social and Dinner December 10	Chair Gail Miller called the meeting to order; invitations for the dinner were at each place.	Chair Gail Miller
	B. Board Self-Assessment, Sample for Review	Chair Miller asked Trustees to provide feedback on the draft self-assessment survey and if items should be embellished or others added.	
	C. Request for Honorary Degree Nominations	Trustees were asked to submit nominations for honorary doctorate recipients in writing to Vice Chair Parrish. Vice Chair Parrish moved to go into executive session to discuss pending personnel issues. Trustee Joshi seconded the motion; a vote was taken and the motion passed unanimously. The Trustees, President Huftalin, Craig Gardner, Morris Haggerty, Provost Sanders, and Secretary Schmidt remained for the executive session; all others were excused.	
II.	Consent Calendar	When the regular meeting resumed, it was explained that Legal Counsel Morris Haggerty had requested a slight revision to the minutes regarding the training on the Open & Public Meetings Act: "... electronic meetings are an option; emails between four or more Trustees could be considered a meeting but individual emails just exploring an issue would likely not be a meeting." Trustee Tranter moved, seconded by Trustee Lang, to approve the minutes of the previous meeting as revised 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	President Huftalin said our Westpointe CTE Center was #3 on the Regents list but #13 on the Building Board. The College will be meeting with	President Deneece G. Huftalin

	<p>1. Information: Westpointe CTE Center Update</p> <p>2. Information: Accreditation Update</p> <p>3. Information: Placement Testing Status Update</p>	<p>legislators and business and industry representatives to make our case. She shared a video, animated by one of our alumni, showing that technology is where STEM and CTE intersect. Westpointe would be a one-stop hub for CTE in Salt Lake Valley and would boost economic development and the 2020 goal of 66%. She asked for Trustee support with industry leaders.</p> <p>The College’s accreditation visit was phenomenal thanks in large part to the planning and work of Barbara Grover, Jeff Aird and their team. Informally, the team gave us several commendations, one on the commitment and knowledge of the Board of Trustees. Others related to general education and learning outcomes assessment progress; pathways between non-credit and credit courses, high school and college, and college and university; Eportfolios; and our sense of community in spite of our size. There were also recommendations that the College will need to address: community engagement metrics under development; evaluation of our core metrics; and program and divisional assessment.</p> <p>The Board previously approved a moratorium on mandatory placement testing to boost enrollments and provide an opportunity to review the process. A committee made recommendations to help students move into college-level placement more quickly. 1) Lower English placement scores to align with other institutions (if in place last year, 2000 more students could have gone directly into 1010). 2) Extend the math requirement from one year to 18 months so ACT scores from the junior year are accepted. The college meets with high school principals to share a feeder report and talk about college readiness. President Huftalin has met with superintendents to discuss a K-16 alliance core group and promoting a college-going culture.</p>	
	<p>B. Instruction Report— Interim Provost Clifton Sanders (in the agenda)</p> <p>1. Moment of Mission, Open Educational Resources, Dr. Jason Pickavance</p>	<p>Dr. Jason Pickavance said the open educational resource initiative is looking at ways to improve teaching, learning, access and the student experience. Using open course online content rather than printed textbooks reduces cost and increases access for students. They are moving from individual pilots to a broader reach in math, political science, history, and others. History 1700 is using OER for all sections—at no cost to students instead of an \$80 book. Grants are helping with the development and purchase of openly licensed courseware. Publishers are</p>	

		getting into the content service industry and will need to adapt to current demands. Ideally, new technologies will take care of lower order concerns but faculty members need to help students understand higher level concepts. A consultant is helping the SLCC bookstore see what the future might be for college bookstores and how to adapt.	
	<p>C. Business Services— VP Dennis Klaus</p> <p>1. Action: Motor Pool Report</p> <p>2. Action: Auxiliary Enterprises Report</p> <p>3. Action: Service Enterprises Report</p>	<p>The College is asking for 5 vehicles that will improve our percentage of those on alternative fuel. Vehicles are purchased by bid through state purchasing. Trustee Schwemmer moved, seconded by Trustee Datta, to approve the Motor Pool Report. A vote was taken and the motion passed unanimously.</p> <p>The Auxiliary Enterprises report shows actual expenses from last year and the budget for this year. It shows a reserve of \$7.5 million in the bond account, largely from student fees. Trustee Joshi moved, seconded by Trustee Datta, to approve the Auxiliary Enterprises report and forward it to the Board of Regents. A vote was taken and the motion passed unanimously.</p> <p>The Service Enterprises report shows an increase in fund balance of \$175,000 dollars. Trustee Tranter moved, seconded by Trustee Joshi, to approve the Service Enterprises report and forward it to the Board of Regents. The motion carried unanimously.</p>	
	D. Student Services—VP Nancy Singer	Report in the agenda.	
	E. Institutional Advancement—VP Alison McFarlane	Report in the agenda.	
	F. Government and Community Relations	Report in the agenda.	
	G. Campus-Based & Constituents Reports (in the agenda)	The SLCC women’s volleyball team was successful in the regional tournament and will go to nationals in Casper November 21-22.	
IV.	Requests for Information	No requests for information.	
V.	Calendar of Upcoming Events	Chair Miller referred to the calendar and mentioned the social in December and the regular Board meeting and inauguration events in January.	
VI.	Adjournment	Trustee Tranter moved, seconded by Trustee Moreno, to adjourn the meeting at 9:15 a.m.	

**SALT LAKE COMMUNITY COLLEGE
PERSONNEL REPORT
November 2014
PERSONNEL ADDITIONS/CHANGES**

Name	Title	Department	Date
ADMINISTRATION			
--None			
STAFF--NON-EXEMPT			
Miki Crutchfield	Advisor 1, First Year Experience	First Year Experience	November 1, 2014
Mikaela Mokofsi	Advisor 1, First Year Experience	First Year Experience	November 1, 2014
James Johnson	Advisor 2, Accessibility	DRC	November 1, 2014
(Florence) Ann Nielsen	Licensed Clinical Social Worker	Wellness Services	November 1, 2014
Jan Meigs	Coordinator 2, Learning Center	Learning Center	November 1, 2014
Lori Reagan	Coordinator 2, Learning Center	Learning Center	November 1, 2014
Joshua Elstein	Coordinator 1, Center for Arts/Media	School of Arts, Comm & Media	November 16, 2014
STAFF--NON-EXEMPT			
Becky Little	Accounting Technician 2, Accounts Payable	Accounts Payable	November 1, 2014
Linnie Spor	Administrative Assistant 1, TRiO Programs	Student Support Services	November 16, 2014
Alisha Rios	Administrative Assistant 1, Student Involvement Center	Multicultural Center	November 16, 2014
Scott Hill	Programmer Analyst II	Information Technology	November 16, 2014
Ryan Weierman	Infrastructure Specialist I	Information Technology	November 16, 2014
Clay Cranford	Specialist 1, Accounting SAT	Cashiering	November 16, 2014
Judy Erett	Specialist 1, Accounts Receivable	Cashiering	November 16, 2014

**SALT LAKE COMMUNITY COLLEGE
PERSONNEL REPORT
December 1 - 31, 2014
PERSONNEL ADDITIONS/CHANGES**

Name	Title	Department	Date
ADMINISTRATION			
Darren Marshall	Assistant Vice President of Budget Services & Financial Planning	Budget Office	December 16, 2014
Robert Burdette	Director, Culinary Arts	Culinary Arts	December 16, 2014
Paul Benner	Associate Dean, Accounting, Business & Finance	Business and Marketing Management	December 16, 2014
FACULTY			
--None			
STAFF--EXEMPT			
Theresa Ularich	Family Nurse Practitioner 2	Health Center	December 16, 2014
Mark Francorn	Clinic Manager - Family Nurse Practitioner 3	Health Center	December 16, 2014
Megahn Peck	Accounting Technician 2, Cashiering	Cashiering	December 16, 2014
Joe Killian	Coordinator 2, Operations	Grand Theatre	December 19, 2014
STAFF--NON-EXEMPT			
Ashley Thompson	Specialist 1, Library Circulation & Reserves	Library Services	December 1, 2014
Sydney Richards	Coordinator II, Science Resource Center	Science	December 1, 2014
Shayne Pedro	Help Desk Technical Specialist	Information Technology	December 1, 2014
Joshua Oviatt	Carpenter 2, Journey Carpenter	Facilities	December 1, 2014
Larissa Dooley	Technician 3, Parking Services	Parking Services	December 1, 2014
Donna Western-Kruger	Administrative Assistant II, Facilities Office	Facilities	December 8, 2014
Mariah Krizman	Specialist 2, Course Management	Professional Development Office	December 16, 2014
Sarah Southam	Administrative Assistant I, Humanities	Humanities	December 16, 2014

Vice President of Government and Community Relations
Office of Sponsored Projects: Government Funding Report
Board of Trustees Meeting

Tab D

NEW FUNDING ACTION									
Funding Agency: Project Name	Date Submitted	Amount Requested	Receipt of Award	Status	Amount Funded	Period of Performance	Program Administration		
Mountain West Digital Library	11/16/2014	\$750	12/17/2014	Awarded	\$1,500	1/1/15-12/31/15	Markosian Library		
Utah Arts and Museums: DiverseCity	10/31/2014	\$2,000	12/17/2014	Awarded	\$2,000	1/1/15-12/31/2015	Community Writing Center		
ON-GOING FUNDING ACTIVITY									
Funding Agency: Project Name	Date Submitted	Amount Requested	Receipt of Award	Status	Amount Funded	Period of Performance	Program Administration		
National Science Foundation: GeoScience Pathways	1/13/2015	\$2,000,000		Under Consideration		8/1/15-7/31/20	College of Science, Math and Engineering		
Utah: WaterGIRTS (National Science Foundation)	10/9/2014	\$5,000		Under Consideration		1/1/15-12/31/2015	College of Science, Math and Engineering		
Utah: Water Quality (National Science Foundation)	10/9/2014	\$10,000		Under Consideration		1/1/15-12/31/2015	College of Science, Math and Engineering		
National Science Foundation: NANO Tech	10/9/2014	\$864,858		Under Consideration		8/1/2015-7/31/2019	College of Science, Math and Engineering		
National Science Foundation: Nanotechnology Remote Access	10/9/2014	\$40,000		Under Consideration		8/1/2015-7/31/2019	College of Science, Math and Engineering		
State of Utah: Clean Vehicles	10/3/2014	\$34,000		Under Consideration		1/1/2015-12/31/2015	Facilities		
Department of Education: Experimental Sites Initiative: A new delivery model for financial aid and advising for competency-based programs	9/30/2014	-		Under Consideration		1/1/2015-12/31/2018	School of Applied Technology		
National Institutes of Health, Bridges to Baccalaureate: Bridge to Success	9/25/2014	\$1,556,781		Under Consideration		8/1/2014-7/31/2020	College of Science, Math and Engineering		
National Science Foundation: S-STEM Scholars Programs	8/12/2014	\$604,710		Under Consideration		7/1/2015-6/30/2019	College of Science, Math and Engineering		
Small Business Administration: SBDC Cooperative Agreement	8/21/2014	\$939,681		Under Consideration		1/1/2015-12/31/2015	SBDC		
Zoo, Art, & Parks (ZAP): Grand Theatre Support	5/15/2014	\$63,000		Under Consideration		7/1/2015-6/30/2016	Grand Theatre		
Department of Labor, TAACCTT Program: Utah Adult Competency-Based Education Design	7/3/2014	\$2,500,000	9/29/2014	Awarded	\$2,500,000	10/1/2014-9/30/2018	School of Applied Technology		
DWS, Temporary Assistance for Needy Families: Basic Technology Skills (Department of Labor)	7/30/2014	\$493,653	9/18/2014	Awarded	\$493,653	1/1/1/2014-10/31/2017	Continuing Education		
Utah Arts and Museums: Grand Theatre	6/27/2014	\$8,000	8/22/2014	Awarded	\$8,000	7/1/2014-6/30/2015	Grand Theatre		
University of Utah sub-contract: Partnerships in Utah with Community Colleges and Technical Schools (NASA)	5/28/2014	\$292,628	8/13/2014	Awarded	\$292,628	1/1/2015-12/31/2016	College of Science, Math and Engineering		
DWS, Utah Cluster Accelerator Program: Molding Skills Workers Project	6/30/2014	\$175,000	8/1/2014	Awarded	\$175,000	8/1/2014-6/30/2015	Miller Business Center		
USHE: CTE Completion Initiative	5/30/2014	\$40,000	7/16/2014	Awarded	\$28,000	8/1/2014-12/31/2015	School of Technical Specialties		
Utah State University sub-contract: Employment Pathways for SLC Refugees (Department of Workforce Services)	12/01/13	\$7,260	03/15/14	Awarded	\$7,260	4/1/2014-8/30/2015	School of Technical Specialties		

ON-GOING FUNDING ACTIVITY

Zoo, Art, & Parks (ZAP): Grand Theatre Support	05/17/13	\$62,894	2/26/2014	Awarded	\$62,894	7/1/2014-6/30/2015	Grand Theatre
Small Business Administration: SBDC Cooperative Agreement	8/22/2013	\$939,940	1/31/2014	Awarded	\$939,940	1/1/2014-12/31/2014	SBDC
National Area Health Education Centers: Veterans Health		\$86,251	09/01/14	Awarded	\$86,251	9/1/2014-8/31/2015	Crossroads AHEC
USHE: Bridge Transition Program	11/01/13	\$75,000	02/02/14	Awarded	\$75,000	1/2/2014-4/1/2015	Student Services
National Science Foundation: Training Teachers for the "Flipped" Hybrid Classroom	5/31/2012	\$50,000	9/11/2013	Awarded	\$50,000	10/1/2013-9/30/2016	School of Science, Math and Engineering
Department of Education: Carl Perkins Grant			8/20/2014	Awarded	\$1,192,823	7/1/2014 - 6/30/2015	Vice Provost/CTE
Utah State Office of Education: Carl Perkins Formula Reserve			8/8/2014	Awarded	\$15,000	7/1/2014-6/30/2015	Vice Provost/CTE
Utah Humanities Council: 2014 Philosophy Conference	3/1/2013	\$5,000	5/1/2013	Awarded	\$5,000	2/7/2013-11/28/2014	Philosophy Department
University of Utah sub-contract: Rocky Mountain Space Grant Consortium (NASA)	4/1/2014	\$10,100	3/21/2014	Awarded	\$10,100	5/6/2014-5/5/2015	School of Science, Math, and Engineering
Forsyth Technical Community College sub-contract: Consortium for Bioscience Credentials (Department of Labor, TAACCCT program)	5/24/2012	\$825,000	9/24/2012	Awarded	\$825,000	10/1/2012-9/30/2016	School of Science, Math and Engineering
Department of Energy: Rocky Mountain Solar Instructor Training Program	7/1/2012	\$1,300,000	9/1/2012	Awarded	\$1,300,000	9/1/12-6/30/15	Continuing Education
Utah Valley University sub-contract: GEAR UP (Department of Education)		\$243,293	9/4/2014	Awarded	\$243,293	9/26/2014-9/25/2015	School Relations
Department of Labor, TAACCCT Program: Utah Workforce Education and Retraining for Knowledge and Skills (Utah WERKS)	4/20/2011	\$2,701,202	9/30/2011	Awarded	\$2,701,202	10/1/2011-9/30/2015	SLCC-Lead Institution
Collins College sub-contract: National Information Security and Geospatial Consortium (Department of Labor, TAACCCT program)	4/21/2011	\$1,026,328	9/30/2011	Awarded	\$1,026,328	10/1/2011-9/30/2015	School of Science, Math and Engineering
National Science Foundation: Enhancing Recruitment & Retention in Utah's Biotechnology Pipeline	9/16/2009	\$1,999,446	8/2/2011	Awarded	\$1,999,446	9/1/2009-8/31/2015	School of Science, Math and Engineering
Department of Transportation: CDL Training			1/1/2009	Awarded	\$26,031	6/29/2009-7/29/2014	Miller Business Center
Department of Education: TRiO Talent Search	12/20/2010	\$230,000	7/1/2014	Awarded	\$230,000	9/1/2014-8/31/2015	Student Services
Department of Education: TRiO Student Support Services	12/20/2010	\$319,006	7/1/2014	Awarded	\$319,006	9/1/2014-8/31/2015	Student Services
National Science Foundation, Advanced Technological Education: Biomufacturing Enterprise for Innovative Student Training & Entrepreneurship	10/14/2009	\$909,443	7/16/2010	Awarded	\$909,443	7/15/2010-6/30/2015	School of Science, Math and Engineering

Total funding requests under consideration:

\$6,118,030

Total funding for active awards:

\$15,524,798

BOARD OF TRUSTEES REPORT
Reporting: Vice President of Student Services
December 2014

Tab E

Assistant Vice President for Student Enrollment Services

Veterans Services

Within the last month, Veterans Services has participated with KUED in pre-screening two PBS specials about veterans.

- a. We held a special pre-release showing of MAKERS: Women in War at SLCC. The event began with President Huftalin as the keynote speaker. She shared about the importance of education and being willing to be the first to step forward to make a difference in our communities and nation. Then, those in attendance watched the MAKERS special before it was officially released to the nation.
- b. Darlene Head was invited as a VIP guest to watch the premiere of the KUED/PBS special "Healing the Warrior's Heart" before the special aired with the show's producer and those highlighted. This special highlights Native American healing modalities used to treat veterans with PTSD. Included is a highlight of the SLC VA Medical Center and their sweat lodge used in healing our veterans.

Military Times announced its "Best for Vets: Colleges 2015" rankings. The rankings factor in the most comprehensive school-by-school assessment of veteran and military students' success rates. The Military Times Best for Vets distinction recognizes SLCC for its commitment to providing opportunities to America's veterans. <http://projects.militarytimes.com/jobs/best-for-vets/2015/colleges/2-year/>. This is the fourth year SLCC has made the list!

Assistant Vice President for Student Life & Leadership & Dean of Students

Student Life & Leadership

Hunger and Homelessness Week

Date of Event	Name of Event	Number of participants
November 10 – 22, 2014	Canned Food Drive	223 cans collected
November 14, 2014	Soup Kitchen Service Project	10
November 17, 2014	Hunger & Homeless Panel	35
November 20, 2014	Oxfam Banquet	15
November 21, 2014	Food Bank Service Project	9
November 22, 2014	Soup Kitchen Service Project	8

Assistant Vice President for Student Planning & Support

School Relations

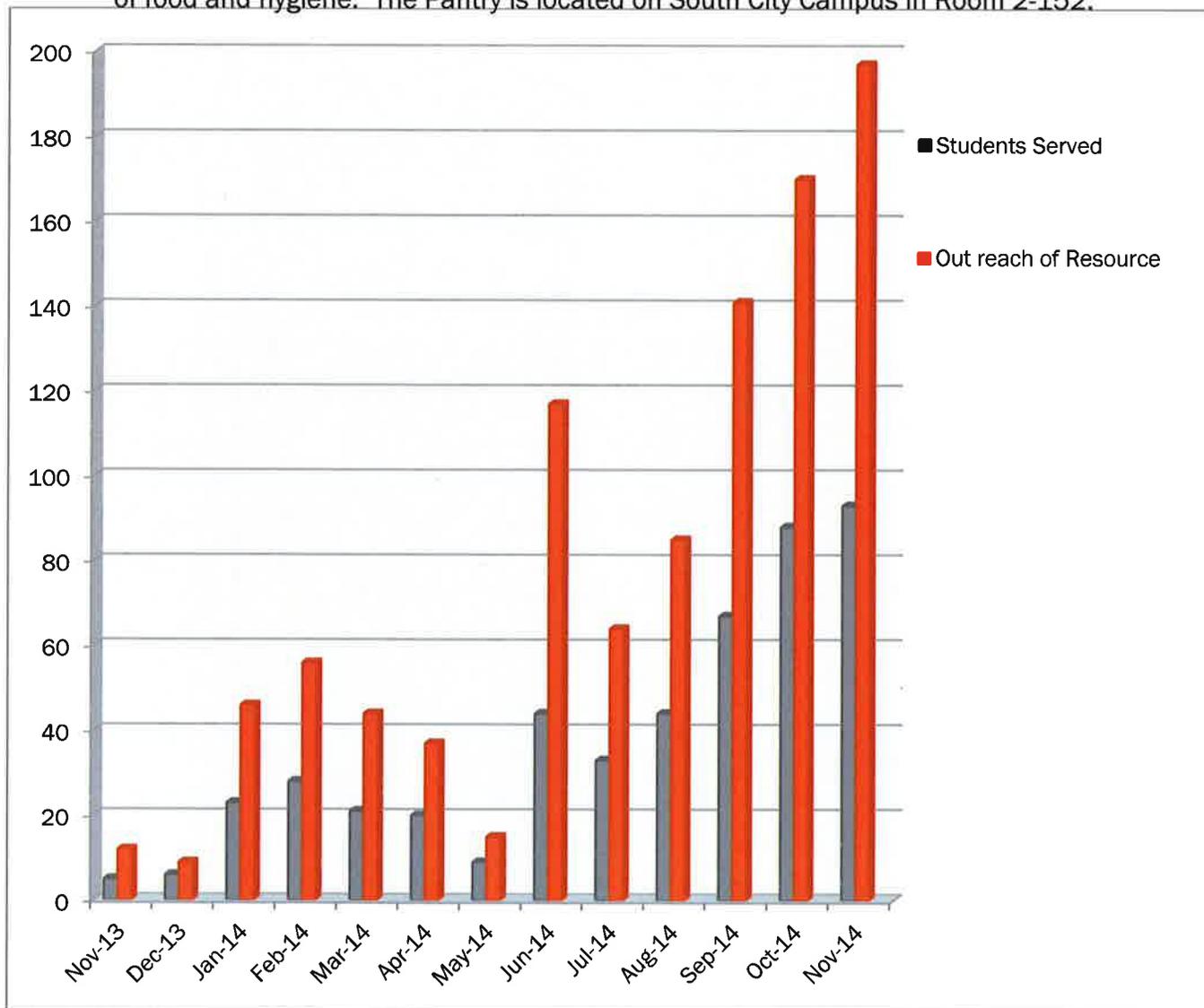
Salt Lake Community College hosted the fourth annual "Expect the Great" experience November 7-8 in the Student Center at the Taylorsville Redwood campus. This effort was a USHE state-wide effort targeting African/African American/Black continuing college students and high school students throughout the state. Funding came from each participating institution, including an additional \$6,600 internal grant from SLCC's Community Partnership Council. A Leadership Retreat for college students was held on Friday evening. Professor Bryan Hotckins provided an interactive workshop engaging leaders in intellectual and emotional explorations about how identity development influences practical leadership. Saturday, Regent France Davis and Commissioner David L. Buhler welcomed attendees and President Huftalin gave the opening address. Workshop topics included: "College Bound: Developing College Plans for Success," "Pathways to Greatness," "Preparing Students for Long-term Success," and "The Cost of Enacting Social Justice on Campus and Abroad." The luncheon speaker was Adrienne Andrews, Special Assistant to the President for Diversity from Weber State University.

Bruin Campus Cupboard

Our Mission Statement

To supply the SLCC community (students) with short-term relief for those experiencing food insecurity. The pantry will supply non-perishable food and a resource packet that will provide information to outside resources that can address other areas of need.

- The Student Food Pantry is operated by the Social Work Association and since our opening of November 2013 we have served 479 students and that is around 14,370 lbs. of food and hygiene. The Pantry is located on South City Campus in Room 2-152.



The Students Served is each individual client that comes to the pantry and is need of food or hygiene.

The Outreach of Resources is the number of people living in the household. This number is identified so we can see how many people this food we are providing is reaching to help fill the food gap we identified.



The School of Business Newsletter

*For Faculty, Staff and
Students*

November/
December 2014

THE BIZ BUZZ

Issue 3

In This Issue

Page 2 - SCHOOL OF BUSINESS "JAM SESSION"

Page 3 - FACULTY SPOTLIGHT

Page 4 - DECA UPDATE

Page 6 - CULINARY STUDENTS SERVE RONALD MCDONALD HOUSE

Page 7 - SCHOOL OF BUSINESS HAPPENINGS

Page 8 - BUSINESS LEADERS FORUM

January Newsletter deadline for submissions:

December 19, 2014

Send your story ideas to: Lisa.McFadden@slcc.edu

Visit us online at:

www.slcc.edu/schoolofbusiness.com

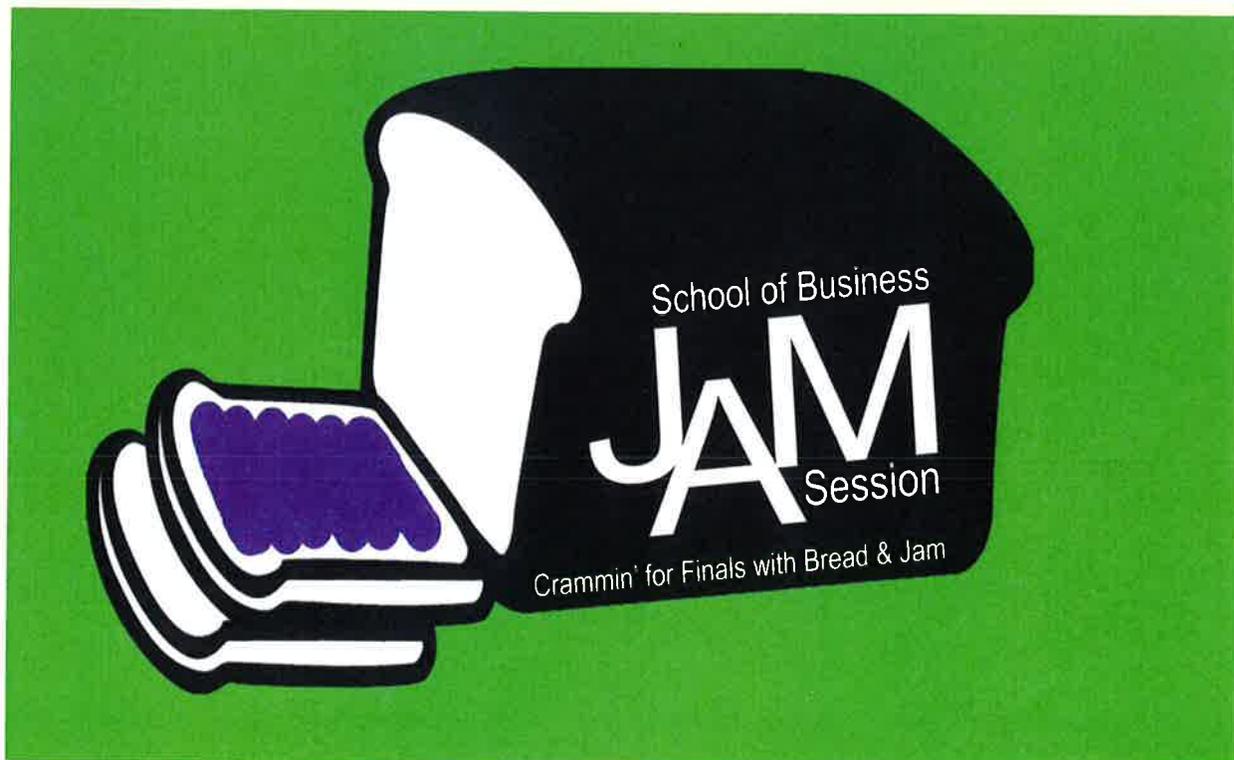


You are Invited to the School of Business

“Jam Session”

Thursday, December 4 from 9 p.m. to 2 a.m.

It's not what you think! It's not a music jam session, but a “prepare for finals, cram everything into your brain” served with bread and “jam session.” That's right! To show appreciation and support of our students, the SLCC School of Business faculty and staff will provide a space for individual or group study in the Business Building from 9 p.m. to 2 a.m. on the last day of classes. The faculty and staff will serve bread with jam and hot beverages. Some of our faculty have volunteered to provide test reviews and tutoring for those students who need a little extra help in preparing for their finals. Invite your group to meet on Dec 4th to polish your final project before the due date. Find a study group to review materials before your exams. Ask your Accounting, Economics, Finance, CSIS, Management, Marketing, and Paralegal Studies faculty if they will be there to review or answer questions. Don't miss out on this opportunity to “Take care of business” while having fun in the School of Business.



Faculty Spotlight

Pook Suetorsak, Finance & Economics Faculty



Pook Suetorsak

Pook Suetorsak, Associate Professor in the Finance and Economics Department, teaches Microeconomics, Macroeconomics, Financial Mathematics, International Economics and Finance. “Teaching a variety of classes helps me keep my economics and finance skills sharp in a number of areas,” Pook commented. Pook also began teaching ECON 2010 and FIN 1380 online about a year ago. “It has been quite a lot of fun and has allowed me to interact both with our traditional students, as well as non-traditional students who take most or all of their courses online,” Pook said.

Pook received a PhD in Economics from the University of Utah. She has two master’s degrees in Economics from the University of Utah and Chulalongkorn University in Bangkok, Thailand, her native country. Her undergraduate degree in economics is also from Chulalongkorn University, which she said is the Royal University in Thailand. Pook was actually given her diploma by the King in person!

Prior to joining the faculty at SLCC in 2007, Pook was an Assistant Professor at New York State University. She also taught at the University of Utah, Westminster College, and BYU. Before becoming a professor, she worked as a credit officer at Sumitomo Mitsui Banking Corporation, a large Japanese international bank, where she supervised and managed a team making loans and lines of credit.

Pook said she thinks SLCC is a great place to teach. She has enjoyed getting to know many students over the years and also enjoys working with the wonderful colleagues in the business school.

Outside the college, Pook keeps very busy with her little daughter Gwendolyn, who turns two this month.

Susumu Kasai, Computer Sciences & Information Systems Faculty

Susumu Kasai, a CSIS Professor, currently teaches Database Design & Processing, SQL Programming, Advanced Database Applications, Decision Support Systems and Business Computing Proficiency: Spreadsheet & Database. Susumu has taught at SLCC since Fall Semester 1997.

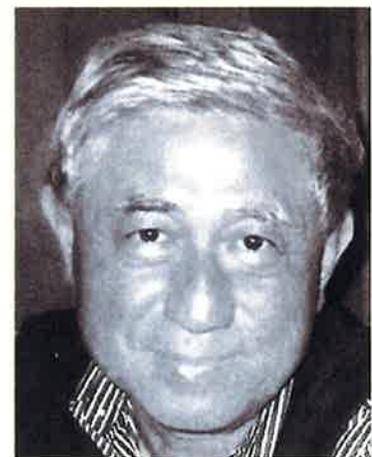
Susumu received a BA in Economics from Carleton College, Minnesota, and a MA in Higher Education from the University of Missouri, Columbia and a MS in Management Information Systems from the University of Missouri, St. Louis.

Susumu formerly worked at the Federal Reserve Bank in Minneapolis and Macalester College in St. Paul, as a Programmer Analyst. He moved to Chicago to work for Digital Equipment Corp. as an Educational Specialist. From there he taught at Harper College (Illinois) and St. Louis Community College, prior to coming to SLCC.

“Since my academic and professional experience is mostly in Management Information Systems, being a part of the School of Business allows me to explore solving complex business solutions using computer software technologies,” Susumu said.

Susumu was born and raised in an area of Japan that is surrounded by mountains, and he has spent most of his life in the U.S. in the Midwest without the mountains. “Living in the Salt Lake Valley feels more like home and I really enjoy living here,” Susumu said. Soon after coming to SLCC, Susumu became involved in developing and leading a student study abroad program to Japan with a Utah college consortium. He developed it into the SLCC’s Japan Study Abroad Program and Faculty Exchange Program with a Japanese University in Osaka, which continues today. He also serves as a Principal of a non-profit Utah Japanese Language School since 2011, which now has an enrollment of 60 plus students K through the 5th grade. The school is hoping to have its first graduating class in the spring of 2016.

Susumu is married and his wife works at the University of Utah. His daughter works at Georgetown Law School in Washington, DC. He and his wife like travelling, exploring unique cuisines, and cooking together at home.



Susumu Kasai

DECA **Update**

The Collegiate DECA Fall Leadership Conference held on November 7-8 in Park City, was a great success. Every attending member of Collegiate DECA gained valuable experience, made multiple connections, and will forever be changed. We appreciate **Adobe** and **Boostability** for their willingness to let our Collegiate DECA members work with them, and gain real world experience, while problem-solving for their companies. Thank you to our wonderful advisors, Ahmad Kareh and Eric LeDuc, participants, and to everyone who supported us. The competition was team based and divided into 14 groups. Salt Lake Community College had an impressive 18 representatives.

Adobe Winners: 1st Place - Sera Nilsson; 2nd Place: Jonathan Valdivia, Steffi Powers, & Catherine Ramos
Boostability Winners: 1st Place - Grecia Gutierrez; 2nd place - Jeremy Trujillo, & Krystof Brichta



UTFLC SLCC Collegiate DECA Chapter: (L-R 2nd Row) Eric Leduc (Advisor), Krystof Brichta, Jonathan Valdivia, Steffi Powers, Jared Wallenmeyer, Jeremy Trujillo, Nick Carlson, (L-R 1st Row) Natalie Callahan, Justin Beck, Kim Beck, Catherine Ramos, Trevor Okey, Grecia Gutierrez, Morgan Nelson, David Forbes, Sera Marie Nilsson, Emilie Callahan, (Front) Ahmad Kareh (Advisor)

You are Invited! Join Us For Dine For DECA - held November 22, 6:00 p.m.- 9:00 pm, Redwood Campus, Oak Room. The Event Marketing class is hosting a fundraiser for Collegiate DECA. The evening will consist of a full service dinner, both live and silent auctions, and live entertainment. Auction items will include: jewelry, gift baskets, movie tickets, brand label design service, a family dinner prepared and delivered to your home, pies, and much more. All proceeds will benefit Collegiate DECA. Tickets are \$20.00 and may be purchased @ goo.gl/eqKE5f

DECA Update (Continued)

Future Entrepreneurs! Take the Challenge

Take your ideas to the next level. If you are a SLCC student or group of students with an idea, product, service, or business concept, but no capital, The Entrepreneurship Challenge is the perfect opportunity for you. This contest will provide exposure to three prominent individuals from your community and the opportunity to win up to \$1,000.00 in cash. The winner of the Entrepreneurship challenge will advance to the final stage of the Utah Entrepreneur Series which is one of the largest business plan competitions in the nation. The Challenge focuses on the development of a full, comprehensive business plan. Participants often advance to create successful business start-ups. The competition winner will be awarded \$40,000 to help fund their start-up business from the event's title sponsor, Zions Bank. In addition to the main prize, secondary financial prizes will be awarded for best business plan, presentation, and technology.

Sign up by: **December 10** Submission Deadlines: Executive Summary - **January 23rd** Presentation - **January 30th**



DECA Deals Cards - Collegiate DECA has put together a great fundraiser “**DECA Deals Card.**” The DECA Deals Card is a reusable coupon card offering special discounts on products and services near the campus. The DECA Deals Card brings Salt Lake Community College together with local business, increasing campus awareness and business involvement. The project will benefit everyone involved, hopefully leading to an annual fundraising opportunity. The DECA Deals Card is good for over one year, provides hundreds of dollars in savings, and only costs \$15.00. All proceeds will benefit Collegiate DECA. Purchase one today! Contact a DECA representative (Justin Beck: 801-864-9766) or go to BB 109.



Culinary Students Cook for Ronald McDonald House

By Bob Burdette, Interim Culinary Arts Director

The aroma of fresh herbs (harvested from our own garden) and roasting chicken filled the kitchen and dining room on Friday, October 24th when the SLCC Culinary students descended upon the Ronald McDonald House. Led by Chef Franco Aloia, students who are enrolled in the Beginning Food Prep class, had the opportunity to demonstrate their talents, skills and teamwork as they prepared dinner for approximately 90 guests.

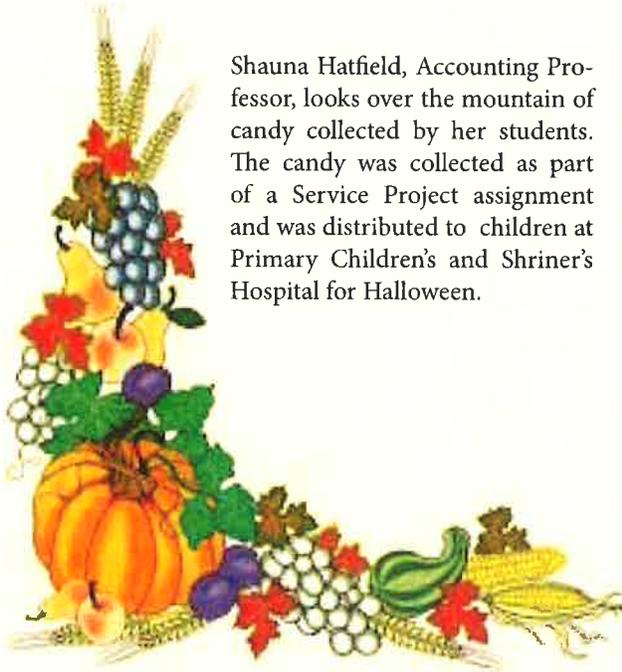
The Ronald McDonald House provides temporary housing for families with children who are being treated at area hospitals. Approximately 1800 families stay at the Ronald McDonald House each year. The SLCC Culinary Arts students got to meet and talk to many families who currently call the Ronald McDonald House their home, while their children are receiving treatments for a wide variety of health issues.

Without the help of hundreds of volunteers, the success of the Ronald McDonald House would not be possible. There are never enough hands to do all the work, so it is imperative to have help from outside sources. The strong support of the community enables families to stay together while their children recover from their medical treatments. The Culinary Arts students had an opportunity to learn first-hand about how a large-scale food service event takes place, while having an opportunity at the same time to help and serve in the community.

SLCC Culinary Students, prepare a wonderful meal for guests at the Ronald McDonald House. This program invites community members or groups to cook meals for families with a seriously ill or injured child staying in Salt Lake City area hospitals.



School of Business Happenings...



Shauna Hatfield, Accounting Professor, looks over the mountain of candy collected by her students. The candy was collected as part of a Service Project assignment and was distributed to children at Primary Children's and Shriners' Hospital for Halloween.



Below-Paul Benner, Interim Dean of Accounting, Finance & Economics...just a bit tangled up!

The School of Business Administration and Support Staff celebrating the spirit of Halloween!



Business Leaders Forum

SLCC students, faculty and staff are invited to learn from the experts at the School of Business, Business Leaders Forums, held each Wednesday from 12:00 - 12:50 p.m. in the Business Building Room 119.

Nov 5	Jared Belnap	Co-Founder, President, Mazuma
Nov 12	Robert Pedersen	Chairman, CEO, Del Sol
Nov 19	Josh England	President, CR England, Federal Reserve Board Member
Nov 26	Bill Child (Video)	Chairman of the Board, RC Willey
Dec 3	Joe Leverich	President, Leverich Group

Receive College credit for the forums by registering for:

Finance 2950

Management 2950

Also receive credit for DECA by enrolling in

Marketing 1900 or Management 1900

The School of Business

would like to wish you a very...



**Salt Lake Community College
Intercollegiate Athletics
Sources and Uses of Funds
For the Year Ended June 30, 2014**

SOURCES	Actual FY 2013	Actual FY 2014	Budgeted FY 2015
General Fund Support	\$51,576	\$60,808	\$54,000
Student Fees	1,292,995	1,262,417	1,260,000
Fund-Raising	68,394	87,940	196,000
Gate Receipts	16,234	18,454	18,000
Other (list Each)			
1. Advertising	75,627	62,883	85,000
2. Rental	1,237	14,660	2,000
3. Interest	5,653	4,005	8,000
4. Concessions	28,691	32,142	27,000
5. Miscellaneous	13,653	16,219	2,000
Total Sources:	1,554,060	1,559,528	1,652,000
USES			
Administration	495,520	515,922	487,000
Basketball (M)	265,850	239,215	261,000
Baseball (M)	287,360	261,709	266,000
Basketball (W)	234,694	237,809	236,000
Softball (W)	216,198	166,796	200,000
Volleyball (W)	170,314	199,596	202,000
Total Uses:	1,669,936	1,621,047	1,652,000
Net Total Sources Over Total Uses:	-\$115,876	-\$61,519	\$0
College granted tuition waivers not included as source or use above:	\$403,316	\$406,647	\$416,000

**SALT LAKE COMMUNITY COLLEGE
INTERCOLLEGIATE ATHLETIC PROGRAMS**

STATEMENT OF REVENUES AND EXPENDITURES
FOR THE YEAR ENDED JUNE 30, 2014

	Athletics Admin	Men's Basketball	Women's Basketball	Men's Baseball	Women's Volleyball	Women's Softball	Total
REVENUES:							
Student Activity Fees	\$ 1,262,417	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,262,417
Advertising Income	62,883	-	-	-	-	-	62,883
Unrestricted Gifts	87,940	-	-	-	-	-	87,940
Concessions	32,142	-	-	-	-	-	32,142
Ticket Sales	18,454	-	-	-	-	-	18,454
Rental Income	14,660	-	-	-	-	-	14,660
Interest Income	4,005	-	-	-	-	-	4,005
Other Income	16,219	-	-	-	-	-	16,219
Tuition Waivers	-	76,005	72,868	130,232	61,195	66,347	406,647
College Subsidy	35,249	-	22,979	2,580	-	-	60,808
Total Revenues	\$ 1,533,969	\$ 76,005	\$ 95,847	\$ 132,812	\$ 61,195	\$ 66,347	\$ 1,966,175
EXPENDITURES:							
Coaches Salaries	\$ -	\$ 74,246	\$ 91,343	\$ 74,353	\$ 71,468	\$ 69,353	\$ 380,763
Staff Salaries	271,404	-	-	-	-	-	271,404
Wages	14,550	600	-	2,120	850	-	18,120
Benefits	115,251	41,372	28,271	41,812	38,605	27,590	292,901
Other Operating Expenses	112,436	15,716	17,671	18,739	11,349	8,631	184,542
Capital Equipment (over \$5,000)	-	-	-	-	-	-	-
Scholarships:							
Tuition (See Notes)	-	77,710	73,356	130,232	63,139	67,809	412,246
Fees	-	5,809	5,723	10,046	4,820	6,061	32,459
Books	-	6,730	6,194	8,996	4,361	6,133	32,414
Board	-	19,700	22,500	18,700	16,050	800	77,750
Room	-	29,600	24,100	33,450	15,860	21,325	124,335
Travel:							
Team	125	37,839	38,207	49,749	32,846	23,607	182,373
Other	2,156	880	107	140	1,338	1,284	5,905
Recruiting	-	5,018	3,205	3,604	105	550	12,482
Total Expenditures	\$ 515,922	\$ 315,220	\$ 310,677	\$ 391,941	\$ 260,791	\$ 233,143	\$ 2,027,694
Excess (Deficiency) of Revenues Over Expenditures	\$ 1,018,047	\$ (239,215)	\$ (214,830)	\$ (259,129)	\$ (199,596)	\$ (166,796)	\$ (61,519)

The accompanying notes are an integral part of this financial statement.

**SALT LAKE COMMUNITY COLLEGE
INTERCOLLEGIATE ATHLETIC PROGRAMS
NOTES TO STATEMENT OF REVENUES AND EXPENDITURES
FOR THE YEAR ENDED JUNE 30, 2014**

Accrual Basis - The accompanying Statement of Revenues and Expenditures has been prepared on the accrual basis of accounting and presents the results of fiscal year 2013-2014 financial activity of the Intercollegiate Athletic Programs of Salt Lake Community College (the College).

Sports Accounting - The sports programs at the College are recorded in separate, individual fund accounts. Administrative activities are summarized under the Athletics Administration heading.

Revenue Allocation - Proceeds from student activity fees, unrestricted gifts, advertising, concessions, ticket sales, rental income and other revenues are not easily identifiable by sport; and therefore, they are accounted for in the Athletics Administration Account. Total revenues from the Athletics Administration Account are budgeted annually to the individual sports by the Athletic Director and the Business Office.

Expenditure Allocation - Expenditures have been allocated to the sport incurring the expenditure whenever identifiable. General and administrative expenses of the College are not allocated to the Intercollegiate Athletics Department.

Tuition Waivers - Tuition waivers granted by the College to intercollegiate athletic participants are reflected in revenues as Tuition Waivers and in expenditures as Tuition Scholarships.

College Subsidy – College education and general funds used to pay for athletic personnel labor costs are recorded as college subsidy revenue. College subsidies are easily identifiable and therefore are recorded as revenue to the appropriate sport.

BOARD OF TRUSTEES REPORT
Reporting: Vice President of Institutional Advancement

January, 2015

DEVELOPMENT OFFICE REPORT

- **Gifts** received October 29 through December 15, 2014: **\$163,761**
Total gifts to date for Fiscal Year 2015: **\$553,046**
- **Value of Gifts-In-Kind** received October 29 through December 15, 2014: **\$9,000**
Total value of gifts-in-kind to date for Fiscal Year 2015: **\$42,410**
- **Sponsorships** received October 29 through December 15, 2014: **\$39,434**
Total sponsorships to date for Fiscal Year 2015: **\$131,652**

INSTITUTIONAL MARKETING & COMMUNICATIONS

- **Brand Evolution Project Completed and Rollout On-going**
 - A refresh to the SLCC brand expression has been completed and is in the rollout phase to college marketing communications projects.
- **Website Redesign Project**
 - The website redesign project is mid-way towards its completion timeline of Spring of 2015, working in tandem with the MyPage redesign.
- **Enrollment Marketing**
 - Spring enrollment marketing activities began with new creative development in radio, print and out-of-home media, based on learning from past enrollment activities and continuing review of enrollment metrics, digital media and conversion metrics and qualitative feedback from students and potential students.
- **Public Relations:**
 - Salt Lake Community College appeared in 1,304 articles in the local, state and national media in October and November 2014, with an estimated media value of \$417,144.

MEDIA OPERATIONS

- Community Roundtable television program featured special guest Senator Stephen Urquhart.
- Development and deployment of new online storage systems for video and audio media have updated Media Operations video and audio production. Systems are now equivalent and compatible with those of the Center for Art and Media. The equipment integration provides increased opportunity for students' experience in the mass communications fields.

EVENTS

- October: Accreditation Visit
- November: Tanner Forum and Social Ethics featuring Cheryl Strayed (Grand Theatre was filled to near-capacity for both noon and 7pm presentations).
- December: Employee Holiday Celebration (Over 1,000 canned and boxes of food items were collected for the College food pantry).
- January: Presidential Inauguration/Installation Ceremony including pre-event dinner, post-installation community and college luncheon, Bruin basketball games event and student open houses with President Huftalin at three campuses.

Federal and State Government Relations

It has been a very busy month on both the federal and state levels. On the state level, the cabinet hosted a meeting with Sen. Urquhart to discuss the senator's proposal on performance based funding. The meeting was very successful and the senator left very impressed with the work being done by the College. The senator also met with the student leaders at the College and was similarly impressed with the quality of the students. He also participated in the SLCC TV Community Roundtable Show.

President Huftalin and VP Sheehan met with Senate President Niederhauser to discuss the College's priorities for the year. President Huftalin was introduced to both the Senate Democratic and Republican caucuses during their interim day meetings. She gave excellent presentations in both meetings and was well received by the senators. President Huftalin, VP Sheehan and Trustee Ensign met with Rep. Gage Froerer, co-chair of the Infrastructure and General Government Appropriations Subcommittee to discuss the College's Westpointe building ask. President Huftalin and VP Sheehan also met with Rep. Johnny Anderson to discuss the College's legislative priorities for the session.

President Huftalin, VP Sheehan and VP Klaus, along with Dana VanDyke hosted legislative fiscal analyst Spencer Pratt at the College to discuss the College's use of funds from the last legislative session, and to discuss the College's legislative asks and priorities for the upcoming session.

President Huftalin and VP Sheehan met with several members of the Utah congressional delegation in Washington D.C., including Senators Hatch and Lee, and Congressmen Stewart and Chaffetz. The meetings were very positive and productive.

Local Government Relations

Scott Brown met with Riverton Mayor Applegarth in November to discuss opportunities for greater engagement and cooperation between the city and the College. The topics included Riverton City's interest in providing business development training to home based businesses and cooperation on the future of a campus in Herriman City.

Scott coordinated meetings for President Huftalin with Mayors from Draper City, South Salt Lake City, Salt Lake County, and Taylorsville City. Topics of the meetings included cooperation on establishment of an Innovation District, community relations, coordination of efforts with K-12 school programs, and possible locations for future growth of the college.

November 2014, Scott worked with West Valley City on the location of the new West Valley Campus and consideration of future growth of the campus to meet city development plans. The new campus is set open in the Fall of 2015.

Scott and Vice President Tim Sheehan attended the American Association of State Colleges and Universities Government Relations conference early December and had the opportunity to learn more about how best to advocate for the SLCC's needs.

Community Relations

Carnegie Classification

In December, the Carnegie Foundation notified Community Relations that SLCC's was selected to receive the 2015 Community Engagement Classification. The award celebrates SLCC's long history and ongoing commitment to our community. It acknowledges the work of our staff, faculty, and students and their strong relationship with our community. In the award letter, Carnegie noted

that our application document excellent alignment among campus mission, culture, leadership, resources, and practices that support dynamic and noteworthy community engagement.

Salt Lake Community College is one of 361 institutions that now hold the Community Engagement Classification and one of only a handful of community colleges with the award. Until this year, only 17 community colleges received the classification. The Carnegie Foundation will announce the names and a breakdown of classified institutions on January 7.

While the award recognizes the work we have done, it also challenges us to continue, grow, and deepen our engagement. In support of this conversation, I convened a sub-group of the CPC to discuss strategic next steps related to community engagement and Carnegie. That group met for the first time in late November and will meet again once faculty return in January. The outcomes of that working group will be reported to the CPC and to senior leadership.

Community Perception Survey

In consultation with Institutional Research and members of the Community Partnership Council, I developed and distributed a community perception survey to approximately 475 community partners from areas across the college, including Miller Business Institute; Program Advisory Councils; the Thayne Center for Service & Learning; the School of Communications, Arts, and Media; and Student Planning and Support.

Community Engagement Award

Working with members of the Community Partnership Council and the SLCC College community, I awarded \$17,672 in December in the second round of Faculty and Staff community Engagement Awards.

Community Engagement Awards advance SLCC's mission to promote engaged learning and outreach. The CEAP program demonstrates institutional support for community engagement, incentivizes development and innovation of engagement initiatives, and promotes cross-college collaboration. In 2014-2015, the program allotted \$45,000 for full time faculty and staff, called the Faculty and Staff Community Engagement Awards, and \$15,000 for the Thayne Center for Service & Learning's Service-Learning Grant and Designation program.

In September, we distributed \$15,000 to the Thayne Center for the Service-Learning Grant and Designation Program.

In October, we awarded the first round of community engagement awards totaling \$13,600 in support of new faculty and staff engagement initiatives. Projects included partnerships between First Year Experience, Latinos in Action and Mana Academy; Medical Assisting and the Special Olympics of Utah; and Diversity and Multicultural Affairs and Calvary Baptist Church.

In December, successful proposals included partnerships between the SLCC Fashion Institute, the SLCC Department of Communication, the Utah State Historical Society, the University of Utah, and Brigham Young University; the SLCC English Department and Tree Utah; and the SLCC Anthropology Department and the Organization for Tropical Studies.

Other

In addition, the school continues to improve data collection and policies to promote community engagement by faculty, staff, and students. In November, the College circulated a new policy approving the use of sabbatical for community engaged scholarship. I am working with faculty and Thayne Center staff to provide staff with clear examples about how the new policy may be used. In December, I finished initial evaluation of student ePortfolio's for evidence of community engagement. I continue to lead Council planning around ways to strengthen institutional community engagement data and analysis.



SLCC 2015 Legislative Priorities

Compensation (75% State Portion)

- 3% performance based compensation
- 5% health/dental benefit increases

Mission Based Funding

A. Student Participation – \$1,500,000

The focus of these funds is to provide the capacity to ensure access to quality programs for a growing number of students.

SLCC Site Support	\$720,000
OIT Support for Student Access & Success	\$377,100
Academic Achievement	\$147,900
SLCC Infrastructure Support	\$255,000

B. Distinctive Mission – \$1,948,800

Distinctive Mission funding is used to assist institutions in initiatives that are distinct to the individual mission of each institution which also support statewide goals and objectives approved by the Board of Regents.

Competency Based Education (CBE)	\$475,000
Learning & Tutoring Resources	\$235,000
Classroom Technology	\$898,000
Adjunct Support for Gateway Courses	\$340,000

Performance Funding – \$5,000,000

Enhanced Cybersecurity

The Chief Information Officers (CIOs) of institutions within USHE are requesting \$2,100,000 to better equip USHE institutions to protect against attacks on institutional networks.

Westpointe CTE Building \$39,300,000

Capital Improvements 1.1%

2015-16 Operating Budget Comparison (Tax Funds Only)

Board of Regents Request as compared to Governor Herbert's budget recommendation

	Board of Regents	Governor Herbert	
	Amount	Amount	Above/ (Below) SBR
Utah System of Higher Education Budget Priorities			
Compensation			
3% Performance Based Compensation	\$23,159,100	\$22,873,100	(\$286,000)
5% Health/Dental Premium Increase	\$5,137,000	\$4,721,500	(\$415,500)
Mission Based Funding			
Student Participation	15,000,000	0	(15,000,000)
Distinctive (Completion, Economic Development, Tech.)	15,000,000	10,000,000	(5,000,000)
Performance Based Funding			
	5,000,000	5,000,000	0
Research I Graduate Programs (UU, USU)			
	10,000,000	0	(10,000,000)
Statewide Programs			
Cyber Security	2,100,000	0	(2,100,000)
Regents' Scholarships	3,000,000	3,000,000	0
Career Counseling Program for Public Education Students	0	1,500,000	1,500,000
Internal Service Fund and Property Evaluation Adjustments	76,100	55,300	(20,800)
Subtotal - USHE Priority On-going Increases	\$78,472,200	\$47,149,900	(\$31,322,300)
USHE Budget Priorities Percent Increase	9.7%	5.9%	
State Funded Capital Facilities			
UU Crocker Science Center (O&M \$683,000 on-going)	\$34,000,000	\$34,000,000	\$0
UU Huntsman Cancer Institute (O&M \$1,850,000 on-going)	0	9,500,000	9,500,000
USU Biological Sciences Building	55,000,000	0	(55,000,000)
USU Clinical Services Building	10,000,000	0	(10,000,000)
WSU Social Sciences Building Renovation	30,100,000	0	(30,100,000)
SUU New Business Building	9,000,000	0	(9,000,000)
Snow New Science Building (O&M \$322,000 on-going)	19,937,000	19,937,000	0
DSU Physical Education/Student Wellness Center	19,000,000	0	(19,000,000)
UVU Performing Arts Building	34,000,000	0	(34,000,000)
SLCC CTE Classroom & Learning Resource Building	48,000,000	0	(48,000,000)
Subtotal - State Funded Capital Facilities One-time	\$259,037,000	\$63,437,000	(\$195,600,000)
Total Appropriation (On-going and One-time)	\$337,509,200	\$110,586,900	(\$226,922,300)

Faculty Report to the Board of Trustees

January 2014

Exemplary Faculty Service Award (EFSA)

Melodee Lambert, the first recipient of the Exemplary Faculty Service Award, was selected for her extraordinary 30 + year service to the college. Melodee and other nominees were honored at a luncheon hosted by the Provost. Melodee received a commemorative plaque and her name will be engraved on a perpetual plaque displayed on the Taylorsville Redwood Campus. All nominees received certificates of award to acknowledge their ongoing service to their departments, schools, the college community, and the greater community. Melodee will be honored at the first Faculty Senate Meeting of Spring semester.

Presidential Forums

Faculty joined President Huftalin for the first of two faculty Presidential Forums in late November. President Huftalin opened the floor for comments and engaged in deep discussions about topics of interest including the limiting of adjunct faculty teaching hours, if additional lecturer positions will be added outside of English and math; students entering SLCC without the content knowledge or study skills necessary for success in higher education; the viability of faculty advising and what that might look like; and how can faculty promote or assist with the President's inclusivity agenda. Faculty in attendance reported this was an engaging way to partner with the President to address academic and workplace issues.

Respectfully Submitted,

Lois Oestreich, Faculty Senate President

Joseph Gallegos, Faculty Association President

Board of Trustees

Staff Association Report

December 2014 Activities

A Staff Association Executive Board Meeting was held on December 1, 2014 from 2:00 – 4:30 with the members traveling to the Utah Food Bank to sort food and tour the facility.

“Founded in 1904, Utah Food Bank has operated under various names but has always remained true to our mission of Fighting Hunger Statewide. 444,000 Utahns, which equates to 1 in 6 Utahns, are at risk of missing a meal today. Even more alarming is that 1 in 5 Utah kids are unsure where their next meal is coming from. With your support last year, we distributed over 37.5 million pounds of food, the equivalent of over 31 million meals, to people facing hunger across the state.”

One of the great programs sponsored by the Utah Food Bank is the Backpack Program.

BackPack Program



“There are thousands of children in Utah who rely on the Backpack Program, a nationally recognized program of Feeding America, works in conjunction with after-school programs to ensure that children at risk of hunger have access to enough food to get them through weekends when they lack access to school meal programs.

Each Friday during the school year, participating children receive a nondescript backpack containing easy-to-prepare, child-friendly food to help sustain them through the weekend. A designated school employee will load packs of food into the children’s backpacks at the end of every week, then the process repeats itself each Friday through the school year. Among some of the items those packs contain are shelf-stable milk, tuna, peanut butter, Easy Mac, vegetables and fruit. Thanks to the generous support of ProBar, Utah Food Bank is also able to offer nutritious meal replacement bars as well.

Last year, Utah Food Bank filled over 60,000 backpacks with meals for hungry Utah children at 33 sites around the state. Without those meals, hundreds of children would have faced weekends where they might not have had enough to eat until the next Monday’s school breakfast!”

What a great way to spend some time with the Staff Association Executive Board!!

The SCC President’s forum that was scheduled for December 12, 2014 was cancelled.

Our next meeting will be held on January 8, 2015 from 2:00 – 4:00 pm in the GFSB conference room.

Fall semester is completed and the time passed like a dream for everyone in the Student Association. We recognize that we are all ready for the holiday break. We are going to use the time to recharge our energies for next semester.

Student Life & Leadership

- SLCCSA's annual Children's Holiday Extravaganza was held on Saturday, December 6. The Central Region Board invited students, faculty, staff and community members to attend. Attendees came to the Taylorsville Campus and enjoyed breakfast, participated in several games and crafts and had their photo taken with Santa and Mrs. Claus.
- To help make studying for finals a little less stressful, the North Region Board distributed treats to students and faculty the week of December 1 – 4 to revitalize them in class.
- Students, faculty and staff at the Jordan Campus took a break from studying and homework and joined the South Region Board as they hosted their final movie night of the semester. They showed "Guardians of the Galaxy" on the evening of Wednesday, December 4 at 6:00 p.m.
- The Clubs and Organizations Board will show their appreciation for the many club advisors by hosting a Club Advisors Appreciation Breakfast on Monday, December 8 at 9:00 a.m. The board understands how time consuming it is to be a club advisor and the many additional responsibilities they take on to assist those students.
- Salt Lake Community College Student Association, Student Life and Leadership, and Academic Advising collaborated on Food for Finals this year. Wells Fargo Corporation donated \$5,000 to purchase refreshments to energize students during finals. Nutritious treat bags were distributed during finals week.

Leadership Development

- On November 18-23, Carlos Moreno, Justine Tabligan, Jonny Wesley and Peggy Hoffman attended the National Conference on Student Leadership in Orlando, Florida. According to our student leaders the conference was very successful. They appreciated the four different keynote speakers that presented during the conference. Tom Kriegelstein, presented the "Dance Floor Theory." A theory that compared dancing to the wavering levels of engagement from your student body. The workshop covered different tactics student leaders and advisors can use to increase engagement.

Executive Council Mission Statement

The SLCC Student Association Executive Council is an organization composed of student leaders who are driven to inspire, assist, guide, serve, represent and include students of diverse cultures, abilities and ages by:

- Addressing student issues and needs
- Providing access and opportunities to enrich the College experience
- Being believable and trustworthy
- Building communication bridges
- Collaborating with faculty and staff
- Working with the community

**BOARD OF TRUSTEES REPORT
SLCC STUDENT ASSOCIATION
December 2014**

Student Government

- Purchasing books for classes has always been a concern for students. Books are costly and if students have multiple classes, the cost can become unbearable. The Student Senate Book Scholarship can help alleviate some of that cost for students with good grades. Students are able to apply for the book scholarship via OrgSync.com until Monday, December 1.
- Student Senate received an “Education for All” proposal from a student who is seeking to raise awareness about two Utah legislative bills. These bills from the House and Senate have negative financial impacts on undocumented students enrolled in USHE institutions. The student asked the Student Senate to take a position on it. The Senate chose not to support the initiative because it does not match the Student Senate mission.

Points of Interest

- International students from Venezuela are facing difficult times because of the political crisis in their country. The Venezuelan Government is denying wire transfers of money from Venezuela. More than 21,000 Venezuelan students and their families across the world are in financial need and are seeking support in addressing this incomprehensible situation.

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BOARD OF TRUSTEES REPORT**Reporting: CIO / CISO****December 22, 2014**

Office of the Chief Information Officer

- OIT will continue researching technological opportunities to provide cost saving while maintaining the competitive edge in providing students and faculty with the tools necessary to enhance their educational experience.

Office of the Chief Information Security Officer

- Sensitive information scans and remediation has been expanded to the entire college community using software application called Identity Finder.
- Database encryption has been completed for all Banner instances.
- Refreshing hardware for SLCC's Disaster Recovery and Business Continuity sites with a completion date of February 2015.

Office of Administrative Computing

- Online Tuition Waiver system has been completed and moved to production.
- Mobile Application is being updated to include the student registration component. It will be implemented in January and ready for testing.
- The Adjunct Faculty Contract system to comply with ACA requirements has been completed and moved to production.
- The tracking of additional hours for Adjunct Faculty for ACA requirements has been developed and currently being tested. The system will be moved to production January 2015.
- Testing for the new Informed Budget Processing system is underway.
- The Student ID retrieval program has been completed and is currently being tested.

Office of Technical Services (Systems and Infrastructure)

- Implementation of Office 365 has been completed and will be offered to students, faculty and staff Fall semester.
- Entire infrastructure switch replacement underway with a completion by the end of February 2015.
- The Technology Building wireless upgrade has started and is to be completed by the end of January 2015.
- Proof of concept underway for the Network Access Control software. The testing will be completed by the end of January 2015.

**CALENDAR OF UPCOMING EVENTS
OF INTEREST TO THE BOARD OF TRUSTEES**

January 8, 2015	6:00 p.m.	VIP Inauguration Dinner, Alta Club
January 9, 2015	10:00 a.m.	Inauguration, President Huftalin
January 14, 2015	8:00 a.m.	Board of Trustees Meeting
January 28, 2015	Full Day	Trustee Strategic Planning Retreat Dinner and Jazz Game
February 11, 2015	8:00 a.m.	Board of Trustees Meeting
March 11, 2015 March 26, 2015	8:00 a.m.	Board of Trustees Meeting Giant in Our City, honoring Gail Miller
April 8, 2015	8:00 a.m.	Board of Trustees Meeting
May 5, 2015	6:00 p.m.	Evening of Honor Dinner
May 7, 2015	afternoon	Commencement
May 15, 2015	7:00 a.m.	Breakfast, Board of Regents and Trustees
June 10, 2015	8:00 a.m.	Board of Trustees Meeting
August 12, 2015	8:00 a.m.	Board of Trustees Meeting

*** If you wish to attend any of these functions, please call Janice at 801-957-4227. Current Athletic Events may be accessed by calling the Athletics Office, 801-957-4515. To Access SLCC's On Line Calendar of Events, log on to www.slcc.edu home page, click the calendar icon on the right side of the screen under Quick Links for a complete list of all upcoming events.**