

Board of Trustees Meeting MINUTES		
March 11, 2026	Taylorsville/Redwood Campus - AAB 428	Call to order at 9:00 a.m.
Trustee Attendance:	Chair Lori Chillingworth (Zoom), Trustees Arthur Newell (Zoom), Coralie Alder, Mike Bird, Nate Boyer, Starr Fowler, Yvette Donosso (Zoom) Don Stirling	
Excused:	Roena Delfin	
Internal:	President Greg Peterson Executive Cabinet Members: Provost Jamie Cooper; VP Finance and Administration/CFO Chris Martin; Chief of Staff Brandi Mair; VP Institutional Advancement Abby McNulty; VP Government & Community Relations Tim Sheehan; General Counsel Anastasia Morgan. SLCC Representatives: Executive Assistant to the President and Secretary to the Board of Trustees, Margo Snyder; Faculty Association President Gordon Dunne, Faculty Senate, Gabe Byars; OIT Support, Laif Erickson; Staff Association, Zack Shafer; Associate VP Budget and Planning Darren Marshall, VP Student Affairs Brenda Madore; Associate VP People & Workforce Culture.	
Guests:	TJ Bliss - Associate Commissioner, Commissioners office; Jacob Wright, Associate Commissioner of Finance and Facilities, Commissioners office	

I Board Business: Lori Chillingworth, Chair		
	AGENDA ITEM	DISCUSSION SUMMARY AND ACTION
	Community Relations Committee Report: Trustee Coralie Alder	Committee reports deferred to April meeting
	Mission Fulfillment Committee Report: Trustee Nate Boyer	

II.	Consent Report	The Consent Calendar items were approved unanimously. Motion by Trustee Fowler, seconded by Trustee Stirling
	2. Minutes of Previous Meeting	
	3. Personnel Report	
	4. Government Funding Report	
	5. Investment Report [<i>Unavailable, will be provided for April meeting</i>]	
	6. Interim Financial Report	
	7. Cash Flow Report	
III.	PRESIDENT'S REPORT: Greg Peterson, President	
	A. President's Report – President Greg Peterson	President Peterson reported he has been chosen to serve a one-year term to the AACC Board beginning in April.
	4. ACTION: Policy Review	Motion to accept policies as submitted by Trustee Alder, seconded by Trustee Stirling. The motion carried unanimously
	a. Internal Audit 1 st Read	
	b. Protection of Minors 2 nd Read	

	c. Required Training 1 st Read	
	d. Employment of Relatives Policy 2 nd Read	
	B. INFORMATION: Student Life & Leadership Report – Trustee Roena Delfin	Trustee Delfin was not present, it is spring break, and she took some well-deserved time off.
	C. INFORMATION: Academic Affairs Report – Provost Jamie Cooper 1. Introduction of new Vice President of Student Affairs Dr. Brenda Madore 2. Program Portfolio, Aspen Unlocking Opportunity & NCII	Provost Cooper gave an update on the program portfolio. The college is undertaking a rigorous, continuous review of its program portfolio to ensure alignment with student and community needs. Evaluation criteria include enrollment, program cost & sustainability, completion outcomes, and workforce demand. Provost Cooper talked about partnerships with Aspen Institute and NCII. Aspen Institute (3-year initiative): Focuses on post-completion success, analyzing whether programs lead to high-paying jobs or strong transfer outcomes. NCII (National Center for Inquiry and Improvement): Examines local labor market needs and identifies gaps in program offerings. SLCC is working to help get students into transfer pathways. Data shows lowest transfer and completion rates for general studies compared to students who have a defined pathway. Efforts are underway to improve data sharing and advisor training to guide students more effectively.
	3. ACTION: Curriculum Changes a. New: Networking and Cyber Security (technical Certificate) b. New: Firefighter (Technical Certificate) c. Name Change: Engineering (APE) d. Discontinue: Construction Laborer (Technical Certificate and Sustainable Building Construction (Academic Certificate)	Motion to accept the curriculum changes as submitted by Trustee Newell, seconded by Trustee Donosso. The motion carried unanimously.
	D. ACTION: Finance & Administration Report – VP Chris Martin 1. PUBLIC HEARING on Student Tuition, Fees, and Course Fees 2. Approve Tuition Increase and Student Fee Changes (President Greg Peterson and AVP Darren Marshall) 3. Approve Course Fee Schedule (Provost Jamie Cooper)	Trustee Alder made a motion to enter a Public Hearing to discuss proposed tuition and general student fee changes and course fees for the coming academic year. The motion was seconded by Trustee Bird and carried unanimously. President Peterson and Associate VP for Budget and Planning Darren Marshall provided a presentation breaking down the request for the tuition increase and student fee changes. A tuition increase for degree programs of 2.28% (\$47.25/semester) to match compensation adjustments. After five years of flat rates, Technical College Programs requested \$5 per credit (\$95) increase due to inflation and consumable costs. The Commercial Truck Driving Program requested a differential tuition increase from \$100 to \$200/credit to support 25% capacity expansion, address high costs, and remain competitive. The student fee committee requested an increase of

		<p>\$4.50, with reductions in building bond fees and increases in childcare and student engagement categories.</p> <p>Course Fee process was reviewed – there were 589 course fees reviewed: 82% remained unchanged, some new or increased fees mainly in technical and lab-intensive areas.</p> <p>Trustee Alder moved to accept the Tuition changes as presented. Trustee Stirling seconded the motion. The motion carried unanimously. Trustee Bird moved to accept the General Student Fee changes as presented. Trustee Boyer seconded the motion. The motion carried unanimously.</p> <p>Trustee Boyer moved to approve the course fees as presented; Trustee Bird seconded the motion that carried unanimously.</p> <p>There were no public comments, and the public hearing was closed.</p>
	<p>E. INFORMATION: Government & Community Affairs Report – VP Tim Sheehan</p>	<p>Vice President Sheehan reported on an overall very positive Legislative session. He stated that the response collectively and as an institution with HB265 made a huge difference in how we were treated this session. We gained a lot of credibility with the state legislature, with how we responded to difficult issues, they appreciated and acknowledged it.</p> <p>There were no significant cuts; the college avoided a potential \$1.5M reduction and received \$14M for an aviation maintenance building and \$6M for capital improvements. Some funds allocated are based on achievement of metrics; new metrics and enrollment fund formulas to be implemented in 2027-2028.</p> <p>Senate Bill 240 - Clarifies and codifies board responsibilities; not expected to significantly change current practices but will bring more training and support.</p> <p>President Peterson thanked VP Sheehan and all of those who contributed and helped during this session.</p>
	<p>F. INFORMATION: Institutional Advancement Report – VP Abby McNulty</p>	<p>VP McNulty shared the 6th Annual Giving Day results.</p> <p>The number of donors and total dollars raised increased significantly over the previous year. VP McNulty thanked the board for their 100% participation. All leadership volunteer Boards were at 100% giving this year.</p> <p>Funds raised support scholarships, childcare, emergency aid, and basic needs (e.g., campus pantries).</p> <p>She thanked our sponsors who offered Challenge Grants to encourage specific giving areas and increase campus group participation.</p>

		<p>President Peterson commented on the significant growth with our alumni group and thanked VP McNulty and her team for a successful year.</p>
	<p>G. INFORMATION: Campus-based & Constituents Reports 1. Faculty Association Report – Senate Staff President Gabe Byars</p>	<p>Staff Senate President Byars continued the discussion on workload and service and how to balance faculty workload and service requirements. He discussed an upcoming conference presentation on the college’s distributed, transparent governance model. He pointed out the key practices of Progress on policy incorporation and recognition programs, including scholarships and leadership awards. He noted there are six winners for the staff senate scholarship and more than 100 nominees for outstanding staff and leadership. They will be announced at the employee recognition event on April 24th.</p>
IV	<u>ADJOURNMENT:</u>	<p>Trustee Stirling moved to adjourn the meeting at 10:54 am; Trustee Alder seconded the motion that carried unanimously.</p>

4/18/2020
Date

Margo Snyder
Margo Snyder, Executive Assistant to President
Greg Peterson