



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

Meeting to be conducted by Gail Miller, Chair

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

**TAB**

**I. BOARD BUSINESS: Gail Miller, Chair**

- A. Trustee Audit Committee Report, Trustee Clint Ensign
  - 1. Action: Approve Annual Financial Report (distributed at last meeting)

**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 January 2014** **A**
- B. **Minutes of Previous Meetings, January 28, 2015 Retreat and February 11, 2015 Regular Meeting** **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 April 8, 2015 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for February 2015** **C**
- E. **Government Funding Report—Major Grants Requested/Received** **D**

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

- A. President Huftalin
  - 1. Information: Facts at Your Fingertips
- B. Instruction Report –Interim Provost Clifton Sanders **E**
  - 1. Moment of Mission, Dean Kevin Brockbank, Competency Based Education
- C. Student Services Report – Vice President Nancy Singer **F**
  - 1. Action: ADA Policy, Second Reading **G**
- D. Business Services Report – VP Dennis Klaus
  - 1. Action: Second Tier Tuition and Student Fees **H**
  - 2. Action: Approval to Appoint Institutional Legal Counsel **I**
  - 3. Information: Surplus Property Operations Report **J**
- E. Institutional Advancement Report – Vice President Alison McFarlane **K**
- F. Government and Community Relations Report – VP Tim Sheehan **L**
- G. Institutional Effectiveness & Planning Report – VP Barbara Grover **M**
  - 1. Information: Mandatory Testing Update

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

**IV. INFORMATION SHARING AND INPUT:**

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

**VI. ADJOURNMENT:**

Next Board Meeting: April 8, 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.**