

Meeting to be conducted by Starr Fowler, Chair

I.	BOARD BUSINESS: Starr Fowler, Chair	
	A. INFORMATION: Finance and Investment Committee Report: Trustee Fowler (Chair)	
	B. INFORMATION: Audit committee Report: Trustee Newell (Chair)	
	C. INFORMATION: Board Committee Membership	TAB A
II.	CONSENT CALENDAR:	
	A. ACTION: It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:	
	1. Minutes of Previous Meeting	TAB B
	2. Personnel Report	TAB C
	3. Government Funding Report	TAB D
	4. Investment Report	TAB E
	5. Interim Income Statement	TAB F
	6. Cash Flow Report	TAB G
	7. Operating Budget Report 2026-2027	TAB H
	8. Annual Tenure Report	TAB I
III.	PRESIDENT’S REPORT:	TAB J
	A. President’s Report – President Greg Peterson	
	INFORMATION: Board of Trustees Self-Evaluation Update	J-1
	INFORMATION: President’s 2026-2027 Evaluation Process	J-2
	INFORMATION: Strategic Plan 2026-27 schedule	J-3
	INFORMATION: Policy Review	
	1. Prohibition of Care, Feeding or Sheltering of Feral, Wild, or Stray Animals (1 st read)	TAB K
	2. Corrective Action Policy (1 st read)	TAB L
	3. Data Governance Policy (1 st read)	TAB M
	4. Death Benefit Policy (1 st read)	TAB N
	5. Employee Grievance Policy (1 st read)	TAB O
	6. Professional Boundaries and Relationships Policy (1 st read)	TAB P
	7. Student Pregnancy Policy (1 st read)	TAB Q
	8. Sponsorship Policy (1 st read)	TAB R
	B. Finance & Administration Report – VP Chris Martin AI Implementation Plan Presentation (Casey Moore)	TAB S
	C. Institutional Advancement Report - VP Abby McNulty SLCC Brand Update	TAB T
	D. Campus-based & Constituents Reports: INFORMATION: Faculty Association Report – Rob Woodward, President	TAB U
V.	ADJOURNEMENT:	

Dates To Remember

Date	Time	Event	Location
August 24, 2026	8:00 a.m. – 4:30 p.m.	Convocation	LAC – Taylorsville Campus
September 11, 2026	TBD	Board of Trustee Retreat	TBD
September 28, 2026	8:00 a.m. – 3:00 p.m.	Gail Miller Golf Tournament (invitation only)	Hidden Valley Country Club
TBD	TBD	Gail Miller Business School Ribbon Cutting/ Open Houses	