

**Board of Trustees Meeting
MINUTES**

April 8, 2026	Taylorsville/Redwood Campus - AAB 428	Call to order at 9:08 a.m.
Trustee Attendance:	Chair Lori Chillingworth (Zoom), Acting Chair - Trustees Arthur Newell, Coralie Alder, Mike Bird, Starr Fowler, (Zoom) Don Stirling	
Excused:	Roena Delfin, Nate Boyer, Yvette Donosso	
Internal:	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; Senior Associate Provost.; Jason Pickavance. 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; Staff Association, Zack Shafer; OIT Support, Laif Erickson.	
I	Board Business: Lori Chillingworth, Chair	
	AGENDA ITEM	DISCUSSION SUMMARY AND ACTION
	A. Mission Fulfillment Committee – Report moved to next meeting	
	B. Finance Committee	- V.P. Martin reported that Full committee reports will be provided quarterly, urgent issues will be brought to monthly meetings. Entering Q4; college finances are on track. - A new investment strategy was presented: - Approved hiring Meter as financial advisors, replacing internal management. - Meter brings enhanced reporting and investment options. - Transition to Meter completed; future investment reports to be presented regularly to the board. - Meter recently merged with Morgan, expanding capabilities.
II.	ACTION: Consent Calendar	The Consent Calendar items were approved unanimously. Motion by Trustee Alder, seconded by Trustee Stirling
	2. Minutes of Previous Meeting	
	3. Personnel Report	
	4. Government Funding Report	
	5. Investment Report	
	6. Interim Financial Report	
	7. Cash Flow Report	
III.	PRESIDENT'S REPORT: Jamie Cooper, Provost	
	A. Provost Jamie Cooper	Trustee Newell acknowledged that President Peterson was out of town and Provost Cooper would be presiding. Provost Cooper thanked everyone for being present. He reported on SLCCs achievements at the recent Skills USA competition, stating we had 82 students participate in 27 contests and medaled in 25

		with a total of 38 medals. Provost Cooper shared an update on the recent UBHE meeting and a tuition update noting SLCCs tuition increase was the lowest in the state. Chief of Staff Mair updated everyone on upcoming end-of-year events, and that the move to the new Office of the President space was complete. The Trustees were invited to tour the new office suite after the meeting or at the planned open house in May.
	B. ACTION: Policy Review 1. Unethical Conduct Reporting Policy (1st Read) 2. Human Subjects Research Policy (1st Read) 3. Early Retirement Policy (1st Read) 4. Reproduction and Use of Copyrighted Materials Policy (1st Read) 5. Internal Audit (2nd Read)	Motion to accept policies as submitted by Trustee Chillingworth, seconded by Trustee Bird. The motion carried unanimously.
	C. ACTION: Academic & Student Affairs Report – Senior Associate Provost Pickavance 1. Program Proposal Substantive Revision: Biology (AS) 2. Program Proposal Substantive Revision: Welding Fabrication and Inspections (AS) 3. Program Proposal Substantive Revision: Exercise Science/Kinesiology (AS) 4. Program Proposal Degree Consolidation: Fashion Design (AAS) 5. Program Proposal Degree Consolidation: Visual Arts (AAS)	Motion to accept program changes as submitted by Trustee Stirling, seconded by Trustee Alder. The motion carried unanimously. Trustee Newell asked how well SLCC does with the transfer credits with other institutions and requested to have a report at an upcoming meeting regarding how well SLCC and SL Tech are doing. There was a discussion stating the need for better system-wide articulation agreements. Utah's current system is less mature compared to other states (Do we want to include that wording), and the ongoing efforts to improve institutional and system-level transfer guarantees.
	D. INFORMATION: Campus-based & Constituents Report Staff Senate Report – Zack Schafer, Interim President	Interim President Schafer informed there is an Employee Recognition Event on April 14th at Jordan Campus. They are currently in the election cycle; all open positions have nominees. And the Senate is voting on making the Staff Senate constitution a college policy.
	Chair Chillingworth urged the trustees to attend commencement as it is a meaningful experience.	
IV	ADJOURNMENT:	Chair Chillingworth moved to adjourn the meeting at 9:54 am; Trustee Stirling seconded the motion that carried unanimously.

6/10/2026
Date

Margo Snyder
Margo Snyder, Executive Assistant to President
Greg Peterson