

Board of Trustees Meeting MINUTES		
February 18, 2026	Taylorsville/Redwood Campus - AAB 428	Call to order at 9:00 a.m.
Trustee Attendance:	Chair Lori Chillingworth (Zoom), Trustees Arthur Newell, Coralie Alder, Mike Bird, Nate Boyer (zoom), Roena Delfin, Starr Fowler, Yvette Donosso	
Excused:	Don Stirling, Abby McNulty, Brandi Mair, Tim Sheehan,	
Internal:	President Greg Peterson Executive Cabinet Members: Provost Jamie Cooper, VP Finance and Administration/CFO Chris Martin, 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; Legal Counsel, Anastasia Gordon; OIT Support, Laif Erickson; Staff Association, Jonathan Sayre.	
Guests:	TJ Bliss, Associate Commissioner, USHE	

I	Board Business: Lori Chillingworth, Chair	
	AGENDA ITEM	DISCUSSION SUMMARY AND ACTION
	Audit Committee Report	Trustee Newell stated that Travis Lansing and his team are doing a great job. There is a meeting with USHE on March 18.
	Finance Committee Report	VP Martin reported SLCC is right on track with expectation. Gross tuition as of January is \$66.4 million showing strong enrollment and improvement year over year.
II.	Consent Report	The Consent Calendar items were approved unanimously. Motion by Trustee Fowler, seconded by Trustee Alder.
	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: Greg Peterson, President	
	A. President's Report – President Greg Peterson	President Peterson reviewed the student fees for 2026-27. He explained who the student fee board is and how they arrived at the recommendation of raising fees 2.21%. There was a discussion behind the fee increase. The Trustees agreed the fees are a fair request President Peterson thanked them for their support. Giving day – President Peterson announced that today is Giving Day and thanked the Board for
	1. INFORMATION: Student Fee Board 2026-2027 Fee Recommendation	
	2. 2026 Giving Day	
	3. SLCC AI Strategy Structure Process	
	4. Open Trustee position update	

		being on target for 100% Trustee giving. AI Strategy President Peterson discussed our participation in state and national AI panels; recognizing that higher ed and industry are still defining best practices. There are five focus areas: general AI awareness, industry-specific integration, academic pathways, classroom use, and institutional efficiency. SLCC formed an AI strategy group with over 50 participants; There will be ongoing information sessions with external experts. President Peterson met with Governor Cox about open Trustee positions. The submitted name for the current open position was timed out. Discussed filling the upcoming two positions (Trustee Chillingworth's term expires in June) at the same time.
	4.ACTION: Policy Review	Motion to accept policies as submitted by Trustee Fowler, seconded by Trustee Newell. The motion carried unanimously.
	a. Protection of Minors from Abuse 1 st Read	
	b. Vacation and Sick Leave 1 st Read	
	c. Required Training 1 st Read	
	d. Employment of Relatives 1 st Read	
	e. Reorganization 2 nd Read	
	f. Reduction in Force 2 nd Read	
	B. Student Life & Leadership Report – Trustee Roena Delfin INFORMATION:	Trustee Delfin Highlighted the R.A.C.I. model. She recapped her Capitol Hill visit and discussed the safety roundtables efforts to improve information sharing with students. The Student Forum and the Truth in Tuition forum will be held in March.
	C. Academic Affairs Report – Provost Jamie Cooper INFORMATION 2025 USHE Program Report presented by Assoc. Commissioner for Academic Affairs TJ Bliss	Associate Commissioner Bliss presented the 2025 USHE report for SLCC, highlighting the college's commitment to a streamlined curriculum. Over the past five years, SLCC has approved 10 new programs and 36 associate degrees—the highest among its peers—while utilizing strategic program discontinuation to ensure efficiency. Per new state policy, institutions are now required to submit three-year program outlooks to facilitate system-wide planning and minimize duplication. This initiative promotes inter-institutional collaboration and alignment with technical colleges. Additionally, President Peterson noted ongoing discussions regarding the delivery of technical courses at non-technical institutions. Associate Commissioner Bliss thanked the Trustees for doing a good job.

	D. Finance & Administration Report – VP Chris Martin ACTION: FY25 Audit, Controller Sean Clayton	Vice President Martin praised Controller Clayton on doing a great job. Controller Clayton reported it was a clean audit, there were no significant issues or internal control deficiencies. Assets increased by 3.1% to \$581 million; liabilities at \$56.6 million. Net position increased by \$14.7 million after appropriations and assistance. Notable changes. New accounting standards for sick leave and scholarship allowance calculations. Ongoing capital projects and consecutive months of growth indicate strong financial health. Motion to accept Internal Audit was made by Trustee Alder seconded by Trustee Fowler. The motion carried unanimously.
	E. Campus-based & Constituents Reports — Faculty Association President, Gordon Dunne. <u>INFORMATION:</u> Faculty Association Report	Faculty Association President Dunne discussed results of a faculty survey about balancing faculty workload. Focus: Balancing teaching, professional development, and service. Survey of 95+ faculty: Most spend 1–10 hours/week on service, mainly departmental or program-specific. Meaningful service was described as: Direct student impact, collaboration, and relevance to expertise. Least meaningful service was described as: Bureaucratic, compliance-driven, or purposeless meetings. Recommendations: Equitable workload distribution, alignment with mission, structural changes from both administration and faculty.
	F. Chair Chillingworth asked for an update of the recent ACCT Summit trip that was held in Washington DC.	Trustee Bird commented it was a well-organized conference. They were able to speak to our congressional delegation to discuss federal support and advocacy for higher education. He also commented that President Peterson represented SLCC very well.
IV	<u>ADJOURNMENT:</u>	Trustee Starr moved to adjourn the meeting at 10:56 AM; the motion was seconded by Trustee Bird, motion carried unanimously.

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 801-957-4722, at 145east three working days prior to the meeting.

Calendar of Important Events:

Date	Time	Event	Location
Thursday, February 19, 2026		SLCC Giving Day	
Wednesday, March 11, 2026	9:00 – 11:30am	Board of Trustees Meeting	TRC AAB428
Wednesday, March 18, 2026	11:30am – 2:00pm	Scholarship luncheon (invitation only)	Karen Gail Miller Conference Ctr
Tuesday, March 24, 2026	Noon – 1:00 pm	Community Conversations – Olympic Speedskating Athletes	STC Oak Room
Thursday, April 2, 2026	1:00 – 2:30 pm	Distinguished Faculty Lecture	STC Oak Room
Wednesday, April 8, 2026	9:00 – 11:30am	Board of Trustees Meeting	TRC AAB428

Wednesday, April 8, 2026	TBD	Saul Flores – “The Walk of Immigrants: A journey of grit, purpose and social impact”	TBD
Friday, April 10, 2026	Noon – 1:30 pm	Provost’s Graduates of Excellence Luncheon (invitation only)	TBD
Friday, April 24, 2026	TBD	Employee Recognition Celebration	TBD
Wednesday, May 6, 2026	6:30 – 8:30pm	Evening of Honor (invitation only)	The Garden at This is the Place
Friday, May 8, 2026	8:00 am – noon	Commencement (invitation only)	Maverick Center

March 11, 2026
Date:

Margo Snyder
Margo Snyder, Executive Assistant to
President Greg Peterson

ADP 2026