

August 12, 2026, 9:00 a.m.

Meeting to be conducted by Starr Fowler, Chair

August 12, 2026 Taylorsville Redwood Campus Called to order by Chair Fowler at 9:09 am
MINUTES - AAB428

Trustee Attendance	Starr Fowler, Arthur Newell, Coralie Alder, Don Stirling, Mike Bird, Nate Boyer, Symbrei Wamsley	
Trustee Excused	Yvette Donosso	
Internal Attendance	President Greg Peterson, Chief of Staff Brandi Mair, Executive Cabinet Members: Provost Jamie Cooper, VP Chris Martin finance and Administration/CFO, VP Abby McNulty Institutional Advancement, VP Tim Sheehan Government Relations, Whitney Wilkinson, Rob Woodward, Zack Schaffer, Margo Snyder, Laef Erickson	
Internal Excused	Anastasia Morgan	
Guests	Steve Gordon	
I.	BOARD BUSINESS: Starr Fowler, Chair	
	Agenda Item	Discussion Summary and Action
	Finance and Investment Committee Report: Trustee Fowler (Chair)	Chair Fowler gave an update enrollment looking good, 2027 budget balanced budget shared numbers.
	Audit committee Report: Trustee Newell (Chair)	Trustee Newell reported Compliance management audit (focusing on NWCCU, accreditation, financial aid, digital accessibility) nearing completion; recommendations forthcoming. Food service audit and follow-up on child-care audit (one outstanding recommendation addressed through improved collection procedures). Perkins Professional Development audit—record retention recommendation closed. Ongoing risk assessment update for the fall semester.
	Board Committee Membership	Board committee assignments were reviewed, and members confirmed they are content with their current committee assignments.
II.	CONSENT CALENDAR:	The Consent Calendar items were approved unanimously. Motion by Trustee Boyer, seconded by Trustee Newel
	1. Minutes of Previous Meeting	
	2. Personnel Report	
	3. Government Funding Report	

	4. Investment Report	
	5. Interim Income Statement	
	6. Cash Flow Report	
	7. Operating Budget Report 2026-2027	
	8. Annual Tenure Report	
III.	PRESIDENT'S REPORT: Greg Peterson, President	
	Board of Trustees 2025/26 Self-Evaluation Update	<p>Annual Self-Evaluation</p> <ul style="list-style-type: none"> • Four focus areas: board operations, representation, responsibilities, leadership. • Highest scores: teamwork, partnership with the president, data-informed leadership. • Lowest scores: meeting attendance, community communication, risk management oversight, KPI review. <p>Actions Taken</p> <ul style="list-style-type: none"> • Clarified board-staff communication protocols; procedures. • Enhanced alumni engagement and trustee advocacy resources. • Improved reporting on high-risk issues (e.g., child-care funding). • Established regular review of vision matrix and performance management. <p>Continuous Improvement</p> <ul style="list-style-type: none"> • Self-evaluation cadence set: review in August, survey in September, results/action items shared at retreat.
	President's 2026-2027 Evaluation Process	<ul style="list-style-type: none"> • An external consultant has been engaged • Process: self-evaluation, KPI review, stakeholder interviews/surveys (focused on leadership team), draft report due November, final to State Board by December/January
	Strategic Plan 2026-27 schedule	<p>Board's Role</p> <ul style="list-style-type: none"> • Board to engage in strategic conversations at each meeting, aligned with vision matrix goals. A new sheet is available with talking points. <p>2026-2027 Topics</p> <ul style="list-style-type: none"> • AI implementation, program health review, space utilization, school-specific deep dives, advising re-envisioning, apprenticeships, tuition/fees, business initiatives, and annual progress summary.
	ACC Meeting Report	<p>President Peterson reported on the ACC meeting he attended.</p> <ul style="list-style-type: none"> • He praised the Board and noted SLCC is talking

about spaces such as post- completion that others are not addressing

Policy Review – All 1st read

No Action Needed

1. Prohibition of Care, Feeding or Sheltering of Feral, Wild, or Stray Animals
2. Corrective Action Policy
3. Data Governance Policy
4. Death Benefit Policy
5. Employee Grievance Policy
6. Professional Boundaries and Relationships Policy
7. Student Pregnancy Policy
8. Sponsorship Policy

Finance & Administration
Report – VP Chris Martin

VP Martin prefaced the presentation by recognizing there is so much movement and the work that SLCC is doing. He recognized and appreciated AVP Moore for his work and leadership

AI Implementation Plan Presentation (Casey Moore)

Framework Pillars & Strands

- AI Literacy: Mandatory course for staff/faculty (students in future); focus on understanding, not mandatory use.
- Integrating AI skills across all disciplines.
- Preparing students for AI-specific roles.
- Embedding AI thoughtfully in pedagogy.
- Leveraging AI for administrative improvements.

Policy Development

- Drafting a college-wide AI policy to be reviewed in the future; classroom utilization policy in January.
- Guardrails in place for privacy, ethical use, and student/faculty well-being.
- The Institutional AI platform is cost-managed, with built-in safety features (e.g., self-harm detection).

Ongoing Challenges

- Adapting to rapid AI changes, teaching critical thinking, balancing efficiency with integrity, and collaborating with other institutions.
- Student involvement in policy and usage discussions prioritized.

Institutional
Advancement Report:
VP Abby McNulty

SLCC Brand Update

VP McNulty shared a new logo that is modernized and will unify SLCC's brand, clarify value proposition, and integrate Salt Lake Tech as a core component.

Key Elements

- Updated logo
- Positioning statement: "Salt Lake Community College starts where you are and builds from there."
- Consistency across schools, departments, and marketing materials.
- Specific color coding for each school (e.g., orange for tech) and targeted messaging for technical programs.
- Athletics brand remains unchanged

Campus-based &
Constituents Reports:
Faculty Association Report:
Rob Woodward, President

Priorities Shared

- Curriculum process refinement, shared governance clarity, service development, standardization of evaluation forms, and destigmatizing overload/scheduling.
- Shared Governance Model
- Integrated, parallel involvement of faculty, staff, and students in decision-making.
 - Emphasized as a cultural strength, allowing for robust input without excessive delays.
 - Recognized nationally (presentation at Council for the Study of Community Colleges conference).

IV.

ADJOURNEMENT:

Chair Fowler moved to adjourn the meeting at 10:55 am; Trustee Stirling seconded the motion that 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 801-957-4P722, at least three working days prior to the meeting.

10/14/26
DATE


Margo Snyder, Executive Assistant to
President Greg Peterson