



**Board of Trustees**  
**April 8, 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**

**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 February 2015** **A**
- B. **Minutes of Previous Meeting, March 11, 2015** **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 June 24, 2015 to consider matters permitted by the Utah Open and Public Meetings Act. **C**
- D. **Personnel Report for March 2015** **C**
- E. **Government Funding Report—Major Grants Requested/Received** **D**

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

- A. President Huftalin
  - 1. Information: Second Tier Tuition Report
  - 2. Information: Evening of Honor and Commencement Update
- B. Instruction Report –Interim Provost Clifton Sanders **E**
  - 1. Action: Discontinuation of Biomanufacturing **F**
  - 2. Moment of Mission: Ron Carpenter, Alternative Spring Break to Hopi Reservation, with student Justine Tabligan
- C. Student Services Report – VP Nancy Singer **G**
  - 1. Action: Renaming of Softball Field **H**
  - 2. Information: Election Results, Student Body President and Vice President
- D. Business Services Report – VP Dennis Klaus
  - 1. Action: SLCC Master Plan, Malin Francis **I**
- E. Institutional Advancement Report – VP Alison McFarlane **J**
- F. Government and Community Relations Report – VP Tim Sheehan **K**
  - 1. Information: 2015 Legislative Wrap Up, 2016 Session Focus
- G. Special Assistant to the President Report – Dr. Roderic Land **L**

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

IV. **INFORMATION SHARING AND INPUT:**  
Westpointe Building Update

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

VI. **ADJOURNMENT:**  
Next Board Meeting: June 24, 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.**