



**Board of Trustees**  
**August 12, 2015**  
**8:00 a.m.**  
**Taylorville Redwood Campus**  
**AAB Board Room 428**

Meeting to be conducted by Gail Miller, Chair

**No Executive Session is anticipated in connection with this meeting.**

- |   | <b><u>TAB</u></b> |
|---|-------------------|
| <b>I. <u>BOARD BUSINESS: Gail Miller, Chair</u></b>   |                   |
| A. Welcome New Trustees, Bios, Oath of Office   | <b>A</b>          |
| B. Election of Board Officers   |                   |
| C. Appointments to Committees   |                   |
| D. Approval of Meeting Schedule and Locations   | <b>B</b>          |
| E. Trustee Audit Committee Report   |                   |
| 1. Action: Bad Debts Write Off Report   | <b>C</b>          |
| F. Trustee Personal Liability, Morris Haggerty  |                   |
| <b>II. <u>CONSENT CALENDAR:</u></b>   |                   |
| It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:   |                   |
| A. <u>Investment Report for May - June 2015</u>   | <b>D</b>          |
| B. <u>Minutes of Previous Meeting, June 22, 2015</u>  | <b>E</b>          |
| C. <u>Executive Session:</u> Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held October 14, 2015 to consider matters permitted by the Utah Open and Public Meetings Act. |                   |
| D. <u>Personnel Report for June-July 2015</u>   | <b>F</b>          |
| E. <u>Government Funding Report—Major Grants Requested/Received</u>   | <b>G</b>          |
| <b>III. <u>PRESIDENT’S REPORT: Dr. Deneece Huftalin, President</u></b>  |                   |
| A. President Huftalin   |                   |
| 1. Information: Introduce Dr. Chuck Lepper, VP for Student Affairs  |                   |
| 2. Information: Electronic Board Agendas  |                   |
| B. Instruction Report –Provost Clifton Sanders  | <b>H</b>          |
| 1. Moment of Mission, Science Resource Center Project, Dr. Craig Caldwell   |                   |
| C. Student Affairs Report – VP Chuck Lepper   | <b>I</b>          |
| 1. Information: Profiles in Leadership, Invitation To Be Guest Speaker  | <b>J</b>          |
| D. Business Services Report – VP Dennis Klaus   |                   |
| 1. Action: Capital Improvement Projects in Excess of \$100,000  | <b>K</b>          |
| 2. Action: FY 2016 SLCC Operating Budget Report   | <b>L</b>          |
| E. Institutional Advancement Report – VP Alison McFarlane   | <b>M</b>          |
| 1. Information: Convocation Update  |                   |
| 2. Information: Golf Tournament Update  |                   |
| F. Government and Community Relations Report – VP Tim Sheehan   | <b>N</b>          |

