



Board of Trustees
August 12, 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.

- | | <u>TAB</u> |
|---|-------------------|
| I. <u>BOARD BUSINESS: Gail Miller, Chair</u> | |
| A. Welcome New Trustees, Bios, Oath of Office | A |
| B. Election of Board Officers | |
| C. Appointments to Committees | |
| D. Approval of Meeting Schedule and Locations | B |
| E. Trustee Audit Committee Report | |
| 1. Action: Bad Debts Write Off Report | C |
| F. Trustee Personal Liability, Morris Haggerty | |
|
 | |
| II. <u>CONSENT CALENDAR:</u> | |
| 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> | D |
| B. <u>Minutes of Previous Meeting, June 22, 2015</u> | E |
| 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> | F |
| E. <u>Government Funding Report—Major Grants Requested/Received</u> | G |
|
 | |
| III. <u>PRESIDENT’S REPORT: Dr. Deneece Huftalin, President</u> | |
| A. President Huftalin | |
| 1. Information: Introduce Dr. Chuck Lepper, VP for Student Affairs | |
| 2. Information: Electronic Board Agendas | |
|
 | |
| B. Instruction Report –Provost Clifton Sanders | H |
| 1. Moment of Mission, Science Resource Center Project, Dr. Craig Caldwell | |
|
 | |
| C. Student Affairs Report – VP Chuck Lepper | I |
| 1. Information: Profiles in Leadership, Invitation To Be Guest Speaker | J |
|
 | |
| D. Business Services Report – VP Dennis Klaus | |
| 1. Action: Capital Improvement Projects in Excess of \$100,000 | K |
| 2. Action: FY 2016 SLCC Operating Budget Report | L |
|
 | |
| E. Institutional Advancement Report – VP Alison McFarlane | M |
| 1. Information: Convocation Update | |
| 2. Information: Golf Tournament Update | |

- F. Government and Community Relations Report – VP Tim Sheehan N
- G. Institutional Effectiveness – VP Barbara Grover
 1. Information: Planning Timeline
- H. Campus-based & Constituents Reports:
- | | |
|---|---|
| 1. Faculty Report – Lois Oestreich and Louise Bown | O |
| 2. Staff Association Report – Julia Ellis | P |
| 3. Student Life and Leadership Report – Carlos Moreno | Q |
| 4. Information Technology – Bill Zoumadakis | R |
- IV. **INFORMATION SHARING AND INPUT:**
 Harvard Schedule S
 Requests for September Retreat
- V. **CALENDAR OF UPCOMING EVENTS:** T
- VI. **ADJOURNMENT:**
- | | |
|---------------------|--|
| Board Retreat | September 9, 2015 |
| Next Board Meeting: | October 14, 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.

Maria S. Farrington

Maria Farrington is a community leader with more than 20 years' experience in area not-for-profit organizations and schools. She was recently appointed as the new Executive Director of Holy Cross Ministries. Prior to her new role at HCM, she served as chief executive officer of Discovery Gateway children's museum in Salt Lake City, developing a variety of educational partnerships to benefit and expand the museum throughout the Intermountain West. Her prior experience also includes seven years as Executive Director of the Eccles Annenberg Initiative in the SLC School District focusing on school reform in the classroom, Executive Director of Community Collaboration for the United Way of the Great Salt Lake, and President and Executive Director of Communities in Schools San Antonio, a dropout prevention initiative to bring needed educational services to county school districts in San Antonio, Texas. She received bachelor's degrees from the University of Houston and attended the University of Utah for a Masters in Public Administration. She is married to Bob Farrington and has two sons.

W. Tim Miller

Tim Miller has been President/CEO of Echelon-Frontier since early 2002, one of Utah's leading private biotech companies, directing multiple acquisitions, technology licenses, and product launches targeting pharmaceutical, agricultural, and industrial applications. He has been recognized by the USA SBA for job creation and commercialization and has deep experience in building Fortune 500 divisions and successful business start-ups and exits, including IPO, in pharmaceuticals, diagnostics, and medical device markets. Past senior management positions include Wyeth, Marion Laboratories (Sanofi/Aventis), and American Hospital Supply/Baxter. He has an MBA from University of Utah (UU) where he graduated first in class with honors and teaches as an adjunct. He was awarded Utah's Governor's Medal for Science and Technology for 2011. For multiple years, he has been recognized as one of Utah's top venture entrepreneurs, established Angel Flight (www.angelflight.org) in Utah in 1999 to provide free non-emergency medical air-transportation, started Santa Flight in 2001 for needy Utah children, and was team liaison with the US Men's Ice Hockey Team during the 2002 Salt Lake Winter Olympics. He is a pilot, nationally recognized flight instructor, flies his own plane, and periodically plays in a local blues band.

Jim M. Wall

Jim Wall served as Publisher of Deseret News Publishing Company, Inc. from 2000 until 2010. He was also Director of Bonneville International Corporation. Prior to that, he served as Executive Vice President and General Manager of the Denver Post. His career has been spent in many positions in the newspaper industry. Mr. Wall has been active in each of the communities where he has lived and worked, including The Church of Jesus Christ of Latter-day Saints, executive board positions with the United Way, local chambers of commerce, community economic development, College Board of Trustees, Boy Scouts of America, theater, opera and symphony boards and charitable organizations. He is a constant presence in the community and has participated on more than 20 Utah boards or committees. In 2004, Mr. Wall was honored as the American Heart Association's "Heart of Utah" recipient. He attended Washington State University for one year and later graduated from Brigham Young University with a degree in communications in 1972.

**Board of Trustees
2015-16 Meeting Schedule**

Board meetings will begin at 8:00 a.m. and be held at the Taylorsville Redwood Campus (AAB 428) unless specified otherwise. Meetings are generally held the second Wednesday of each month.

August 12, 2015

September 9, 2015
(Trustees only, 8:00 – 10:00 a.m.)

October 14, 2015

November 11, 2015

December 9, 2015
(evening holiday dinner and social in lieu of regular meeting)

January 13, 2016

February 10, 2016

March 9, 2016

April 13, 2016

May 3, 2016 – 6:00 p.m.
Evening of Honor Dinner

May 5, 2016 – 4:30 p.m.
Commencement

June 8, 2016

August 10, 2016

Salt Lake Community College
 Student A/R Write Off Report: FY 2012 - 2015
 As of June 30, 2015

	FY12 Sum 2011	FY 12 Fall 2011	FY 12 Spr 2012	FY13 Sum 2012	FY 13 Fall 2012	FY 13 Spr 2013	FY 14 Sum 2013	FY 14 Fall 2013	FY 14 Spr 2014	FY 15 Sum 2014	FY 15 Fall 2014	FY 15 Spr 2015
Total Revenue	\$12,297,491	\$32,869,971	\$32,003,846	\$11,972,619	\$33,552,609	\$32,408,927	\$13,103,993	\$35,004,073	\$34,559,097	\$13,831,777	\$35,185,167	\$32,875,821
Total Written Off	\$227,551	\$767,640	\$794,938	\$292,295	\$1,102,731	\$940,205	\$323,017	\$946,532	\$1,119,510	\$4,522	\$42,504	\$105,276
% Written Off	1.85%	2.34%	2.48%	2.44%	3.29%	2.90%	2.47%	2.70%	3.24%	0.03% (note 1)	0.12% (note 1)	0.32% (note 1)

Summary of Write Off Procedures

Students have one year after the end of a term to make an appeal to the College to drop registered classes. Therefore, writing off old student accounts receivable (bad debt) is not initiated until one year after the end of the term. In addition, collection activities continue after the write off and the above percentages are net of subsequent collections. Thus, the W/O percentages in the older terms are normally lower than the percentages in more recent terms. The percentages in these recent terms will continue to lower with the receipt of future collections for those terms. Note that once a student balance is written off, a registration hold is placed on the account prohibiting the student from registering for another term until the debt from a prior term is paid off.

Note 1: Normal write off steps are not initiated until one year after the end of the term.

Tab D

MONEY MANAGEMENT INVESTMENTS SUMMARY OF INVESTMENT TRANSACTIONS FOR THE YEAR ENDING JUNE 30, 2015

Month	Beginning Balance	Purchases	Sales	Ending Balance	Weighted Average Balance	Interest and Dividends	Interest Rate
July 2014	108,949,211.16	24,094,543.31	29,671,896.65	103,371,857.82	101,098,952.43	76,641.96	0.89%
August 2014	103,371,857.82	50,963,257.30	38,714,454.85	115,620,660.27	112,502,190.67	103,690.49	1.09%
September 2014	115,620,660.27	41,750,244.75	41,188,034.63	116,182,870.39	112,361,360.79	86,253.39	0.93%
October 2014	116,182,870.39	14,622,409.43	19,760,930.42	111,044,349.40	109,778,802.86	112,889.48	1.21%
November 2014	111,044,349.40	22,715,416.65	23,584,613.41	110,175,152.64	111,597,504.70	109,235.88	1.19%
December 2014	110,175,152.64	26,549,011.92	28,296,949.96	108,427,214.60	101,440,832.70	96,837.49	1.12%
January 2015	108,427,214.60	77,499,019.88	63,277,941.95	122,648,292.53	117,555,508.50	93,950.15	0.94%
February 2015	122,648,292.53	19,431,803.84	21,728,007.72	120,352,088.65	125,196,435.43	135,934.27	1.42%
March 2015	120,352,088.65	30,502,037.15	29,830,320.51	121,023,805.29	121,266,115.44	108,594.63	1.05%
April 2015	121,023,805.29	43,865,875.83	45,060,534.91	119,829,146.21	124,422,994.13	108,592.12	1.06%
May 2015	119,829,146.21	30,298,191.60	34,603,576.95	115,523,760.86	114,731,103.70	109,435.50	1.12%
June 2015							
Totals		382,291,811.66	375,717,261.96		113,813,800.12 *	1,142,055.37	1.09% *

* Based on average of months shown


 Dr. Denece Huffalin, President

**SALT LAKE COMMUNITY COLLEGE
INTEREST ON INVESTMENTS
FISCAL YEAR 2014-15**

	May 2015	FY 14-15 Cumulative Year-to-Date	FY 13-14 Cumulative Year-to-Date	Increase (Decrease)
<u>CURRENT FUNDS</u>				
<u>Designated</u>				
Instit. Inv. Income Fund	47,926.35	607,490.67	563,807.84	43,682.83
General Fund	30,860.66	231,761.15	109,027.10	122,734.05
Subtotal	78,787.01	839,251.82	672,834.94	166,416.88
Medical & Dental Self Insurance	10,590.65	103,159.22	94,409.33	8,749.89
<u>RESTRICTED FUNDS</u>				
Grand Theatre	14.73	157.70	135.54	22.16
Sorenson Comm ASL Schlrshp	76.54	828.78	734.16	94.62
Bruin Club Development	398.45	4,160.44	3,726.49	433.95
Challenger Learning Center	7.20	77.11	66.26	10.85
PE/REC/ATH Management	1.13	31.89	6.69	25.20
Mens Basketball Camp	17.78	182.74	142.38	40.36
Womens Basketball Camp	1.22	28.12	14.54	13.58
Baseball Camp	41.80	391.20	241.36	149.84
Athletic Discretionary Fund	204.16	2,179.04	1,917.81	261.23
Softball Camp	14.92	195.83	161.56	34.27
Volleyball Camp	12.28	67.01	49.79	17.22
Catefield	78.16	752.40	683.39	69.01
<u>LOAN FUNDS</u>				
Perkins	(34.11)	(1,432.73)	1,467.84	(2,900.57)
<u>ENDOWMENT FUNDS</u>				
Alumni Affinity	39.72	427.43	370.93	56.50
Entrepreneur Center O&M	3,465.57	37,327.95	32,735.21	4,592.74
Larry H. & Gail Miller Scholarship	168.79	1,814.88	1,561.77	253.11
Frances N. Boyden	13.92	149.67	128.79	20.88
O. D. Carnahan	22.25	239.29	205.91	33.38
Bryan L. Christensen/IBM	11.89	127.83	109.99	17.84
Bryan L. Christensen	6.03	64.84	55.80	9.04
Faculty/Staff Development	442.05	4,761.10	4,173.32	587.78
Foundation Scholarship	17.28	185.76	159.84	25.92
Andrew W. Gnemi	4.49	48.27	41.53	6.74
Jerry L. Graham	20.83	223.95	192.72	31.23
Memorial Scholarship	36.31	390.38	335.93	54.45
Murray Rotary Trust	26.07	280.36	241.25	39.11
Jay L. & Afton H. Nelson	88.13	947.61	815.46	132.15
Nursing	79.88	858.96	739.28	119.68
Pepsi Bottling Group, Inc.	144.41	1,282.39	1,093.08	189.31
Scholarships	442.55	4,758.50	4,094.91	663.59
Burton A. Talmage	4.32	46.42	39.97	6.45
<u>AGENCY FUNDS</u>				
SLCC Foundation Donations	1.88	151.51	125.79	25.72
Alumni Development	19.97	214.75	193.99	20.76
SLCCSA	64.64	1,365.54	1,949.32	(583.78)
SLCCSA CLUBS	79.36	1,167.04	820.25	346.79
SLCC Faculty Association	76.08	775.58	610.27	165.31
Wasatch Front S. Consortium	87.36	1,264.56	1,758.12	(493.56)
<u>PLANT FUNDS</u>				
Student Ctr. Revenue Account	8,946.47	96,449.23	71,978.87	24,470.36
TOTAL CASH MGT POOL	104,522.16	1,108,056.05	901,124.51	206,931.54
<u>MUTUAL FUNDS</u>				
Bruin Club	2,418.74	16,054.80	44,484.65	(28,429.85)
Alumni Affinity	2,175.61	15,151.59	19,385.77	(4,234.18)
Grand Theatre	318.99	2,792.93	11,158.37	(8,365.44)
TOTAL MUTUAL FUNDS	4,913.34	33,999.32	75,028.79	(41,029.47)
GRAND TOTAL	109,435.50	1,142,055.37	976,153.30	165,902.07

TO: GAIL MILLER, CHAIR OF THE BOARD OF TRUSTEES

To the best of my knowledge, the investment reports presented to you accurately reflect the investment activity, the cost, and market value of all investments at month end, and all investments conform with College and Board of Regents' policies, and with the State Money Management Act and the rules of the State Money Management Council.


 John E Ruell
 Public Treasurer, Salt Lake Community College

SALT LAKE COMMUNITY COLLEGE
 MONEY MANAGEMENT INVESTMENTS
 INVESTMENT PORTFOLIO AT 05-31-15

Description	Rate of Return	Settlement Date	Maturity Date	Cost	Market Value
Agri Bank of China Commercial Paper	0.75%	12/18/14	12/17/15	1,991,894.28	1,985,200.00
Bank of America Medium Term Note Floater	0.80%	05/14/13	03/22/16	1,000,782.33	1,003,438.00
Bank of East Asia LTD Commercial Paper	0.80%	03/18/15	12/18/15	1,991,172.87	1,987,777.78
BFCM Medium Term Note Floater	0.98%	03/04/14	01/20/17	3,006,069.30	3,019,746.00
BPCE SA Medium Term Note Floater	0.80%	02/14/14	04/25/16	2,742,487.37	2,747,415.85
Medium Term Note Floater	0.98%	02/18/14	02/10/17	1,002,259.12	1,006,261.00
Medium Term Note Floater	0.93%	03/11/14	02/10/17	1,028,202.80	1,031,417.53
Citigroup Inc Medium Term Note Floater	0.70%	12/23/13	07/25/16	1,508,649.24	1,506,264.00
Federal Ag Mortgage Corp US Agency	1.27%	03/23/15	03/23/18	2,000,000.00	1,997,288.00
US Agency	1.83%	03/05/14	03/05/19	5,000,000.00	5,019,590.00
US Agency	1.85%	01/28/15	01/28/20	2,000,000.00	1,991,486.00
US Agency	1.97%	03/24/15	03/24/20	2,000,000.00	1,997,508.00
Federal Farm Credit Bank US Agency	1.23%	01/23/15	04/23/18	2,000,000.00	1,998,260.00
US Agency	1.52%	07/28/14	07/23/18	2,000,000.00	1,999,468.00
US Agency	1.33%	02/13/15	08/13/18	2,000,000.00	1,995,988.00
US Agency	1.59%	05/13/15	02/13/19	2,000,000.00	2,002,416.00
US Agency	1.61%	01/23/15	04/23/19	2,000,000.00	2,000,152.00
US Agency	1.47%	04/29/15	04/29/19	3,000,000.00	2,982,060.00
US Agency	1.79%	05/13/15	08/13/19	2,000,000.00	1,996,064.00
US Agency	1.79%	01/22/15	10/22/19	1,000,000.00	1,000,081.00
Federal Home Loan Bank US Agency	1.20%	06/19/14	12/19/17	2,000,000.00	2,000,962.00
US Agency	1.50%	12/26/14	06/26/18	1,000,000.00	1,000,818.00
US Agency	2.10%	03/30/15	03/30/20	2,000,000.00	2,002,806.00
US Agency step up	2.11%	04/17/15	04/17/20	2,000,000.00	2,003,980.00
US Agency	2.00%	05/28/15	05/28/20	2,000,000.00	2,005,188.00
Federal Home Loan Mortgage Corp. US Agency	1.00%	06/26/14	06/26/17	1,000,000.00	999,784.00
US Agency	1.13%	09/15/14	09/15/17	1,000,000.00	1,000,411.00
US Agency	1.25%	09/29/14	09/29/17	2,000,000.00	2,001,396.00
US Agency	1.30%	04/29/15	10/29/18	2,000,000.00	1,995,416.00
US Agency	1.50%	04/30/15	10/29/18	2,000,000.00	1,995,682.00
US Agency	1.75%	12/26/14	12/26/18	2,000,000.00	2,002,048.00

SALT LAKE COMMUNITY COLLEGE
INVESTMENT TRANSACTIONS
MAY 2015

Description	Interest	Settlement Date	Maturity Date	Cost
Investments - April 30, 2015				<u>119,829,146.21</u>
<u>PURCHASES</u>				
Federal National Mortgage Association US Agency	1.80%	05/20/15	05/20/20	2,200,000.00
Federal Farm Credit Bank US Agency	1.59%	05/13/15	02/13/19	2,000,000.00
Federal Farm Credit Bank US Agency	1.79%	05/13/15	08/13/19	2,000,000.00
Federal Home Loan Bank US Agency	2.00%	05/28/15	05/28/20	2,000,000.00
Utah State Treasurer Public Treasurers' Investment Fund	0.55%	Various	Various	16,878,350.22
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>5,219,841.38</u>
Total Purchases				30,298,191.60
<u>SALES / MATURITIES / CALLS</u>				
Goldman Sachs Medium Term Note Floater	0.67%	02/07/14	05/03/15	2,500,000.00
Federal National Mortgage Association US Agency	1.20%	11/21/14	05/21/15	1,000,000.00
Federal National Mortgage Association US Agency	1.55%	11/28/14	05/28/15	1,000,000.00
Net Premium/Discount Amortization				9,863.04
Utah State Treasurer Public Treasurers' Investment Fund	0.55%	Various	Various	15,600,000.00
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>14,493,713.91</u>
Total Sales				34,603,576.95
Investments - May 31, 2015				<u>115,523,760.86</u>

MONEY MANAGEMENT INVESTMENTS
SUMMARY OF INVESTMENT TRANSACTIONS
FOR THE YEAR ENDING JUNE 30, 2015

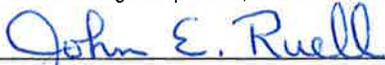
Month	Beginning Balance	Purchases	Sales	Ending Balance	Weighted Average Balance	Interest and Dividends	Interest Rate
July 2014	108,949,211.16	24,094,543.31	29,671,896.65	103,371,857.82	101,098,952.43	76,641.96	0.89%
August 2014	103,371,857.82	50,963,257.30	38,714,454.85	115,620,660.27	112,502,190.67	103,690.49	1.09%
September 2014	115,620,660.27	41,750,244.75	41,188,034.63	116,182,870.39	112,361,360.79	86,253.39	0.93%
October 2014	116,182,870.39	14,622,409.43	19,760,930.42	111,044,349.40	109,778,802.86	112,889.48	1.21%
November 2014	111,044,349.40	22,715,416.65	23,584,613.41	110,175,152.64	111,597,504.70	109,235.88	1.19%
December 2014	110,175,152.64	26,549,011.92	28,296,949.96	108,427,214.60	101,440,832.70	96,837.49	1.12%
January 2015	108,427,214.60	77,499,019.88	63,277,941.95	122,648,292.53	117,555,508.50	93,950.15	0.94%
February 2015	122,648,292.53	19,431,803.84	21,728,007.72	120,352,088.65	125,196,435.43	135,934.27	1.42%
March 2015	120,352,088.65	30,502,037.15	29,830,320.51	121,023,805.29	121,266,115.44	108,594.63	1.05%
April 2015	121,023,805.29	43,865,875.83	45,060,534.91	119,829,146.21	124,422,994.13	108,592.12	1.06%
May 2015	119,829,146.21	30,298,191.60	34,603,576.95	115,523,760.86	114,731,103.70	109,435.50	1.12%
June 2015	115,523,760.86	43,113,063.91	39,849,420.81	118,787,403.96	120,192,608.86	101,226.98	1.02%
Totals		425,404,875.57	415,566,682.77		114,345,367.52	1,243,282.35	1.09%

* Based on average of months shown


Denece Huffalin, President

TO: GAIL MILLER, CHAIR OF THE BOARD OF TRUSTEES

To the best of my knowledge, the investment reports presented to you accurately reflect the investment activity, the cost, and market value of all investments at month end, and all investments conform with College and Board of Regents' policies, and with the State Money Management Act and the rules of the State Money Management Council.



 John E. Ruell
 Public Treasurer, Salt Lake Community College

SALT LAKE COMMUNITY COLLEGE
 MONEY MANAGEMENT INVESTMENTS
 INVESTMENT PORTFOLIO AT 06-30-15

<u>Description</u>	<u>Rate of Return</u>	<u>Settlement Date</u>	<u>Maturity Date</u>	<u>Cost</u>	<u>Market Value</u>
Agri Bank of China Commercial Paper	0.75%	12/18/14	12/17/15	1,993,141.32	1,985,200.00
Bank of America Medium Term Note Floater	0.82%	05/14/13	03/22/16	1,000,699.98	1,002,215.00
Bank of East Asia LTD Commercial Paper	0.80%	03/18/15	12/18/15	1,992,530.89	1,987,777.78
BFCM Medium Term Note Floater	0.98%	03/04/14	01/20/17	3,005,765.92	3,018,840.00
BPCE SA Medium Term Note Floater	0.80%	02/14/14	04/25/16	2,740,897.62	2,745,412.98
Medium Term Note Floater	0.98%	02/18/14	02/10/17	1,002,146.16	1,005,511.00
Medium Term Note Floater	0.93%	03/11/14	02/10/17	1,028,042.66	1,030,648.78
Citigroup Inc Medium Term Note Floater	0.70%	12/23/13	07/25/16	1,507,983.92	1,504,248.00
Federal Ag Mortgage Corp US Agency	1.27%	03/23/15	03/23/18	2,000,000.00	1,996,536.00
US Agency	1.83%	03/05/14	03/05/19	5,000,000.00	5,012,255.00
US Agency	1.85%	01/28/15	01/28/20	2,000,000.00	1,983,010.00
US Agency	1.97%	03/24/15	03/24/20	2,000,000.00	1,988,574.00
Federal Farm Credit Bank US Agency	1.23%	01/23/15	04/23/18	2,000,000.00	1,997,360.00
US Agency	1.52%	07/28/14	07/23/18	2,000,000.00	1,996,080.00
US Agency	1.33%	02/13/15	08/13/18	2,000,000.00	1,992,596.00
US Agency	1.59%	05/13/15	02/13/19	2,000,000.00	1,997,984.00
US Agency	1.61%	01/23/15	04/23/19	2,000,000.00	1,998,504.00
US Agency	1.47%	04/29/15	04/29/19	3,000,000.00	2,972,484.00
US Agency	1.79%	05/13/15	08/13/19	2,000,000.00	1,988,850.00
US Agency	1.79%	01/22/15	10/22/19	1,000,000.00	1,000,189.00
Federal Home Loan Bank US Agency	1.20%	06/19/14	12/19/17	2,000,000.00	2,003,326.00
US Agency	2.10%	03/30/15	03/30/20	1,444,444.44	1,446,658.77
US Agency step up	2.11%	04/17/15	04/17/20	2,000,000.00	2,001,394.00
US Agency	2.00%	05/28/15	05/28/20	2,000,000.00	1,996,160.00
US Agency	2.15%	06/30/15	06/30/20	2,000,000.00	2,000,622.00
Federal Home Loan Mortgage Corp. US Agency	1.50%	06/30/15	09/28/18	2,000,000.00	2,000,544.00
US Agency	1.30%	04/29/15	10/29/18	2,000,000.00	1,992,548.00
US Agency	1.50%	04/30/15	10/29/18	2,000,000.00	1,992,818.00
US Agency	1.50%	06/30/15	12/24/18	3,000,000.00	2,997,678.00
US Agency	1.75%	06/30/15	06/28/19	2,000,000.00	2,000,064.00
US Agency	2.00%	06/15/15	06/15/20	2,000,000.00	2,000,742.00

SALT LAKE COMMUNITY COLLEGE
INVESTMENT TRANSACTIONS
June 2015

Description	Interest	Settlement Date	Maturity Date	Cost
Investments - May 31, 2015				115,523,760.86
<u>PURCHASES</u>				
Federal Home Loan Mortgage Corporation US Agency	2.00%	06/15/15	06/15/20	2,000,000.00
Federal Home Loan Mortgage Corporation US Agency	1.75%	06/30/15	06/28/19	2,000,000.00
Federal Home Loan Mortgage Corporation US Agency	1.50%	06/30/15	09/28/18	2,000,000.00
Federal Home Loan Bank US Agency	2.15%	06/30/15	06/30/20	2,000,000.00
Federal Home Loan Mortgage Corporation US Agency	1.50%	06/30/15	12/24/18	3,000,000.00
Utah State Treasurer Public Treasurers' Investment Fund	0.55%	Various	Various	16,604,444.39
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>15,508,619.52</u>
Total Purchases				43,113,063.91
<u>SALES / MATURITIES / CALLS</u>				
Federal Home Loan Mortgage Corporation US Agency	1.13%	09/15/14	06/15/15	1,000,000.00
Rio Tinto Medium Term Note Floater	0.67%	06/21/13	06/19/15	1,000,000.00
Federal Home Loan Mortgage Corporation US Agency	1.00%	06/26/14	06/26/15	1,000,000.00
Federal Home Loan Bank US Agency	1.50%	12/26/14	06/26/15	1,000,000.00
Federal Home Loan Mortgage Corporation US Agency	1.75%	12/26/14	06/26/15	2,000,000.00
Federal Home Loan Mortgage Corporation US Agency	1.25%	09/29/14	06/29/15	2,000,000.00
Federal Home Loan Bank (Partial - factored) US Agency	2.10%	03/30/15	06/30/15	555,555.56
HSBC Finance Medium Term Note	0.80%	03/31/14	06/30/15	2,000,000.00
Net Premium/Discount Amortization				9,800.35
Utah State Treasurer Public Treasurers' Investment Fund	0.55%	Various	Various	12,834,222.50
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>16,449,842.40</u>
Total Sales				39,849,420.81
Investments - June 30, 2015				<u><u>118,787,403.96</u></u>

June 22, 2015

Taylorsville Redwood Campus
Academic & Administration Bldg. 428

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Vice Chair Stan Parrish, Sanch Datta, Ashok Joshi, Pat Richards, Annie Schwemmer, Richard Tranter; President Deneece Huftalin, Secretary Janice Schmidt

Excused: Clint Ensign, David Lang, Carlos Moreno

Guests: Vice Presidents Alison McFarlane, Tim Sheehan, Nancy Singer (interim); SLCC representatives Michael Blain, Louise Bown, Julia Ellis, Joe Gallegos, Roderic Land, Nancy Michalko, Lois Oestreich, Joy Tlou, Bill Zoumadakis; Assistant AG Morris Haggerty; student legislative intern Jessica Lora.

	Agenda	Discussion Summary and Action	Assignments
I.	Board Business A. Presentations to Outgoing Trustees B. Appointment of Nominating Committee C. Trustee Meeting Schedule 2015-16	Chair Miller conducted the meeting. Tributes were given to three outgoing trustees and they were awarded with plaques, their portraits, and a small gift. Chair Miller honored Trustee Parrish, Trustee Datta honored Trustee Joshi, and President Huftalin honored Trustee Tranter. Trustees Schwemmer and Datta were asked to serve as the nominating committee and present their recommendations for chair and vice chair at the August meeting. Trustee Richards has agreed to chair the Audit Committee. To be approved at the August meeting.	
II.	Consent Calendar	Trustee Parrish moved, seconded by Trustee Joshi, to approve the minutes of the previous meeting and all other items on the Consent Calendar. A vote was taken and the motion carried unanimously.	
III.	President's Report A. President Huftalin 1. Information: Appreciation to Outgoing Association Presidents, Introduction of New, Thank you to Interim VP Singer	President Huftalin recognized and thanked the outgoing association presidents Joe Gallegos (faculty) and Mike Blain (staff). Louise Bown was introduced as the new Faculty Association president and Julia Ellis as the new Staff Association president. Nancy Singer was also recognized for her great professionalism and intellect while serving as Interim VP for Student Services.	
	B. Instruction Report—Provost Sanders 1. Action: Landscape Technician Certificate of Proficiency	The new landscape program certificate, a dual enrollment with USU that moves students into their landscape and horticulture degrees, has been approved by the curriculum committee. Trustee Richards moved to approve the Certificate of Proficiency in Landscape Technician. Trustee Datta seconded the motion, a vote was taken, and the motion passed unanimously.	

	<p>C. Student Services Report—Interim VP Singer</p> <p>1. Information: Annual Alcohol Summary Report</p>	<p>Interim VP Singer shared the annual alcohol report. There were three events last year where alcohol was served; all three were at the Miller Campus.</p>
	<p>D. Business Services Report—VP Klaus</p> <p>1. Information: IT Annual Report, Bill Zoumadakis</p>	<p>CIO Bill Zoumadakis shared the major information technology accomplishments for the 2014-15 year: Oracle clustered servers prevent downtime; data encryption for security; upgrades to wireless, network infrastructure, and firewall; online tuition waivers; contract system to monitor and control adjunct hours; PCI compliant; passwords strengthened; Office 365 available free to students, faculty and staff. External bandwidth has been increased to accommodate up to five personal devices. Trustee Miller asked for a report on liability of trustees if there is a breach in IT. The Trustees commended the IT department for setting the standard for security and internet protection.</p>
	<p>E. Institutional Advancement Report—VP McFarlane</p> <p>1. Information: Annual Trustee Scholarship Report</p>	<p>Scholarship donations by trustees have allowed a scholarship to be awarded to one student each semester. There is a current balance of about \$4900.</p> <p>The newest SLCC Magazine, focusing on the inauguration of President Huftalin, was shared with Trustees. It is produced twice a year.</p>
	<p>F. Government and Community Relations Report—VP Sheehan</p> <p>1. Moment of Mission, Jessica Lora, Intern</p>	<p>VP Sheehan introduced Jessica Lora, one of our DC legislative interns. Ms. Lora worked in the Environmental Protection Agency on their social web communication. She was surrounded by ivy league school interns and higher level people who showed her how much she could do and accomplish. She is now working at Hill Air Force Base and plans to earn a four-year degree.</p>
	<p>G. Institutional Effectiveness Report—VP Grover</p>	<p>In the agenda.</p>
	<p>H. Campus-Based & Constituents Reports</p>	<p>In the agenda.</p>
IV.	<p>Information Sharing and Input – West Valley Center Update</p>	<p>President Huftalin said the new West Valley site will have an open house for the community on Saturday, August 8.* The curriculum is geared to address community needs and interests. *The date of the open house was later changed to August 15.</p>
V.	<p>Calendar of Upcoming Events</p>	<p>There will be three new Board members at the August meeting. September will be a retreat for Trustees only and further details will be sent as available.</p> <p>The golf tournament to support scholarships will be September 14 and Trustees were encourage to get a team together.</p>
VI.	<p>Adjournment</p>	<p>Trustee Joshi moved, seconded by Trustee Schwemmer, to adjourn the meeting at 8:55 a.m.</p>

**SALT LAKE COMMUNITY COLLEGE
PERSONNEL REPORT
June 1 - 30, 2015
PERSONNEL ADDITIONS/CHANGES**

Name	Title	Department	Date
ADMINISTRATION			
Beth Colosimo	Director, Integrated Business Services	Miller Business Innovation Center	June 1, 2015
Gavin Jensen	Director, College Store	College Store	June 22, 2015
FACULTY			
--None			
STAFF--EXEMPT			
Ronald K. Ashcroft	Assistant Director 3, USBDC	USBDC	June 1, 2015
Quinn Smith	Manager 1, Marketing	Marketing	June 1, 2015
Bryce K. Hansen	Assistant Director 1, SBDC	SBDC	June 1, 2015
Gregory Miles	Coordinator 2, eLearning Systems	eLearning and Instructional Support	June 1, 2015
Sidney Brown	Advisor 3, Academic Program	Academic and Career Advising	June 16, 2015
STAFF--NON-EXEMPT			
Kerstine Boman	Specialist 2, Eccles Lab School	Eccles Lab School	June 1, 2015
Alyssa Champine	Accounting Technician 2, Cashiering	Cashiering	June 1, 2015
Jeremy Avant	Facilities Supervisor 1, Custodial	Facilities	June 1, 2015
Angie Wright	Administrative Assistant I, Nursing	Nursing	June 1, 2015
Allison Sherman	Administrative Assistant I, Office of Registrar and Academic Records	ORAR (Office of the Registrar and Academic Records)	June 16, 2015
Nathan Howard	Infrastructure Specialist II, Security	Information Technology	June 16, 2015
Sarah White	Administrative Assistant I, eLearning and Instructional Support	eLearning and Instructional Support	June 16, 2015

SALT LAKE COMMUNITY COLLEGE
PERSONNEL REPORT
 July 1 - 31, 2015
PERSONNEL ADDITIONS/CHANGES

Name	Title	Department	Date
ADMINISTRATION			
Brenda Lyman	Associate Dean, Division of Health Professions	Division of Health Professions	July 1, 2015
Gillette Samms	Associate Dean, Aviation	Aviation	July 1, 2015
Charles Lepper	Vice President, Student Affairs	Student Affairs	July 1, 2015
FACULTY			
--None			
STAFF--EXEMPT			
Patrick Mead	Coordinator 2, Health Sciences Assessment Center	Division of Health Sciences	July 1, 2015
Geraldine Fitsemanu	Advisor 2, Academic and Career (School of Applied Technology)	Advising SAT Student Services	July 1, 2015
Elizete Bond	Advisor 3, Academic and Career (Multicultural)	Academic and Career Advising	July 1, 2015
Ann Richins	Assistant Director 2, Content Services	Content Services	July 1, 2015
Hilda Sandi	Administrative Assistant III, Institutional Advancement	Institutional Advancement	July 1, 2015
Brandon Devlin	Coordinator 2, Service Leadership	Thayne Center	July 16, 2015
STAFF--NON-EXEMPT			
Carolynne Chronister	Specialist 3, Art Gallery & Event Facilitation	Institutional Advancement	July 1, 2015
Connor Houghton	Specialist 3, eLearning Testing Services	eLearning Testing Center	July 1, 2015
Lindsay Serafini	Medical Assistant	Health and Wellness	July 1, 2015
Marlene Morales Riqueno	Administrative Assistant I	Communication and Performing Arts	July 1, 2015
Matthew Butcher	Specialist 1, Veterans Services	Veterans Services	July 1, 2015
Idolina Quijada	Specialist 3, Student Services (West Valley Center)	Student Services	July 1, 2015
Diane Edmonds	Administrative Assistant I	English	July 16, 2015
Jaime Whitekiend	Administrative Assistant I, Financial Aid	Financial Aid	July 16, 2015
Mohammed A. Ismet Fatah	Technician 2, Transfer Evaluation	Office of the Registrar and Academic Records	July 16, 2015
Amy Woods	Accounting Technician 2, Cashiering	Cashiering	July 16, 2015
Sara Ranquist	Administrative Assistant I	Division of Natural Sciences	July 16, 2015
Laurie Rosequist	Administrative Asst II, General Ed and High Impact Prac	Provost Office	July 16, 2015
Deborah Mahre	Administrative Assistant II	Strategy and Analysis	July 27, 2015

Vice President of Government and Community Relations
Office of Sponsored Projects: Government Funding Report
Board of Trustees Meeting August 2015

Tab G

NEW FUNDING ACTION

Funding Agency: Project Name	Date Submitted	Amount Requested	Receipt of Award	Status	Amount Funded	Period of Performance	Program Administration
Department of Education: Carl Perkins Grant			7/20/2015	Awarded	\$1,250,893	7/1/2015 - 6/30/2016	Career and Technical Education
Department of Education: TRIO Student Support Services, Regular	2/2/2015	\$1,836,577	7/15/2015	Awarded	\$1,100,000	9/1/15-8/31/20	Student Services
Department of Education: TRIO Student Support Services, STEM	2/2/2015	\$1,100,000	7/15/2015	Awarded	\$1,836,577	9/1/15-8/31/21	Student Services
Salt Lake Arts Council, Teens Write	4/27/2015	\$2,000	7/15/2015	Awarded	\$2,000	09/01/15-05/22/16	Community Writing Center
University of Utah: Rocky Mountain Space Grant Consortium (NASA)	2/23/2015	\$22,200	7/13/2015	Awarded	\$22,200	4/10/15-4/9/18	School of Science, Math and Engineering
University of Utah: Utah Advanced Materials and Manufacturing Initiative (Economic Development Administration)	4/1/2015	Eligible for other funding	7/8/2015	Awarded	Eligible for other funding	2015-2016	Miller Business Center
DWS, Utah Cluster Acceleration Partnership: Warehousing	6/27/2014	\$169,210	11/18/2014	Awarded	\$169,210	4/1/15-6/30/2016	Corporate Solutions
DWS, Utah Cluster Acceleration Partnership: Aerospace Manufacturing	5/26/2015	\$403,089	6/17/2015	Awarded	\$403,089	7/1/15-6/30/16	School of Technical Specialties
Gates Foundation: Lumen Learning			4/1/2015	Awarded	\$30,000	4/1/15-12/31/16	Institutional Effectiveness
Gates Foundation: Open Stax Courseware Challenge			6/4/2015	Awarded	\$265,000	7/1/15-6/30/17	Institutional Effectiveness

ON-GOING FUNDING ACTIVITY

Funding Agency: Project Name	Date Submitted	Amount Requested	Receipt of Award	Status	Amount Funded	Period of Performance	Program Administration
Department of Education: Strengthening Institutions for STEM	6/8/2015	\$2,236,497		Under Consideration		9/1/15-8/31/2020	School of Science, Math and Engineering
Department of Workforce Services: Technology Training for Refugees		\$430,093		Under Consideration		8/1/15-10/31/18	Continuing Education
Zoo, Art, & Parks (ZAP): Grand Theatre Support	5/15/2015	\$65,000		Under Consideration		2016-2017	The Grand Theatre
DWS, Huval Accreditation	5/15/2015	\$175,000		Under Consideration		8/1/15-6/30/15	South City Child Care
Health and Human Services, Community College Promise Program	5/15/2015	\$785,231		Under Consideration		9/1/15-8/31/18	School of Health Sciences
National Endowment for the Humanities: Summer Institute	2/24/2015	\$185,404		Under Consideration		10/1/15-12/31/16	College of Humanities and Social Sciences
Utah Arts and Museums: Sustainability, Grand Theatre	2/17/2015	\$10,000		Under Consideration		7/1/15-6/30/16	Grand Theatre
National Institutes of Health, Bridges to Baccalaureate: Bridge to Success	9/25/2014	\$1,556,781		Under Consideration		8/1/2014-7/31/2020	School of Science, Math and Engineering
Zoo, Art, & Parks (ZAP): Grand Theatre Support	5/15/2014	\$63,000	4/20/2015	Awarded	\$62,372	7/1/2015-6/30/2016	Grand Theatre
Utah Humanities Council: Race Perspectives	03/05/15	\$3,500	05/01/15	Awarded	\$3,500	6/1/15-6/1/16	Community Writing Center
Small Business Administration: SBDC Cooperative Agreement	8/21/2014	\$939,484	3/23/2015	Awarded	\$951,484	1/1/2015-12/31/2015	SBDC
National Science Foundation: S-STEM Scholars Program	8/12/2014	\$604,710	2/12/2015	Awarded	\$604,710	7/1/2015-6/30/2019	College of Science, Math and Engineering
State of Utah: Clean Vehicles	10/3/2014	\$34,000	1/14/2015	Awarded	\$14,830	1/1/2015-12/31/2015	Facilities
iUtah: WaterGirls (National Science Foundation)	10/9/2014	\$5,047	1/9/2015	Awarded	\$5,047	1/1/15-12/31/2015	School of Science, Math and Engineering
Department of Education, Experimental Sites Initiative: A new delivery model for financial aid and advising for competency-based programs	9/30/2014	Financial Aid Waiver	1/8/2015	Awarded	Financial Aid Waiver	2015-2019	School of Applied Technology and Prof. Deve.
Department of Education: Strengthening Institutions Designation	12/19/2014	Eligible for Title III Funds	12/23/2014	Awarded	Eligible for Title III Funds	2015	College-wide
Utah Arts and Museums: DiverseCity	10/31/2014	\$2,000	12/17/2014	Awarded	\$2,000	1/1/15-12/31/2015	Community Writing Center
Department of Labor, TAACCCT Program: Utah Adult Competency-Based Education Design	7/3/2014	\$2,500,000	9/29/2014	Awarded	\$2,500,000	10/1/2014-9/30/2018	School of Applied Technology and Prof. Deve.
Department of Workforce Services, Temporary Assistance for Needy Families: Basic Technology Skills (Department of Labor)	7/30/2014	\$493,653	9/18/2014	Awarded	\$493,653	11/1/2014-10/31/2017	Continuing Education
University of Utah sub-contract: Partnerships in Utah with Community Colleges and Technical Schools (NASA)	5/28/2014	\$292,628	8/13/2014	Awarded	\$292,628	1/1/2015-12/31/2016	School of Science, Math and Engineering
Department of Workforce Services, Utah Cluster Accelerator Program: Molding Skills Workers Project	6/30/2014	\$175,000	8/1/2014	Awarded	\$175,000	8/1/2014-6/30/2015	Miller Business Center
USHE: CTE Completion Initiative	5/30/2014	\$40,000	7/16/2014	Awarded	\$28,000	8/1/2014-12/31/2015	School of Technical Specialties
Utah State University: Employment Pathways for SLC Refugees (Department of Workforce Services)	12/01/13	\$7,260	03/15/14	Awarded	\$7,260	4/1/2014-8/30/2015	School of Technical Specialties
National Area Health Education Centers: Veterans Health		\$86,251	09/01/14	Awarded	\$86,251	9/1/2014-8/31/2015	Crossroads AHEC
National Science Foundation: Training Teachers for the "Flipped" Hybrid Classroom	5/31/2012	\$50,000	9/11/2013	Awarded	\$50,000	10/1/2013-9/30/2016	School of Science, Math and Engineering
Forsyth Technical Community College sub-contract: Consortium for Bioscience Credentials (Department of Labor, TAACCCT program)	5/24/2012	\$825,000	9/24/2012	Awarded	\$825,000	10/1/2012-9/30/2016	School of Science, Math and Engineering
Department of Energy: Rocky Mountain Solar Instructor Training Program	7/1/2012	\$1,300,000	9/1/2012	Awarded	\$1,300,000	9/1/12-12/31/15	Continuing Education
Utah Valley University sub-contract: GEAR UP (Department of Education)		\$243,293	9/4/2014	Awarded	\$243,293	9/26/2014-9/25/2015	Student Services

University of Utah: Utah Advanced Materials and Manufacturing Initiative (Economic Development Administration)	4/1/2015	Eligible for other funding	7/8/2015	Awarded	Eligible for other funding	2015-2016	Miller Business Center
Department of Labor, TAACCCT Program: Utah Workforce Education and Retraining for Knowledge and Skills (Utah WERKS)	4/20/2011	\$2,701,202	9/30/2011	Awarded	\$2,701,202	10/1/2011-9/30/2015	SLCC-Lead Institution
Collins College sub-contract: National Information Security and Geospatial Consortium (Department of Labor, TAACCCT program)	4/21/2011	\$1,026,328	9/30/2011	Awarded	\$1,026,328	10/1/2011-9/30/2015	School of Science, Math and Engineering
National Science Foundation: Enhancing Recruitment & Retention in Utah's Biotechnology Pipeline	9/16/2009	\$1,999,446	8/2/2011	Awarded	\$1,999,446	9/1/2009-8/31/2015	School of Science, Math and Engineering
Department of Education: TRiO Talent Search	12/20/2010	\$230,000	7/1/2014	Awarded	\$230,000	9/1/2014-8/31/2015	Student Services
Department of Education: TRiO Student Support Services	12/20/2010	\$319,006	7/1/2014	Awarded	\$319,006	9/1/2014-8/31/2015	Student Services
National Science Foundation, Advanced Technological Education: Biomufacturing Enterprise for Innovative Student Training & Entrepreneurship	10/14/2009	\$909,443	7/16/2010	Awarded	\$909,443	7/15/2010-6/30/2016	School of Science, Math and Engineering

Total funding requests under consideration: \$5,444,006
Total funding for active awards: \$19,909,422

Board of Trustees Report

Provost of Academic Affairs – August 2015

School of Business

In July, Culinary Arts students spent the day building a green house. This green house will be used by the Sustainable Food Systems course to grow herbs and vegetables that will be harvested and come into the kitchen for use in the Food Preparation courses. This is the first step in the fully-green Culinary program.

Division of Technical Specialties

A team of students from both the Construction Management, Electrical Apprenticeship, and Plumbing Apprenticeship programs participated in the National SkillsUSA competition held in Louisville, Kentucky on June 22-27, 2015. They placed 1st in the Nation and brought home the Gold Medal to Salt Lake Community College.

Economic Development & Business Partnerships

The Utah Advanced Materials Manufacturing Initiative, of which SLCC is a partner, has received designation as a Manufacturing Community by the U.S. Department of Commerce. This important designation will promote communities taking a strategic, comprehensive approach to long-term operational improvement of manufacturing activities. Over \$1 billion from 11 federal entities will be made available to awardees in the form of targeted grant opportunities. Involving deep relationships between the public and private sector, the Utah Initiative is designed to have a substantial impact on developing critical manufacturing workforce infrastructure. Specifically SLCC will “advance Westpointe as a comprehensive solution center for manufacturing technology training and entrepreneurship advancement.”

School of Science, Mathematics & Engineering

SLCC has been awarded a \$2.25 million grant under the Department of Labor’s Strengthening Institutions initiative. Dr. Craig Caldwell, Interim Dean of Science, Mathematics and Engineering, authored the groundbreaking SLCC proposal, which demonstrates a novel and important partnership between public and private funding sources. The outstanding collaboration between the School of Science, Mathematics and Engineering, SLCC Sponsored Projects and the SLCC Development Office sets an exciting precedence for this and future projects that addresses College priorities in strategic and innovative ways.

Tab I

BOARD OF TRUSTEES REPORT
Reporting: Vice President of Student Affairs
August 2015

Assistant Vice President for Student Enrollment Services

North Region

South City Campus (SCC) is taking a slightly different approach to Emergency Preparedness. During the past few drills at SCC, there have been an insufficient number of CERT members who responded and were equipped to fully participate. The biggest deficit has been lack of radios. To remedy this, the Director of Student Services teamed with the Manger of Emergency Response and Public Safety (ERPS) to purchase radios and other items so the Building Marshal and the Assistant Building Marshall each have six CERT kits, complete with radios, which they will bring to the staging area in the event of an emergency or emergency drill. The Manager of ERPS plans to use this model throughout the college.

Phase 1 of the Student Services Construction project at South City Campus begins in July. It will include a minor remodel of the Financial Aid office and a new undated smaller Student Services/Enrollment area. Phase 2, which includes a Student Services office suite, will begin during Fall Semester, with an anticipated completion around December 2015.

International Student Services

The Salt Lake Community College International Diplomacy Program represents a best practice in international education and intercultural programming. Through personal relationships and campus projects, diplomats join a world-wide movement for international education.

Every semester, new international students arrive at Salt Lake Community College. Our current students, both international and local, have the opportunity to assist new international arrivals in their adjustment to the U.S. and SLCC. This summer, 15 current U.S. and international students have joined as diplomats in the Pre-Arrival Outreach Program. Matt Wong, a student, is the Lead Diplomat, and is doing a fabulous job of coordinating the program. As of July 1, he has matched diplomats with 99 incoming students for Fall 2015. Matt leads weekly meetings guiding diplomats through their pre-arrival outreach strategies and reviewing their email correspondence.

Assistant Vice President for Student Planning & Support

Career and Student Employment Services

The On Campus Student Employment program and budget is allocated to enhance student retention/persistence and employment readiness by creating more on-campus employment opportunities for students. On-campus employment allows students greater flexibility in scheduling classes, and, to become more fully engaged in “the college experience” while supporting their college education. In addition, these employment opportunities are designed to enhance and enrich students’ career related skills, giving them additional strengths and qualifications to fulfill their future career endeavors. Student employees are evaluated on acquisition of knowledge, problem solving, communication, collaboration, attendance and punctuality.

OCSE Statistics 2014/2015	
Budget allocation	\$250,000
Students served	57
Students persistence rate	68%

The program provides support to the college at large in filling vital support positions. Three of the OCSE students have also been hired as regular SLCC part-time staff.

Profiles in Leadership

Invitation to Speak to SLCC Student Leaders

“Profiles in Leadership provides student leaders opportunities to hear from and interact with local community, civic and business leaders in an intimate setting. Participants gain a deeper understanding of what leadership skills and qualities have helped the speaker in his or her life and career; in essence, what constitutes a life well lived.

Presenters typically provide a brief introduction for a student leader to read, and have anywhere from 20-40 minutes of prepared comments/presentation, leaving time for questions, before dinner is served a bit before six.”

Location: Oak Room, Taylorsville Redwood Student Center

Time: 5:00 Speaker
6:00 Dinner

Attendance: 70 (approximate)

Dates: Wednesday, September 23, 2015
Tuesday, November 10, 2015
Thursday, February 18, 2016
Wednesday, March 30, 2016

SLCC FY2016 CAPITAL IMPROVEMENT PROJECTS										7/22/2015
	CAMPUS	BLDG	DESCRIPTION	PRIORITY	AMOUNT FUNDED	DFCM PM	SLCC PM	DFCM PROJ #	DFCM AGREE'T	STATUS
FY 2016 CI Projects										
		RRC, LHM	RRC & LHM - Prox Lock Install, Phase II		\$500,000.00	TAYLOR	MJ/BART	14046670	MOU	In Design
		ALL	Building Utility Metering		\$664,015.00	TIM C.	MJ/DAN		MOU	In Design
		SCC	SCC-SCM Restroom Remodel Phase II		\$592,723.00	TAYLOR	FRANK			Under Construction
		SCC	SCC - SCM ELECTRICAL PANEL UPGRADE PHASE II		\$125,000.00	TAYLOR	FRANK			Under Construction
		RRC	RRC- TB West Concrete Stair Replacement, SI & Alder Amphitheater Concrete Replacement		\$260,840.00	TAYLOR	JED	15031660	MOU	Out to Bid
		SCC	SCC - BRICK & MASONRY REPAIR AT PARAPET WALLS & CORNERS Phase II		\$750,000.00	TAYLOR	FRANK			Under Construction
		RRC/SCC/1	Parking Lot Slurry Seal		\$808,877.00	BRENT	JED			Out to Bid
		RRC	RRC- ATC Window & Door Replacement		\$380,330.00	TAYLOR	JED			Out to Bid
		RRC	RRC- ATC Chilled Water Line		\$204,375.00	CRAIG	MJ/DAN			In Design
		RRC	RRC- CT Structural Assessment & Feasibility Study		\$15,000.00	TAYLOR	BART			In Design
		RRC	RRC- CT Chilled Water Pump & Motor Replacement		\$31,250.00	TAYLOR	MJ/DAN			In Design
		RRC	Fencing		\$250,000.00		MI		MOU	In Design
SLCC Funded CI Projects										
		SCC	Childcare Restroom Remodel		\$125,000.00		TBD			Waiting to be assigned
		SCC	Grand Theatre re-carpeting and painting		\$108,000.00		TBD			Waiting to be assigned
Total FY '16 CI										
					\$4,815,410.00					
FY 2016 Capital Development Projects										
		WPC	WPC- CTE Learning Resource & Classroom - Design		\$3,000,000.00	RICK/TAY	BART/JED			In Design
		SCC	SCC- Strength and Conditioning Center		\$3,900,000.00	TAYLOR	FRANK	15008670		In Design
Total FY '16 CD										
					\$6,900,000.00					

SALT LAKE COMMUNITY COLLEGE

OPERATING BUDGETS 2015-16



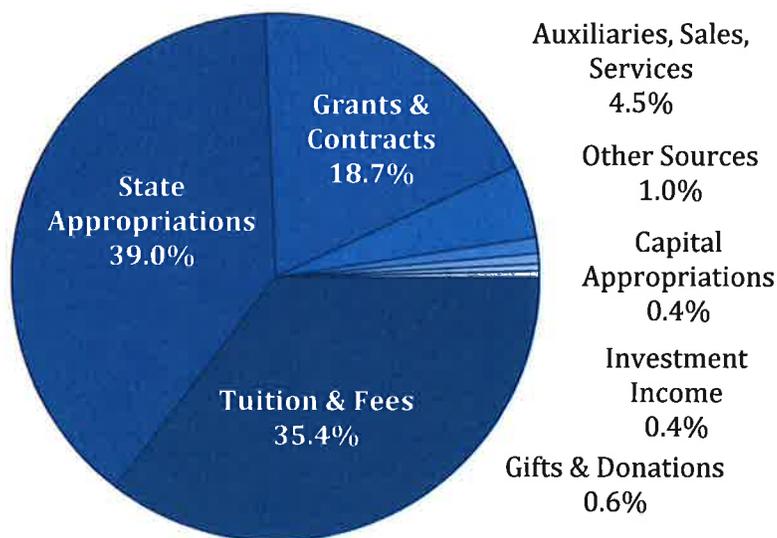
Salt Lake Community College

FY 2016 Operating Budget (All Funds)

2016 SLCC Total Operating Budget

All Funds

\$232,685,500



Revenue Source	Amount	% of Budget
Tuition & Fees	\$82,259,900	35.4%
State Appropriations	90,649,600	39.0%
Grants & Contracts	43,570,000	18.7%
Auxiliaries, Sales, Services	10,466,000	4.5%
Other Sources	2,290,000	1.0%
Gifts & Donations	1,450,000	0.6%
Capital Appropriations	1,000,000	0.4%
Investment Income	1,000,000	0.4%
Total Estimated Revenue	\$232,685,500	

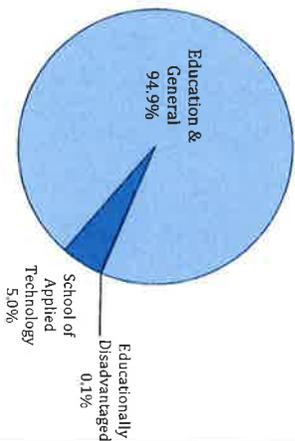
*Other Sources include: Indirect, Athletics, Continuing Ed, Designated Fees, Union Pacific O&M

Salt Lake Community College

FY 2016 Appropriated Operating Base Budget

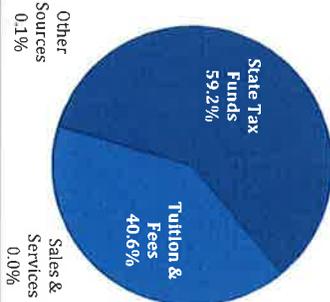
SLCC Operating Budget by Line Item

Total Budget: \$150,850,500



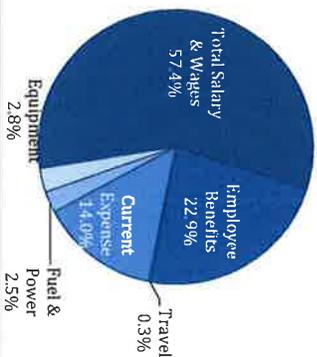
SLCC Operating Budget by Revenue Source

Total Revenue: \$150,850,500



SLCC Operating Budget by Expense Category

Total Expense: \$150,850,500



	Education & General	School of Applied Technology	Educationally Disadvantaged	Total Appropriated Budget
Revenues:				
Tuition & Fees	\$60,145,500	\$1,135,400	\$0	\$61,280,900
Sales & Services	30,000	0	0	30,000
Other Sources	200,000	0	0	200,000
State General Fund	10,049,400	4,140,200	0	14,368,000
State Education Fund	72,779,000	2,192,600	0	74,971,600
Total Revenues	\$143,203,900	\$7,468,200	\$178,400	\$150,850,500
Expenditures:				
Salaries	58,068,282	3,378,417	0	61,446,699
Wage Related Faculty	15,168,125	1,233,018	0	16,401,143
Wage Payroll	8,418,868	358,656	0	8,777,524
Total Salaries & Wages	\$81,655,275	\$4,970,091	\$0	\$86,625,366
Employee Benefits	32,732,944	1,838,471	0	34,571,415
Total Personnel Services	\$114,388,219	\$6,808,562	\$0	\$121,196,781
Travel	474,844	7,050	0	481,894
Current Expense ⁽¹⁾	20,452,805	461,988	178,400	21,093,193
Fuel & Power	3,710,544	90,600	0	3,801,144
Equipment	4,177,488	100,000	0	4,277,488
Total Expenditures	\$143,203,900	\$7,468,200	\$178,400	\$150,850,500

By Function:	Budgeted Amount	%
Instruction	\$72,167,256	47.8%
Academic Support	10,487,700	7.0%
Student Services	14,900,557	9.9%
Institutional Support	30,607,923	20.3%
Facilities	21,726,435	14.4%
Public Service	167,629	0.1%
Scholarships	793,000	0.5%
Total Dollars	\$150,850,500	

Average Salary and Wage Increases:	E&G
Faculty	3.35%
Executives	3.29%
Staff	3.28%
Hourly Teaching	4.16%
Hourly Non-Teaching	3.50%
Institution Average	3.31%

¹ Current Expense Includes: computer-related purchases and services, leases and rentals, contracts, service and repairs, insurance, supplies, minor equipment and scholarships, etc.

Salt Lake Community College
Board of Trustees
7/15/2015
2015-16 Appropriated Operating Budget
Additional Information

* The Legislature appropriated funding equivalent to a 3% salary increase and 4.9% to support rate increases in health insurance.

*The State Board of Regents approved a 3% tuition increase for FY16: (3% first-tier and 0% second-tier resectively); General student fees will also increase \$5.00 per semester for full-time students.

* The Legislature appropriated \$2 million ongoing and \$7 million one-time performance funding to the State Board of Regents to be distributed to the 8 USHE institutions. It is estimated that SLCC's portion will be \$251,000 ongoing and \$969,000 one-time.

Salt Lake Community College

Institutional Investment Income Fund Operating Budget FY 2016 & FY 2015

	2014-15 Approved Budget 8/13/14	2015-16 Proposed Budget 7/22/15
Revenues:		
Prior Year Carry Forward Revenues	\$71,400	\$161,600
Interest Earnings	920,000	1,000,000
Unrestricted Gifts and Grants	2,000	2,000
Total Revenues	\$993,400	\$1,163,600
Expenditures:		
A. Academic Program Enrichment	\$0	\$0
B. Cultural Enrichment		
Memberships	2,000	2,000
Convocation	15,000	15,000
Subtotal	17,000	17,000
C. Scholarships, Fellowships, and Student Aid		
Federal Financial Aid Matching	29,000	29,000
Quasi Endowment Scholarships	6,000	6,000
Subtotal	35,000	35,000
D. Faculty/Staff Development and Recognition		
Program Development	15,000	15,000
Leadership Academy	10,000	10,000
Professional Development Day	7,000	7,000
Employee Recognition/Service Awards	30,000	38,000
Faculty & Staff Development	4,000	4,000
Educational Reimbursement	60,000	80,000
Divisional Activities and Support	26,000	26,000
Special Events	8,000	0
Staff Association Awards	5,000	5,000
Subtotal	165,000	185,000
E. Campus Development		
Community Awareness	15,000	15,000
Software Maintenance - TouchNet/SCT	0	8,000
Subtotal	15,000	23,000
F. Seed Money for Program Grants and Contracts		
Consulting	4,000	94,000
Subtotal	4,000	94,000
G. Fund Raising and Institutional Development		
Subtotal	0	0
H. Equipment Acquisitions		
Subtotal	0	0
I. Other E&G Current Operating Support		
Auditing & Regents Support	23,000	54,200
Business Office Staff Support	35,400	36,400
Food Service Chef Support	0	0
LHM Entrepreneur Center O&M	95,000	95,000
Bank Service/Credit Card Charges	600,000	620,000
Miscellaneous	4,000	4,000
Subtotal	757,400	809,600
J. Transfers to Other Funds		
Quasi-Endowment Funds-Principal	0	0
Plant Funds	0	0
Subtotal	0	0
Total Expenditures	\$993,400	\$1,163,600

Salt Lake Community College

Auxiliaries Operating Budgets FY2016 & FY2015

	STUDENT CENTER		COLLEGE STORE		FOOD SERVICE		TOTAL AUXILIARY BUDGET	
	FY 2014-15	FY 2015-16	FY 2014-15	FY 2015-16	FY 2014-15	FY 2015-16	FY 2014-15	FY 2015-16
Revenues:								
Student Fees	\$1,193,000	\$1,171,500					\$1,193,000	\$1,171,500
Sales & Services		\$782,500	\$8,500,000	\$7,000,000	\$3,037,300	\$2,532,650	\$1,537,300	\$9,532,650
Other Sources	\$885,000					\$248,673	\$885,000	\$1,031,173
TOTAL REVENUES:	\$2,078,000	\$1,954,000	\$8,500,000	\$7,000,000	\$3,037,300	\$2,781,323	\$13,615,300	\$11,735,323
Expenditures:								
Salaries	\$458,000	\$413,275	\$417,000	\$536,700	\$306,100	\$203,418	\$1,181,100	\$1,153,393
Wages	\$138,000	\$174,914	\$500,000	\$600,000	\$712,500	\$733,638	\$1,350,500	\$1,508,552
Total Salaries & Wages	\$596,000	\$588,189	\$917,000	\$1,136,700	\$1,018,600	\$937,056	\$2,531,600	\$2,661,945
Employee Benefits	\$320,000	\$273,685	\$281,000	\$280,000	\$207,400	\$177,753	\$808,400	\$731,438
Total Personnel Services	\$916,000	\$861,874	\$1,198,000	\$1,416,700	\$1,226,000	\$1,114,809	\$3,340,000	\$3,393,383
Travel	\$8,000	\$4,200	\$20,000	\$15,000	\$5,000	\$9,000	\$33,000	\$28,200
Current Expense	\$597,000	\$553,386	\$7,257,000	\$5,543,300	\$1,786,300	\$1,664,830	\$9,640,300	\$7,761,516
Utilities	\$225,000	\$210,000					\$225,000	\$210,000
Equipment	\$9,000	\$4,000	\$25,000	\$25,000	\$20,000	-\$7,316	\$54,000	\$21,684
Auxiliary Indirect Cost Allocation	\$323,000	\$320,540					\$323,000	\$320,540
Total Other Expenses	\$1,162,000	\$1,092,126	\$7,302,000	\$5,583,300	\$1,811,300	\$1,666,514	\$10,275,300	\$8,341,940
TOTAL EXPENDITURES:	\$2,078,000	\$1,954,000	\$8,500,000	\$7,000,000	\$3,037,300	\$2,781,323	\$13,615,299	\$11,735,323

Salt Lake Community College

Surplus Property Operations Report FY 2016, FY2015, FY2014, & FY2013

	FY 2013	FY 2014	FY 2015	Estimate FY 2016
<i>Revenue</i>				
Sales Revenue	151,483	186,780	128,110	157,800
Total Revenue	\$151,483	\$186,780	\$128,110	\$157,800
<i>Operating Expenses</i>				
Salaries & Wages	\$20,347	\$118,751	\$95,863	\$80,000
Benefits	859	3,017	3,356	2,800
Current Expense	70,325	90,298	77,255	75,000
Capital Equipment	19,800	0		0
Travel	23	3	100	0
Total Operating Expenses	\$111,354	\$212,069	\$176,574	\$157,800
<i>Transfers Out</i>				
To Parking Services (Sale of 2 vehicles)		18,000		
To Recycling/Sustainability Project		26,524		
To IT Infrastructure Projects		91,400		
To Canal Foot Bridge Project				
Total Transfers Out	\$0	\$135,924	\$0	\$0
<i>Net Income/(Loss)</i>	40,129	(161,213)	(48,464)	0
<i>Beginning Fund Balance</i>	274,962	315,091	153,878	105,414
<i>Ending Fund Balance</i>	<u>\$315,091</u>	<u>\$153,878</u>	<u>\$105,414</u>	<u>\$105,414</u>
Education and General Support	\$47,438	\$22,461	\$12,432	\$27,994

Notes:

Expenditures and transfers for FY 2014 are reflective of the demolition of the administration building and the construction of the new academic and administration building

Required per Regent Policy R220 Checklist of Presidents' and Trustees' Responsibilities C.9

Information provided by SLCC Controller's Office July 23, 2015

BOARD OF TRUSTEES REPORT
Reporting: Vice President of Institutional Advancement

Tab M

July, 2015

DEVELOPMENT OFFICE REPORT

- **Gifts** received June 1 through June 30, 2015: **\$71,576**
Total gifts to date for Fiscal Year 2015: **\$1,048,808**
- **Sponsorships** received June 1 through June 30, 2015: **\$44,552**
Total sponsorships to date for Fiscal Year 2015: **\$554,459**
- Value of **Gifts-In-Kind** received June 1 through June 30, 2015: **\$2,590**
Total value of gifts-in-kind to date for Fiscal Year 2015: **\$95,586**

INSTITUTIONAL MARKETING & COMMUNICATIONS

- **Institutional Marketing and Communications:**
 - Reviewed performance analytics for all spring enrollment marketing efforts that included, radio, out-of-home, and digital including contextual display, paid search, pay per click, takeover, Google networks, Pandora radio, and Gateway movie theatre advertising.
 - Reviewed costs, web traffic, cost per clicks amongst other metrics.
 - Created recommendations for media expenditures and strategy to support summer enrollment marketing.
 - Continued targeted Spanish speaking enrollment audiences through multiple events, Spanish language radio, and transit.
 - Completed targeted enrollment to adult non-traditional students, reviewed campaign.
 - Performance metrics to determine recommended changes to improve effectiveness across all media channels. Reviewed messaging strategy.
 - Completed all template design in the SLCC.edu web redesign project.
- **Public Relations:**
 - Salt Lake Community College appeared in 340 articles in the local, state and national media in June 2015 with an estimated media value of \$300,106.35. Featured stories: Godman Sachs 10,000 Small Businesses Graduates 93 Scholars at SLCC; Solar Tech Students Vie for KRCL-FM 90.9 Radio Power Project; Student wins Humanitarian Award, \$5,000 Scholarship; Professor Receives Honorable Mention at California Art Competition; Paralyzed Athlete Going Strong Despite Challenges; USHE Institutions Engage K-12 Students in STEM through Interactive Summer Campus; and Utah Millennials Becoming Larger, More Diverse Population.

MEDIA OPERATIONS

- Media Operations completed several videos: ePortfolio Showcase for Academics, Birds of Paradise and Grit to Glamour Show for the Fashion Design Department, the Resonance Club music festival, the Spirit Band, and a documentary on Black Social Change in Utah for Center for Arts and Media students and programs.
- Cable channel 17: added materials from Taylorsville and Draper Cities. The Taylorsville Council meetings are broadcasting live.

EVENTS

- June: AAWCC (American Association for Women in Community Colleges) LEADERS Institute June 19, 2015, Hotel Monaco

**Government and Community Relations
Board of Trustee Report
August 2015**

Government Relations

The Government Relations team has been spending significant time working on initiatives aimed at helping industry meet its need for trained employees. VP Sheehan has been involved in discussions regarding legislative initiatives that could provide additional state funding for partnerships between educational institutions like SLCC and industry partners in need of employees with short-term training skills.

In conjunction with those efforts, considerable effort has gone into developing the College's case for the Westpointe CTE building. Meetings have been held with legislators to explain the need for the building, as well as with the chair and executive director of the state building board. Plans are being made for visits by both the State Board of Regents and the State Building Board in August. Following those visits, the focus of the work will turn to working with the governor's staff and the legislature to promote the building.

Several meetings have been held with legislators both on and off campus. The meetings have been focused on either introducing new legislators to the mission of the College, or helping reinforce positive relationships. For example, Representative Johnny Anderson hosted a group of 60 student leaders on the Hill in July. He spoke to the students about the legislative process and gave them a tour of the capitol.

President Huftalin and VP Sheehan also hosted Tami Pyfer, the Governor's Education Advisor, to discuss several issues regarding the College and its needs.

VP Sheehan also spent a week in Washington D.C. meeting with members of the delegation and their staffs to discuss a range of issues of interest to the College, especially the reauthorization of the Higher Education Act. He also met with the SLCC interns in Washington as well as their supervisors. One SLCC intern is working in the office of Congresswoman Mia Love, and the other is working at a non-profit addressing hunger issues.

VP Sheehan has been monitoring a series of hearings in House and Senate committees in preparation for a bill reauthorizing the Higher Education Act. He was invited to participate in a summit hosted by the American Association of Community Colleges to address the strategy of community colleges on reauthorization.

Community Relations

Community Engagement Awards

In FY 2015, we awarded a total of ten grants for a total of \$49,536.00. Projects funded align with SLCC community engagement goals of contributing to economic and community development, championing diversity and cultural enrichment in the community and College, and providing community service and involvement opportunities. Grants awarded in spring supported partnerships with Tree Utah's Rose Park Eco Garden), the Ronald McDonald House, the Utah High School Film Festival at the Center for Arts and Media, and the Energy Management Program alumni and business partners.

Starting in FY16, we made small changes to the award process that allow faculty and staff to be more responsive to community needs, including creating a rolling deadline for award requests of \$2,000 or less. So far, we distributed funds for one project in July, "Beloved Community" a collaborative photography project between SLCC faculty and students and Whittier Elementary School.

West Valley Center

Community Relations has been working closely with the West Valley City coordinator to support community outreach and involvement in the Center. Community members invited to participate in community meetings, local businesses near the Center, and groups representing underserved populations have received invitations to attend the open house and contact information. For internal audiences, Government and Community Relations is sponsoring an information session on the Center and its services on August 12. The Director of Community Relations is also working with Student Services to explore expanding student support and school relations outreach programming to the West Valley Center.

Internal and External Committee Work

As Salt Lake Community College reviews ways to strategically shape community engagement, the President created the Community Engagement Network. The Director of Community Relations will chair the network.

The Director of Community Relations serves on the United Way of Salt Lake Promise Partnership Regional Council and on the Council's Results Report sub-committee. We are also building our relationship with the South Salt Lake Promise Neighborhood to explore expansion of our PACE and other student support programs into the area.

The Director of Community Engagement is engaged with the Refugee Learning and Training Center steering committee. The Center is a partnership between Salt Lake Community College, the Department of Workforce Services, and Utah State University.

Tab O

Faculty Report—No Report this Month

Staff Association Board Report

August Board of Trustees Meeting

7/22/2015

The Salt Lake Community College Staff Association met on June 4, 2015 from 12:30 – 3:30 at the Gunderson building. All members of the staff association board were in attendance.

Discussion items:

Thank you letter to be given to President Huftalin at Senior Leadership meeting

Tuition reimbursement – possible subcommittee to research and find solutions

Elections for next years' delegates and president elect – nominations still ongoing, once the election has been held a delegate event will be held to introduce the new members of the board

UHESA convention – to be held at South City Campus on July 16 & 17

Jordan potluck was well attended and everyone had a great time

New West Valley campus – could it be combined with Meadowbrook, Westpointe and Library Square for delegates to the board – vote taken, unanimous

No July meeting – cancellation will be sent

President's summer BBQ's – coming up in July – Mike will attend and help set up – all other staff association board members are invited to attend as they can

Julia – has a table cloth that can be used for events at each campus and a foam board to be displayed at campus events

Each delegate was offered the opportunity to speak about their experience this year – several expressed interest in continuing their service

A motion was made to get other staff members involved by creating subcommittees

Mike informed everyone on the board that they are welcome to be on the LGBTQ+ committee if they are interested

Our next meeting will be the July delegate event - TBD

The Salt Lake Community College Student Association has had a great summer working to get ready for the next 2015-2016 academic year. We are ready to serve our fellow Bruins with capacity, wisdom and energy. This year is going to be the best, with the fantastic student leaders that we have with us.

Student Life & Leadership

- CampusConnects began in June and Student Life and Leadership provided information about the SLCC Student Association (SLCCSA), how to get involved, and what our upcoming activities will be. There was a great turn out to the SLCCSA table as student leaders greeted students, created a fun and festive environment and handed out t-shirts, treats, and brochures. Student Life and Leadership also provided lunch time entertainment during CampusConnects.
- Student Life and Leadership hosted an Open House on July 1, from 1:00 p.m. to 4:00 p.m. to showcase the newly remodeled Student Life and Leadership and SLCCSA offices and recreational space. The Student Association Executive Council and Student Life and Leadership staff gave tours to our visitors along with refreshments to attendees.
- The Student Association Summer Movie series continued on July 30 at the South City Campus. Students, faculty, staff, community members and their families were invited to buckle up and enjoy the night as they watched the seventh installment of the Fast and Furious series. The movie began at 8:30 p.m.

Leadership Development

- Student Life and Leadership hosted the Summer Leadership Development series beginning on June 4 in the Student Events Center. All student leaders holding positions within SLCCSA were required to attend these educational series throughout the summer.
- Student Body President Carlos Moreno, Executive Vice President Blake Sio, Fine Arts and Lectures Vice President Eliza Filippi and Coordinator Brandi Mair traveled to the National Association for Campus Activities (NACA) conference held at Walt Disney World in Orlando, Florida. The organization held their annual student leadership conference that offered a variety of workshops for students and coordinators. The student leaders shared what they learned in their Executive Council meeting.
- Registration for the summer leadership conference scheduled for August 11-12 began June 8 and final details for the conference were finalized in conference planning sessions. The conference agenda includes two guest presenters and workshops covering topics such as; customer service, Strengths Quest, and leadership development.

Executive Council Mission Statement

The SLCC Student Association Executive Council is an organization composed of student leaders who are driven to inspire, assist, guide, serve, represent and include students of diverse cultures, abilities and ages by:

- Addressing student issues and needs
- Providing access and opportunities to enrich the College experience
- Being believable and trustworthy
- Building communication bridges
- Collaborating with faculty and staff
- Working with the community

**BOARD OF TRUSTEES REPORT
SLCC STUDENT ASSOCIATION**

August 2015

- The staff along with EC members have been working on the NACA competencies, both individually and within groups on such topics as; assessment, evaluation, collaboration and social responsibility.
- All the Student Government Boards held retreats during the week of July 12-17. The content centered on topics such as; team building, collaboration, knowing your resources and planning out the Fall and Spring semesters.

Student Government

- Student Body President Carlos Moreno was elected as the Legislative Vice President of Utah Student Association (USA) for the 2015-2016 academic year. He will play a significant role in helping to extend the college's legislative process across the state.
- On Tuesday, July 7, the Utah Student Association (USA) met to officially decide on statewide initiatives. It was decided to launch a large-scale statewide campaign regarding mental health awareness and a smaller campaign on college affordability. As specifics for these campaign initiatives are developed, information will be shared.

Executive Council Mission Statement

The SLCC Student Association Executive Council is an organization composed of student leaders who are driven to inspire, assist, guide, serve, represent and include students of diverse cultures, abilities and ages by:

- Addressing student issues and needs
- Providing access and opportunities to enrich the College experience
- Being believable and trustworthy
- Building communication bridges
- Collaborating with faculty and staff
- Working with the community

BOARD OF TRUSTEES REPORT
Reporting: CIO / CISO
July 27, 2015

Office of the Chief Information Officer

- OIT will continue researching technological opportunities to provide cost saving while maintaining the competitive edge in providing students and faculty with the tools necessary to enhance their educational experience.

Office of the Chief Information Security Officer

- Sensitive information scans and remediation has been expanded to the entire college community using software application called Identity Finder.
- Firewall and Audit Vault for Banner has been implemented in production.
- Completed initial Disaster Recovery simulation run. The simulation identified processes that need refinement and will be retested in the near future.

Office of Administrative Computing

- Ellucian Recruiter has been implemented in a test environment and integration components have been installed in production. The system is scheduled for production in September 2015.
- The new Event Management System Banner integration has been implemented in production.
- Programming changes have been made to implement the reading initiative.
- Student Elections software has been rewritten to include additional functionality and improved security.

Office of Technical Services (Systems and Infrastructure)

- Network Access Control software has been purchased and will be implemented in test by the end of September.
- Infrastructure for the new West Valley site has been completed. The network circuit will be installed by the end of July.
- The initial implementation of the new video surveillance system has started.
- The bid process to increase network circuit speeds for West Valley, West Pointe and Library Square has been completed and awarded. Installation to begin August 15, 2015.
- WebEx has been installed and initial rollout has started. Official training is scheduled on July 29, 2015.



Friday, July 10	Saturday, July 11	Sunday, July 12	Monday, July 13	Tuesday, July 14	Wednesday, July 15
<p>Registration <i>The Charles Hotel, Beadle Room</i> 12:00 - 3:45 p.m.</p>	<p>Breakfast <i>Longfellow Hall, Elliot Lyman</i> 7:00 - 8:15 a.m.</p> <p>Travel Time</p>	<p>Breakfast <i>Longfellow Hall, Elliot Lyman</i> 7:45 - 9:15 a.m.</p> <p>Travel Time</p>	<p>Breakfast <i>Longfellow Hall, Elliot Lyman</i> 7:00 - 8:00 a.m.</p> <p>Travel Time</p>	<p>Breakfast <i>Longfellow Hall, Elliot Lyman</i> 7:30 - 8:15 a.m.</p> <p>Travel Time</p>	<p>Breakfast <i>Longfellow Hall, Elliot Lyman</i> 7:30 - 8:30 a.m.</p> <p>Evangelists <i>Kennedy Room, 8:30 - 9:00 a.m.</i></p>
<p>Class Photo, 12:00 - 12:15 p.m.</p>	<p>Launch <i>Longfellow Hall, Elliot Lyman</i> 12:15 - 1:30 p.m.</p>	<p>Lunch <i>Longfellow Hall, Elliot Lyman</i> 12:30 - 2:00 p.m.</p>	<p>Lunch Conversation with Harvard University President Drew Faust <i>Longfellow Hall, Elliot Lyman</i> 11:45 a.m. - 1:30 p.m.</p>	<p>Launch <i>Longfellow Hall, Elliot Lyman</i> 11:30 a.m. - 1:30 p.m.</p>	<p>Closing Ceremony <i>Longfellow Room, 12:30 - 12:45 p.m.</i></p>
<p>Understanding Institutional Context and Culture Lee Bohman <i>Larsen Hall, Room 106</i> 1:30 - 4:30 p.m.</p>	<p>Academic Leadership: Lessons Learned Freeman Hrabowski <i>Larsen Hall, Room 106</i> 2:00 - 3:30 p.m.</p>	<p>Informal Group Conversations (Optional) <i>The Charles Hotel, Kennedy Room</i> 5:00 - 6:00 p.m.</p>	<p>Leading for High Performance James Homan <i>Larsen Hall, Room 106</i> 1:30 - 4:00 p.m.</p>	<p>Discussion Groups <i>The Charles Hotel</i> 4:15 - 5:30 p.m.</p>	<p>Closing Session <i>Kennedy Room</i> 10:45 a.m. - 12:30 p.m.</p>
<p>Break, 3:45 - 4:00 p.m.</p>	<p>Travel Time</p>	<p>Small Group Consultations (Optional) 3:45 - 5:15 p.m.</p>	<p>Dinner <i>The Charles Hotel, Longfellow Room</i> 6:00 - 7:15 p.m.</p>	<p>Free Time 5:30 - 7:00 p.m.</p>	<p>Dinner and Evening Social <i>Harvard Faculty Club</i> 7:00 p.m.</p>
<p>Introductory Session Judith Block McLaughlin <i>The Charles Hotel, Kennedy Room</i> 4:00 - 6:15 p.m.</p>	<p>Discussion Groups <i>The Charles Hotel</i> 4:45 - 6:00 p.m.</p>	<p>Dinner <i>The Charles Hotel, Longfellow Room</i> 6:00 - 7:15 p.m.</p>	<p>The Life of the President Mark Gearan and Patricia Meservey <i>The Charles Hotel, Kennedy Room</i> 7:15 - 8:45 p.m.</p>	<p>Discussion Groups <i>The Charles Hotel, Kennedy Room</i> 8:00 p.m.</p>	
<p>Reception <i>The Charles Hotel, Lower Courtyard</i> 6:15 - 6:45 p.m.</p>	<p>Dinner <i>The Charles Hotel, Longfellow Room</i> 6:00 - 7:15 p.m.</p>				
<p>Dinner <i>The Charles Hotel, Longfellow Room</i> 6:45 - 8:00 p.m.</p>	<p>Finance 101 (Optional) <i>The Charles Hotel, Kennedy Room</i> 7:15 - 8:30 p.m.</p>				

Salt Lake Community College

**CALENDAR OF UPCOMING EVENTS
OF INTEREST TO THE BOARD OF TRUSTEES**

August 12, 2015	8:00 a.m.	Board of Trustees Meeting
August 15, 2015		West Valley Center Open House
August 25, 2015		Convocation
September 9, 2015	8:00 a.m.	Trustees Planning, Trustees Only
September 14, 2015		Gail Miller Utah Leadership Cup Golf Tournament <i>Student Scholarship Fund Raiser</i>
October 14, 2015	8:00 a.m.	Board of Trustees Meeting
November 11, 2015	8:00 a.m.	Board of Trustees Meeting
December 9, 2015		Trustees Holiday Dinner and Social
January 13, 2016	8:00 a.m.	Board of Trustees Meeting
February 10, 2016	8:00 a.m.	Board of Trustees Meeting
March 9, 2016	8:00 a.m.	Board of Trustees Meeting
April 13, 2016	8:00 a.m.	Board of Trustees Meeting
May 3, 2016	6:00 p.m.	Evening of Honor
May 5, 2016	4:30 p.m.	Commencement
June 8, 2016	8:00 a.m.	Board of Trustees Meeting
August 10, 2016	8:00 a.m.	Board of Trustees Meeting

*** If you wish to attend any of these functions, please call Janice at 801-957-4227. Current Athletic Events may be accessed by calling the Athletics Office, 801-957-4515. To Access SLCC's On Line Calendar of Events, log on to www.slcc.edu home page, click the calendar icon on the right side of the screen under Quick Links for a complete list of all upcoming events.**