

[Home](#)



Board of Trustees  
 September 9, 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 STRUCTURE DISCUSSION, led by Chair Gail Miller**

Committee Structure -- are additional committees needed (legislative/public image or community relations)? **A**

Board Meeting Information -- are you getting the right information?

Board Responsibilities -- are we fulfilling fiduciary, strategic, and generative obligations?

Trustee Emeriti -- is there a role? **B**

**II. ELECTRONIC BOARD MEETING PLATFORM**

Questions on use?

Suggestions for additional options?

**III. COLLEGE INITIATIVE DISCUSSION, led by President Deneece Huftalin**

Review of Campuses and their Particular Focus, FTEs, etc.

Aspen Metrics -- recap, which indicate excellence in community colleges **C**

Enrollments -- what can we do to boost enrollment? Discussion led by Trustee Vice Chair Clint Ensign

College Readiness -- review of initiatives and gaps

**VI. ADJOURNMENT**

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 and Administration Building (AAB).

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.