



**Board of Trustees
October 14, 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

- A. New Committees: Public Image & Community Relations
Legislative
- B. Trustee Emeriti
- C. Open and Public Meetings Act Training, Assistant AG Haggerty
- D. Appoint Honorary Doctorate Committee
- E. Holiday Dinner and Social (December 9, Alta Club)

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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 July and August 2015** **C**
- B. **Minutes of Previous Meetings, August 12 and September 9, 2015** **D**
- 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 November 11, 2015 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for August and September 2015** **E**
- E. **Government Funding Report—Major Grants Requested/Received** **F**

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

- A. President Huftalin
 - 1. Information:
- B. Instruction Report, Provost Clifton Sanders
 - 1. Moment of Mission: The State of Writing at SLCC, Tiffany Rousculp
- C. Business Services Report, VP Dennis Klaus
 - 1. Action: Leased Space Report (R220 4.5.2.8)
- D. Student Affairs Report, VP Chuck Lepper
 - 1. Information: Introduce Student Executive Council
 - 2. Information: SLCC Promise Report
- E. Government and Community Relations Report, VP Tim Sheehan
 - 1. Information: Westpointe Ask
- F. Institutional Advancement Report, VP Alison McFarlane
 - 1. Information: Foundation Board Report
 - 2. Information: Public Relations and Public Image Schedules
 - 3. Information: Public Image Campaign Flow Chart

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| G. Institutional Effectiveness Report, VP Barbara Grover | O |
| 1. Information: Year One Accreditation Report | P |
| 2. Information: Fall Enrollment Report | Q |
| H. Inclusivity Report – Dr. Roderic Land | R |
| I. Campus-based & Constituents Reports: | |
| 1. Faculty Report – Lois Oestreich and Louise Bown | S |
| 2. Staff Association Report – Julia Ellis | T |
| 3. Student Life and Leadership Report – Carlos Moreno | U |
| 4. Information Technology – Bill Zoumadakis | V |

IV. INFORMATION SHARING AND INPUT:

V. ADJOURNMENT:

Next Board Meeting: November 11, 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.