



**Board of Trustees  
November 11, 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. Request for Honorary Degree Suggestions, Trustee Schwemmer
- B. ACCT Report, Vice Chair Clint Ensign
- C. Reminder, Holiday Dinner and Social December 9 (invitations at places)

**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 September 2015** **A**
- B. **Minutes of Previous Meeting, October 14, 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 January 13, 2016 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for October 2015** **C**
- E. **Government Funding Report—Major Grants Requested/Received** **D**

**III. PRESIDENT'S REPORT: Dr. Denece Huftalin, President**

- A. President Huftalin
  - 1. Information:
- B. Instruction Report, Provost Clifton Sanders **E**
- C. Student Affairs Report – VP Chuck Lepper **F**
  - 1. Information: SLCC Promise Report (update from October)
- D. Business Services Report –VP Dennis Klaus
  - 1. Action: Institutional Investment Income Fund Operating Budget **G**
  - 2. Action: Motor Pool Report **H**
  - 3. Action: Auxiliary Enterprises Report **I**
  - 4. Action: Service Enterprises Report **J**
- E. Government and Community Relations Report – VP Tim Sheehan **K**
- F. Institutional Advancement Report – VP Alison McFarlane **L**
- G. Institutional Effectiveness Report, VP Barbara Grover
  - 1. Action: SLCC Mission, Vision and Values **M**

H. Campus-based & Constituents Reports:

1. Faculty Report – Lois Oestreich and Louise Bown
2. Staff Association Report – Julia Ellis
3. Student Life and Leadership Report – Carlos Moreno
4. Information Technology – Bill Zoumadakis

N  
O  
P  
Q

IV. **INFORMATION SHARING AND INPUT:**

V. **ADJOURNMENT:**

Next Board Meeting: January 13, 2016  
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.**

**MONEY MANAGEMENT INVESTMENTS  
SUMMARY OF INVESTMENT TRANSACTIONS  
FOR THE YEAR ENDING JUNE 30, 2016**

Month	Beginning Balance	Purchases	Sales	Ending Balance	Weighted Average Balance	Interest and Dividends	Interest Rate
July 2015	118,787,403.96	25,408,773.60	30,763,321.55	113,432,856.01	115,321,027.10	125,411.62	1.28%
August 2015	113,432,856.01	60,833,949.53	51,445,499.98	122,821,305.56	113,094,268.14	95,466.35	0.99%
September 2015	122,821,305.56	64,019,172.92	69,361,615.25	117,478,863.23	119,460,724.06	99,506.90	1.01%
October 2015							
November 2015							
December 2015							
January 2016							
February 2016							
March 2016							
April 2016							
May 2016							
June 2016							
<b>Totals</b>		<b>150,261,896.05</b>	<b>151,570,436.78</b>		<b>115,958,673.10</b>	<b>320,384.87</b>	<b>1.09%</b>

\* Based on average of months shown

  
Dr. Denece Hufalin, 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 09-30-15

<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	1,996,882.44	1,985,200.00
America Movil Sab Fixed Rate Corporate Note	1.17%	09/01/15	09/08/16	2,022,403.37	2,019,840.00
Bank of America Medium Term Note Floater	0.86%	05/14/13	03/22/16	1,000,452.93	1,001,801.00
Bank of East Asia LTD Commercial Paper	0.80%	03/18/15	12/18/15	1,996,604.95	1,987,777.78
BFCM Medium Term Note Floater	0.98%	03/04/14	01/20/17	3,004,855.78	3,014,514.00
BNP Paribus Medium Term Note	1.26%	09/14/15	12/12/16	1,782,775.97	1,782,992.87
BPCE SA Medium Term Note Floater	0.80%	02/14/14	04/25/16	2,736,128.37	2,736,638.48
Medium Term Note Floater	1.02%	02/18/14	02/10/17	1,001,807.28	1,002,977.00
Medium Term Note Floater	0.97%	03/11/14	02/10/17	1,027,562.24	1,028,051.43
Citigroup Inc Medium Term Note Floater	18.70%	12/23/13	07/25/16	1,505,987.96	1,504,395.00
Federal Ag Mortgage Corp US Agency	1.27%	03/23/15	03/23/18	2,000,000.00	2,002,452.00
US Agency	1.85%	01/28/15	01/28/20	2,000,000.00	2,007,334.00
US Agency	1.97%	03/24/15	03/24/20	2,000,000.00	2,010,636.00
Federal Farm Credit Bank US Agency	1.23%	01/23/15	04/23/18	2,000,000.00	2,000,214.00
US Agency	1.33%	02/13/15	08/13/18	2,000,000.00	2,000,222.00
US Agency	1.59%	05/13/15	02/13/19	2,000,000.00	2,000,272.00
US Agency	1.47%	04/29/15	04/29/19	3,000,000.00	2,996,739.00
US Agency	2.00%	08/04/15	08/04/20	2,000,000.00	2,003,172.00
Federal Home Loan Bank US Agency	1.54%	09/24/15	09/24/19	2,000,000.00	1,997,876.00
Federal Home Loan Mortgage Corp. US Agency	1.30%	04/29/15	10/29/18	2,000,000.00	2,001,862.00
US Agency	1.63%	09/30/15	09/30/19	2,000,000.00	2,003,260.00
US Agency	1.70%	07/29/15	07/29/20	2,000,000.00	2,002,328.00
US Agency	2.05%	07/30/15	07/30/20	2,000,000.00	2,002,942.00
US Agency	2.10%	07/30/15	07/30/20	2,000,000.00	2,002,698.00

<u>Description</u>	<u>Rate of Return</u>	<u>Settlement Date</u>	<u>Maturity Date</u>	<u>Cost</u>	<u>Market Value</u>
Federal National Mortgage Association					
US Agency	1.40%	09/29/15	03/29/19	2,000,000.00	2,005,488.00
US Agency	1.75%	11/24/14	05/24/19	1,000,000.00	1,002,165.00
US Agency	1.88%	02/13/15	02/13/20	1,000,000.00	1,001,914.00
US Agency	1.80%	05/20/15	05/20/20	2,200,000.00	2,204,558.40
US Agency	1.80%	09/30/15	09/30/20	2,000,000.00	2,004,492.00
Fifth Third Bank					
Fixed Rate Corporate Note	1.10%	08/18/15	08/20/15	2,001,026.00	2,000,856.00
General Electric Capital Corporation					
Medium Term Note Floater	0.59%	08/07/13	07/12/16	2,001,634.76	2,008,116.00
Goldman Sachs GP Inc					
Medium Term Note Floater	0.86%	02/07/14	03/22/16	1,999,012.40	1,999,546.00
HSBC Finance Corporation					
Medium Term Note Floater	1.12%	06/26/13	06/01/16	1,718,549.38	1,716,866.15
Huntington Bank					
Fixed Rate Corporate Note	1.20%	09/01/15	11/20/16	2,002,080.00	2,002,036.00
Intermountain Power Agency					
Muni	1.10%	06/26/14	07/01/17	1,203,780.00	1,202,196.00
JP Morgan Chase & Company					
Medium Term Note Floater	0.93%	09/30/13	06/13/16	2,495,029.72	2,494,642.50
Macquarie Bank					
Medium Term Note Floater	1.11%	03/24/14	03/24/17	1,000,000.00	1,002,124.00
Salt Lake City					
Muni	1.10%	07/17/14	10/01/17	1,003,908.53	1,003,000.00
Mutual Funds - Bruin Club					
Janus Strategic Value Fund	-28.95%	Various	Open	35,000.00	81,519.11
Janus Twenty Fund	-21.71%	Various	Open	41,250.00	64,308.56
The Vanguard 500 Index Fund	-25.80%	Various	Open	43,750.00	84,359.21
Mutual Funds - Alumni Office					
Janus Fund	-26.02%	Various	Open	26,500.00	31,408.82
Janus Enterprise Fund	-27.91%	Various	Open	31,500.00	39,543.80
The Vanguard 500 Index Fund	-25.80%	Various	Open	27,000.00	50,191.38
Mutual Fund Wells Fargo - Grand Theatre					
WealthBuilder Moderate Balanced Portfolio	-16.62%	12/26/06	Open	95,717.01	122,702.94
Utah State Treasurer					
Public Treasurers' Investment Fund	0.6281%	09/30/15	Open	38,877,431.55	38,877,431.55
Zions First National Bank					
Sweep Account	0.20%	09/30/15	10/01/15	<u>7,600,232.59</u>	<u>7,600,232.59</u>
Total Investment Portfolio				<u>117,478,863.23</u>	<u>117,695,892.57</u>

SALT LAKE COMMUNITY COLLEGE  
 INVESTMENT TRANSACTIONS  
 September 2015

Description	Interest	Settlement Date	Maturity Date	Cost
<b>Investments - August 31, 2015</b>				122,821,305.56
<b><u>PURCHASES</u></b>				
America Movil Sav Medium Term Note	1.17%	09/01/15	09/08/16	2,024,440.00
Huntington Bank Medium Term Note	1.20%	09/01/15	11/20/16	2,002,240.00
BNP Paribus Medium Term Note	1.26%	09/14/15	12/12/16	1,782,768.21
Federal Home Loan Bank US Agency	1.54%	09/24/15	09/24/19	2,000,000.00
Federal National Mortgage Association US Agency	1.40%	09/29/15	09/29/19	2,000,000.00
Federal Home Loan Mortgage Corporation US Agency	1.63%	09/30/15	09/30/19	2,000,000.00
Federal National Mortgage Association US Agency	1.80%	09/30/15	09/30/20	2,000,000.00
Utah State Treasurer Public Treasurers' Investment Fund	0.63%	Various	Various	26,244,709.47
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>23,965,015.24</u>
Total Purchases				64,019,172.92
<b><u>SALES / MATURITIES / CALLS</u></b>				
Federal Agriculture Mortgage Corporation US Agency	1.83%	03/05/14	09/05/15	5,000,000.00
Federal National Mortgage Association US Agency	1.25%	03/05/14	09/11/15	1,000,000.00
Federal Home Loan Mortgage Corporation US Agency	2.00%	06/15/15	09/15/15	2,000,000.00

Description	Interest	Settlement Date	Maturity Date	Cost
Federal Home Loan Bank US Agency	1.20%	06/19/14	09/19/15	2,000,000.00
Royal Bank of Scotland Corporate Term	0.85%	06/23/14	09/21/15	1,118,000.00
Federal Home Loan Mortgage Corporation US Agency	1.50%	06/30/15	09/24/15	3,000,000.00
Federal Farm Credit Bank US Agency	1.79%	05/13/15	09/25/15	2,000,000.00
Federal Home Loan Mortgage Corporation US Agency	1.80%	07/01/15	09/25/15	2,000,000.00
Federal Home Loan Mortgage Corporation US Agency	1.50%	06/30/15	09/28/15	2,000,000.00
Federal Home Loan Mortgage Corporation US Agency	1.75%	06/30/15	09/28/15	2,000,000.00
Federal Farm Credit Bank US Agency	1.61%	01/23/15	09/29/15	2,000,000.00
Federal Farm Credit Bank US Agency	1.79%	01/22/15	09/29/15	1,000,000.00
Federal National Mortgage Association US Agency	2.00%	09/30/14	09/30/15	2,000,000.00
Federal Home Loan Bank US Agency	2.10%	03/30/15	09/30/15	1,444,444.44
Federal Home Loan Bank US Agency	2.15%	06/30/15	09/30/15	2,000,000.00
Net Premium/Discount Amortization				5,053.15
Utah State Treasurer Public Treasurers' Investment Fund	0.63%	Various	Various	14,500,000.00
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>24,294,117.66</u>
Total Sales				69,361,615.25
<b>Investments - September 30, 2015</b>				<u><u>117,478,863.23</u></u>

Board of Trustees Meeting

October 14, 2015

Taylorville Redwood Campus  
Academic & Administration Bldg. 428

8:00 a.m.

**Attendance:** Trustees—Vice Chair Clint Ensign, Sanch Datta, Maria Farrington, David Lang, Carlos Moreno, Pat Richards, Jim Wall; President Deneece Huftalin, Secretary Janice Schmidt

**Excused:** Gail Miller, W. Tim Miller, Annie Schwemmer

**Guests:** Executive Cabinet members Barbara Grover, Dennis Klaus, Roderic Land, Alison McFarlane, Clifton Sanders, Tim Sheehan; SLCC representatives Louise Bown, Nancy Michalko, Lois Oestreich, Tiffany Rousculp, Joy Tlou; student leaders Blake Sio, Ana Brown, Chandra Carlson, Bergen Haynes, Anna-Korrine Hancock, Gabe Moreno, Eliza Filippi; Assistant AG Morris Haggerty.

	Agenda	Discussion Summary and Action	Assignments
I.	Board Business	Vice Chair Ensign conducted the meeting and asked for volunteers to serve on the new committees.	
	A. New Committees		
	Public Image and Community Relations	Public Image: Trustees Jim Wall and Carlos Moreno, staffed by VP Alison McFarlane.	
	Legislative	Legislative: Trustees Clint Ensign and Sanch Datta, staffed by VP Tim Sheehan.	
	B. Trustee Emeriti	Trustees discussed the value of having emeriti and what their role would be. They would not have a vote but could help on committees, provide continuity and counsel, participate in award dinners, and use their influence as an ambassador for the College. President Huftalin was asked to draft a document outlining the role and involvement of trustee emeriti and the length of that role. No one was opposed to the concept and the draft guidelines will be reviewed at an upcoming meeting.	
	C. Open and Public Meetings Act	Assistant AG Morris Haggerty reviewed the requirements of the Open and Public Meetings Act, as required by the statute. Public bodies, which includes the Board of Trustees, are to conduct their business openly. There are strictly limited allowances for closed meetings, the most common being the character, competence or health of an individual. Electronic meetings or participation are allowed. Meeting schedules, agendas, minutes and meeting materials are posted on the Public Meeting Notice website.	
	Training, Assistant AG Morris Haggerty		
	D. Appoint Honorary Doctorate Committee	Trustees Moreno and Farrington offered to serve on the honorary degree committee to recommend individuals to receive this honor. Secretary Schmidt will ask Trustee Schwemmer to serve. The committee will share nominations at the January meeting.	
	E. Holiday Dinner and Social	The Trustee holiday dinner and social will be held at the Alta Club December 9; there will not be a regular meeting that month.	
	December 9		

II.	Consent Calendar	<b>Trustee Wall moved, seconded by Trustee Datta, 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.</b>
III.	President's Report A. President Huftalin 1. Information:	President Huftalin congratulated Trustee Richards for being a recipient of the Sandy Chamber Titan award.
	B. Instruction Report— Provost Sanders 1. Moment of Mission, the State of Writing at SLCC, Tiffany Rousculp	Provost Sanders introduced Associate Professor Tiffany Rousculp, founding director of the Community Writing Center, published author, and current director of Writing Across the College (WAC). Ms. Rousculp said WAC is in its second year and was developed to include more writing across all disciplines and improve the culture of writing at SLCC. They created a bill of “writes” for students and faculty listing the expectations and rights from both perspectives. ESL students have the right to be evaluated as English learners, not native speakers.
	C. Business Services Report—VP Klaus 1. Action: Leased Space Report	VP Klaus presented the leased space report, noting that the College no longer has a Highland Center. <b>Trustee Farrington moved to approve the Leased Space Report. Trustee Wall seconded the motion; a vote was taken and the motion carried unanimously.</b>
	D. Student Affairs Report—VP Lepper 1. Information: Introduce Student Executive Council  2. Information: SLCC Promise Report	President Huftalin asked Trustee Moreno to introduce his new executive council: Executive VP Blake Sio, Publicity and Advertising VP Gabe Moreno, South Region VP Bergen Haynes, North Region VP Anna-Korrine Hancock, Fine Arts and Lectures VP Eliza Filippi, Clubs and Organizations VP Ana Brown, and Central Region VP Chandra Carlson. This is a great council with diversity in majors and background; their leadership and potential are the best brand for the College.  President Huftalin said the College is looking at different ways of awarding financial aid to help students see their pathway through the first two years. One idea is SLCC Promise where students are encouraged to complete the FAFSA and then the College would fill the funding gap with scholarship dollars. We believe this could assist in encouraging full-time status and improving completion.
	E. Government and Community Relations Report— VP Sheehan 1. Information: Westpointe Ask	The College's capital facility request this year is for a new facility at our Westpointe location. We were #1 in the USHE system but #6 out of 30 with the state building board. One handout gives an overview of the facility and provides talking points about the workforce training at this site. Being first on the Regents list and having received \$3 million for planning helps our chances but UVU and USU will be strong competition. President Huftalin asked Trustees to use their influence with the Governor, Chamber, GOED, wherever they have influence. Support from downtown businesses and Utah valley would also help. VP Sheehan will share a link to the presentation that was given to the building board. Financial support from industry would improve our chances, but most companies will help with equipment but

		can't give cash. The other handout is an article about our participation in the Utah Aerospace Pathway.
F. Institutional Advancement Report, VP McFarlane	<p>1. Information: Foundation Board Report</p> <p>2. Information: Public Relations and Public Image Schedules</p> <p>3. Information: Public Image Campaign Flow Chart</p>	<p>VP McFarlane reported that the Foundation Board had raised a total of \$1.6 million last year, inclusive of cash, sponsorships, and gifts in kind. Assets increased from \$7.4 to \$8.5 million and 165 student scholarships were awarded. Profit from this year's golf tournament is at \$153,000. Other events include the annual scholarship luncheon and the Sundance Film Festival, as well as leadership breakfasts where community stakeholders can meet with President Huftalin and learn about the college. Priorities this year are to institute a planned giving advisory council and continue building the Foundation Board.</p> <p>The public relations calendar shows the messages and stories that will be shared through various media.</p> <p>The public image campaign is designed to target the business community and determine what our image is now to set a benchmark. It includes a schedule of radio, social media, op ed, and other avenues used to tell the College's story.</p>
G. Institutional Effectiveness Report—VP Grover	<p>1. Information: Year One Accreditation Report</p> <p>2. Information: Fall Enrollment Report</p>	<p>The year one accreditation report is a standard follow-up of the evaluation visit a year ago and explains our more concise and comprehensive performance indicators for mission core theme fulfillment.</p> <p>The third week enrollment numbers are not official but are very close. Total credit enrollment is down 2.4% in FTEs over last year. Concurrent self-support numbers are down because some schools considered Math 1010 not college level and dropped it. Credit self-support shows a decrease due to phasing out of some cohorts with new ones starting in January. Our new student enrollments right out of high school are up about 25%. The five-year trend of decreasing fall enrollments is leveling off. Our numbers correlate closely with the economy/unemployment rate and the county demographics. Improvement in Hispanic enrollment was very intentional, a result of a lot of outreach, and the gap with county demographics is closing. President Huftalin added that the best way to increase enrollment is to reach out to those who haven't considered college d in the past, first generation students.</p>
H. Inclusivity Report, Dr. Land		In the agenda.
I. Campus-Based & Constituents Reports		In the agenda.
IV. Information Sharing and Input –		None.
V. Adjournment		<b>Trustee Farrington moved, seconded by Trustee Datta, to adjourn the meeting at 9:40 a.m.</b>

SALT LAKE COMMUNITY COLLEGE  
 PERSONNEL REPORT  
 October 1 - 31, 2015

PERSONNEL ADDITIONS/CHANGES

Name	Title	Department	Date
<b>ADMINISTRATION</b>			
--None			
<b>FACULTY</b>			
--None			
<b>STAFF--EXEMPT</b>			
Aaron Allsop	Manager 1, Digital and Video Production	eLearning & Media Services	October 1, 2015
Matthew Siemionko	Grant Officer 1	Institutional Marketing	October 1, 2015
Sarah Blair	Licensed Clinical Social Worker	Center for Health Sciences	October 1, 2015
Kathryn Sutton	Instructional Media Designer	eLearning & Support	October 1, 2015
Angela Harvey	Coordinator 1, Health Science Admission	School of Health Sciences	October 1, 2015
Christopher Luker	Manager 1, eLearning Media Services	Grant Office	October 16, 2016
Clint Stoker	Coordinator 3, Universal Access Initiatives	Center for Health and Counseling	October 16, 2015
Zachary Allred	Assistant Director 2, Instruction and Liaison Services	Center for Innovation and Prof Dev	October 16, 2015
<b>STAFF--NON-EXEMPT</b>			
		<b>Library Services</b>	
Brad Mortensen	Specialist 3, Campus Card Systems	Campus Card Systems	October 1, 2015
Heather Anderson	Secretary III, Concurrent Enrollment	Concurrent Enrollment	October 1, 2015
Jennifer Balfour	Administrative Assistant I	FTLC	October 1, 2015
Joe Mayer	Journey Electrician	Facilities	October 16, 2015
Bonnie Penrose	Specialist 3, UCAP Grant	School of Technical Specialties	October 16, 2015

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

Tab D

NEW FUNDING ACTION							
Funding Agency: Project Name	Date Submitted	Amount Requested	Receipt of Award	Status	Amount Funded	Period of Performance	Program Administration
Utah State University: iUtah Fellows Program (National Science Foundation)	9/17/2015	\$6,000	10/9/2015	Awarded	\$7,570	08/01/15-07/31/16	School of Science, Math and Engineering
Utah Technology Council, Utah Cluster Acceleration Partership: TechTalent (Utah Department of Workforce Services)	5/26/2015	\$46,778		Awarded	\$40,000	7/1/15-6/30/16	Miller Business Center
ON-GOING FUNDING ACTIVITY							
Funding Agency: Project Name	Date Submitted	Amount Requested	Receipt of Award	Status	Amount Funded	Period of Performance	Program Administration
National Science Foundation: ATE Competency Based Biotech Education	10/8/2015	\$800,000		Under Consideration		05/2016-04/2019	School of Science, Math and Engineering
National Science Foundation: Geoscience Student Research & Ambassador Program	10/5/2015	\$349,935		Under Consideration		2016-2019	School of Science, Math and Engineering
Department of Education: Pell for Prisoners	10/2/2015	Financial Aid Waiver		Under Consideration		2016-2018	Academic Affairs
University of New Mexico: Southwest Center for Microsystems Education (National Science Foundation)	9/21/2015	\$167,774		Under Consideration		07/01/16-06/30/21	School of Science, Math and Engineering
Utah System of Higher Education: Step UP Ready	9/9/2015	\$75,000		Under Consideration		01/01/16-12/31/16	Student Services
Small Business Administration: SBDC Cooperative Agreement	8/27/2015	\$226,930		Under Consideration		01/01/16-03/31/16	SBDC
Arizona State University: STEP Topic 1, Credentialing (Dept. of Energy)	8/18/2015	\$105,582		Under Consideration		01/01/16-12/31/17	Continuing Education
Small Business Innovative Research: Innovabio Supplement	8/1/2015	\$30,000		Under Consideration		10/2015-06/2015	School of Science, Math and Engineering
Department of Energy: STEP Topic 1, Solar Ready Vets	8/18/2015	\$1,553,753		Under Consideration		01/01/16-12/31/17	Continuing Education
Zoo, Art, & Parks (ZAP): Grand Theatre Support	5/15/2015	\$65,000		Under Consideration		2016-2017	The Grand Theatre
Utah State Office of Education: Work Keys Training		\$7,000	8/12/2015	Awarded	\$7,000	08/15/15-12/30/15	Miller Business Resource Center
Utah Department of Workforce Services: Technology Training for Refugees		\$618,602	8/7/2015	Awarded	\$618,602	9/1/15-10/31/18	Continuing Education
Utah Arts and Museums: Grand Theatre Sustainability 2016 Season	2/16/2015	\$10,000	8/14/2015	Awarded	\$2,000	07/01/15-06/30/16	The Grand Theatre
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	\$1,595,000	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	\$1,100,000	9/1/15-8/31/20	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
Utah Department of Workforce Services, Utah Cluster Acceleration Partership: Warehousing	6/27/2014	\$169,210	11/19/2014	Awarded	\$169,210	4/1/15-6/30/2016	Corporate Solutions
Utah Department of Workforce Services, Utah Cluster Acceleration Partership: Aerospace Manufacturing	5/26/2015	\$403,089	6/17/2015	Awarded	\$403,089	7/1/15-6/30/16	School of Technical Specialties
University of Utah: State Primary Care Grant, Dental Services (Utah Department of Health)	4/1/2015	\$12,000	5/13/2015	Awarded	\$12,000	7/1/15-6/30/16	School of Health Sciences
Gates Foundation: Open Stax Courseware Challenge			6/4/2015	Awarded	\$265,000	7/1/15-6/30/17	Institutional Effectiveness
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	5/1/15-6/1/16	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	\$6,816	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	2015-2018	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
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

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
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
National Science Foundation, Advanced Technological Education: Biomanufacturing 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
<b>Total funding requests under consideration:</b>		<b>\$3,373,974</b>					
<b>Total funding for active awards:</b>					<b>\$13,499,000</b>		

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Provost for Academic Affairs – November 2015

School of Technical Specialties

On September 25, 2015, a Unified Fire truck lost its breaks returning from a call to the SunCrest neighborhood. The fire struck was traveling down Traverse Mountain Road when the brakes went out. Unified Fire representatives contacted SLCC Diesel Systems Technology faculty Mark Kranendonk and Bill Kleman and set up an appointment to go over the air breaks. Mark and Bill spent an hour and a half teaching how air breaks work and the proper maintenance needed to keep them working.

School of Health Sciences

In collaboration with the U of U Dental School, SLCC students are providing dental hygiene treatment to underserved and uninsured geriatric and special needs populations at their respective care facilities utilizing a portable clinic.

The Surgical Technology program has received the annual merit award from the National Board of Surgical Technology and Surgical Assisting (NBSTSA) for achieving at least a 90% pass rate on the Certified Surgical Technologist (CST) examination for the cycle of August 1, 2014, through July 31, 2015. The CST is widely recognized in the health care community as the foremost credential for surgical technologist in the nation.

A graduate from the Physical Therapy Assistant (PTA) program, Kevin Bingham, received the PTA of the Year Award and program advisory committee member, Mark Anderson, received the Lifetime Achievement Award at the PTA Fall Conference. Graduate Amy Powell was re-elected as the Membership Chair for the Utah Physical Therapy Association. The SLCC PTA program develops leaders in the physical therapy field.

School of Business

In Spring 2014, the Computer Science & Information Systems department reached out to Princeton University for access to course materials developed by Princeton's Professor Robert Sedgwick. Princeton was gracious enough to share the videos and assignments and invited SLCC to become a participating school for an ongoing grant from Google. Assistant Professor, Margaret Posch has fully incorporated the Princeton course materials as an integral part of SLCC's CSIS 2420 Data Structures and Algorithms course. The redeveloped curriculum around Princeton's course materials has given SLCC students a great example of the University learning environment. In the spirit of collaboration, SLCC has provided captioning for Professor Sedgwick's videos for this course.

The Culinary Arts department has recently installed a new Food Waste Eliminating System in the Culinary Arts Institute learning kitchen at the Miller Campus. This is the next step in the Culinary Arts program going green and providing an

environmental friendly learning environment for SLCC Culinary students. All of the culinary kitchen uneaten food and preparation waste gets recycled. Through a process of cutting, heating and dehydrating (up to 250 pounds per cycle) all food waste is processed into compost (about 25 to 30 pounds per cycle) in just 15 hours. This compost is then added to the soil in the greenhouse and herb garden located immediately adjacent to the Culinary Arts building. Crops grown in the greenhouse and herb garden come back into the Culinary Arts kitchen for use in teaching future chefs.

#### School of Applied Technologies & Professional Development

The School of Applied of Technology (SAT) has its first three graduates in the Competency Based Education (CBE) project. Competency Based Education gives students the ability move through curriculum at their own, accelerated pace by moving on at the point of competency mastery, not the end of a term or semester. Two students graduated from the Clinical Medical Assisting program and one from the Medical Coding and Billing program. Each of the students finished at least a week earlier than the normal program end date. This is important to note because one of the biggest benefits to students, the subscription model, is not yet active. What this shows is that even though we are not at the point of students being able to save money by finishing earlier, students are still choosing to complete early without the monetary benefit. We hope to have the subscription model up and running by July 1, 2016.

The CBE project was funded in part by a \$2.3M TAACCCT Grant and is currently half-way through its goal of moving all of the SAT programs on to the CBE format. We currently have 10 programs running in the pilot with more programs coming on in January and August, 2016. Within the next 18-24 months, all of the SAT programs will have transitioned to a fully CBE format.

#### School of Humanities & Social Sciences

Dr. Wijitha Bandara, Assistant Professor of Humanities and Religious Studies, presented a paper at the Parliament of the World's Religions, held in Salt Lake City, October 15-19, entitled "A Path Between Inclusivism and Exclusivism." Before joining the faculty at Salt Lake Community College, Dr. Bandara, who is from Sri Lanka, was a Buddhist monk for twenty years, and then earned a Ph.D. in comparative religions from the University of Virginia.

#### Economic Development & Business Partnerships

Karen Gunn, Associate Provost Economic Development and Executive Director, Goldman Sachs 10,000 Small Businesses Program, will receive the Salt Lake Chamber's Athena Award for outstanding service supporting women in business and economic development. The award will be presented at the annual Women in Business Conference awards luncheon, Tuesday, November 17th, at Little America Hotel.

**BOARD OF TRUSTEES REPORT**  
**Reporting: Vice President for Student Affairs**  
**November 2015**

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**Assistant Vice President for Student Enrollment Services**

Student Services South Region

We have seen a successful opening of the West Valley Center with nearly 400 students enrolled at the new location. Forty-seven percent of students at West Valley are new to SLCC, compared to 23% of the entire student population. The proportion of female students (60.1%) is also higher than the overall percentage of 49.6%.

Veterans Services

Veterans Services and our VA VetSuccess on Campus partnership was identified by the VA as one of the top 10 successful partnerships in the nation. Because of our success, the VA asked SLCC to host an open house to share our success. We chose to make our open house an information fair and light lunch. Student veterans, other students, and the community were invited to come on campus to meet with 20 Student Affairs departments and service providers from the VA community. The VA sent out press releases for the event.

The open house was very successful with over 90 student veterans visiting with the departments and service providers. All those participating felt the day was a success. We had a few elected official representatives visit the open house and toured the SLCC Veterans Center.

**Assistant Vice President for Student Life & Leadership & Dean of Students**

Office of Diversity & Multicultural Affairs

In Spring semester 2015, the Student Involvement Center (SIC) conducted a Student Usage Survey. From the survey, students' expressed their desire to have tutors available in the SIC. The Office of Diversity and Multicultural Affairs communicated and collaborated with a number of campus partners in response to the students' requests. With the support of our campus community, tutoring services will be available for the following:

- The Writing Center will provide two writing advisors, three days per week, two hours per day.
- Una Mana Amiga will provide a tutor who specializes in Math, Computer Science and Web Design two days per week, 2.5 hours per day.
- A student has volunteered to tutor in Math and English, four hours per day, three days per week.
- The Learning Center will provide biology and chemistry tutors one day per week.

**Assistant Vice President for Student Planning & Support**

TRiO Programs

Salt Lake Community College was awarded a continuation grant for our current Student Support Services program. Student Support Services is funded by the U.S. Department of Education. The College will receive \$334,546 per year for the next five years to continue providing support for 200 first-generation, low-income students. Services to students include academic planning, monitoring academic progress, financial aid and scholarship application assistance, financial literacy and economic literacy education, tutoring, and transfer preparation.

Additionally, the College was awarded a second Student Support Services grant. Congratulations to Dr. Gregory Roberts, Dr. Craig Caldwell, and Ms. Nicole Omer for their efforts writing a Student Support Services STEM grant. The goal of the SSS STEM grant is to increase the certificate and associate degree completion rates of 120 low-income students and first-generation college students enrolled at SLCC in STEM declared majors. Program services will be similar to the above program, but will also include the Bridge to Success program, intrusive advising, undergraduate research and a strong partnership with the Mathematics, Science, and Technology Resource Center. This grant will run for five years as well, and the College will receive \$220,000 a year.

	2014-15 Budget 07/15/14	2014-15 Actual 10/13/15
<i>Revenues:</i>		
Prior Year Carry Forward Revenues	\$71,400	\$71,400
Interest Earnings	920,000	1,015,047
Unrestricted Gifts and Grants	2,000	-
<b>Total Revenues</b>	<b>\$993,400</b>	<b>\$1,086,447</b>
<i>Expenditures:</i>		
A. Academic Program Enrichment	\$0	\$0
Subtotal	0	0
B. Cultural Enrichment		
Memberships	2,000	1,303
Convocation	15,000	14,969
Subtotal	17,000	16,272
C. Scholarships, Fellowships, and Student Aid		
Federal Financial Aid Matching	29,000	-
Quasi Endowment Scholarships	6,000	-
Subtotal	35,000	-
D. Faculty/Staff Development and Recognition		
Program Development	15,000	4,985
Leadership Academy	10,000	-
Professional Development Day	7,000	6,549
Employee Recognition/Service Awards	38,000	36,509
Faculty & Staff Development	4,000	2,125
Educational Reimbursement	60,000	84,484
Divisional Activities and Support	26,000	22,970
Special Events	-	-
Staff Association Awards	5,000	4,884
Subtotal	165,000	162,506
E. Campus Development		
Community Awareness	15,000	66
Software Maintenance - Ellucian	-	7,857
Subtotal	15,000	7,923
F. Seed Money for Program Grants and Contracts		
Consulting	4,000	-
Subtotal	4,000	-
G. Fund Raising and Institutional Development		
Marketing Contingency	-	-
Donor Recognition Awards	-	-
Subtotal	-	-
H. Equipment Acquisitions		
Subtotal	-	-
I. Other E&G Current Operating Support		
Auditing & Regents Support	23,000	-
Business Office Staff Support	35,400	35,118
LHM Entrepreneur Center O&M	95,000	70,320
Bank Service/Credit Card Charges	600,000	-
Miscellaneous	4,000	6,727
Subtotal	757,400	112,165
J. Transfers to Other Funds		
Quasi-Endowment Funds-Principal	-	(17,568)
Plant Funds	-	643,549
Subtotal	-	625,981
<b>Total Expenditures</b>	<b>\$993,400</b>	<b>\$924,847</b>
<b>Carry Forward to FY 2016</b>		<b>\$ 161,600</b>

**Utah System of Higher Education**

**USHE Fleet Expansion Request**

Fiscal Year 2016

Operating Unit/Dept.	Vehicle Type	Vehicle Count	Funding Source	State Replace Y/N	Institutional Need
SLCC Division of Continuing Education	2007 International 4300 B	1	Education & General	N	Support SLCC Continuing Ed Lineman Program Instructional
SLCC Facilities Depart	F250 Transit Van	1	Institutional Funds	N	Support SLCC Facilities New Hire Electrician
SLCC Facilities Depart	F450 Ford 4X4	1	Institutional Funds	N	Support SLCC Facilities Jordan Campus New Manager

**Total**

**3**

<b>15 Passenger Vans</b>		
SLCC		0
<b>USHE Subtotal</b>		<b>-</b>



# AGENCY RESPONSIBILITY MASTER LIST - FY2016

Equip No	Asset #	Assigned	LICENSE	Year	Manufacturer	Model	Serial No
SLCC001	38624	GROUNDS	N/A	1996	JOHN DEERE	BACKHOE/JD310B	T0310DG823401
SLCC005	30082	LARRY H. MILLER CAMPUS	N/A	1991	CLARK	FORKLIFT	GPX230-1360-7600KOF
SLCC006	45662	CARPENTERS	N/A	1996	HYSTER	FORKLIFT	D177B20938S
SLCC012	43616	CARPENTERS	N/A	1999	CUSHMAN	TRUCK	1234CUSHMAN
SLCC013	30889	MDC FORKLIFT	N/A		HYSTER	FORKLIFT	11720, Model H50XLZ
SLCC017	55061	MAIL	N/A	2007	GEM	ES	5ASAJ27477F044604
SLCC026	35482	BUILDING CONST/CONSTRUCTION MG	N/A	?	DAEWOO	FORKLIFT	12-02117
SLCC027	53354	BUILDING CONST/CONSTRUCTION MG	N/A	?	YALE	FORKLIFT	A875B35560C
SLCC028	56050	SURPLUS/ FURNITURE WAREHOUSE	N/A	2008	HYUNDA	FORKLIFT	FY0410074
SLCC029	51353	PROFESSIONAL DRIVING SC	N/A	2009	YALE	FORKLIFT	E187V09360W
SLCC030	40388	SOUTH CITY CAMPUS - FACILITIES	N/A	1997	DAEWOO	FORKLIFT	12-07346
SLCCMV114	31777	PROFESSIONAL DRIVING SC	58796EX	1993	PETERBILT	TRACTOR	1XPFD9X8PD325757
SLCCMV133	33940	CARPENTERS	61005EX	1994	FORD	E250 VAN	1FTH24H9RH89469
SLCCMV138	34836	BUILDING CONST/CONSTRUCTION MG	53035EX	1995	FORD	F700	1FDNF70J8SVA60275
SLCCMV150	38445	PROFESSIONAL DRIVING SC	63945EX	1997	FREIGHTLINER	TRUCK	1FUVDZYB4VP840775
SLCCMV161	40351	GROUNDS	66300EX	1997	TYMCO	SWEEPER	JALB4BK1V7011496
SLCCMV162	40771	BOOKSTORE	67462EX	1998	CHEVROLET	VENTURE	1GNDU06E5WD197345
SLCCMV163	41020	BOOKSTORE	67654EX	1998	FORD	ECONOLINE	1FTSS34L6WHA73702
SLCCMV164	40949	ELECTRICIANS	69007EX	1998	CHEVROLET	G22500 VAN	1GCFG25R7W1103721
SLCCMV167	41001	GRAND THEATRE CONTROL	69951EX	1998	FORD	F250 PICKUP	1FTPF2760WKB62839
SLCCMV169	40512	DIESEL SYSTEMS TECHNOLOGY	69306EX	1998	THOMAS	BUS	1T7HR2B22W1163421
SLCCMV170	41983	ELECTRICIANS	72326EX	1998	GMC	TC6D042	1GDJ6HC6WJ515741
SLCCMV174	42769	MOTORPOOL	36730EX	1999	FORD	RANGER	1FTYR10V2XUB85861
SLCCMV191	44538	GROUNDS	78382EX	2001	FORD	F250 PICKUP	1FTNF21S81EA30450
SLCCMV192	46579	CAMPUS SAFETY	79094EX	2001	FORD	F150 PICKUP	1FTRX18LX1KF60363
SLCCMV201	46931	GROUNDS	81464EX	2001	FORD	F350 PICKUP	3FTSF31SX1MA77899
SLCCMV206	48092	HEATING PLANT	85136EX	2002	FORD	RANGER	1FTYR10E92PB25017
SLCCMV207	48093	MOVING	85391EX	2002	FORD	F550 CC DRW	1FDAF56S92ED13140
SLCCMV208	48469	BUILDING CONST/CONSTRUCTION MG	86821EX	2003	DODGE	RAM 2500 QUAD	3D7KA28D53G750881
SLCCMV209	49318	MOTOR POOL	88637EX	2003	CHEVROLET	S10 PICKUP	1GCCS145828194350
SLCCMV210	48844	PAINTERS	89333EX	2003	FORD	E250 VAN	1FTNS24L53HB63085
SLCCMV212	48842	CARPENTERS	89765EX	2003	FORD	F250	3FTNX20S3MB49311
SLCCMV217	50297	HEATING PLANT	92261EX	2004	CHEVROLET	PICKUP	1GCCS196748205259
SLCCMV218	50608	INSTITUTE OF PUBLIC SAFETY	013VEA	2004	CHEVROLET	IMPALA	2G1WF52K649317340
SLCCMV220	50366	SURPLUS / MOTORPOOL	93407EX	2005	FORD	ECONOLINE	1FCJE39L45HA01519
SLCCMV221	51618	DIESEL SYSTEMS TECHNOLOGY	88594EX	2000	FREIGHTLINER	CONVENTIONAL	1FUYSSEB7YLF46643
SLCCMV222	51841	HEATING PLANT	95000EX	2005	CHEVROLET	COLORADO	1GCCS148858262788
SLCCMV223	51932	INSTITUTE OF PUBLIC SAFETY	95313ex	2003	TOYOTA	CAMRY	4T1BE32K53U676995
SLCCMV224	51933	INSTITUTE OF PUBLIC SAFETY	95314EX	2003	TOYOTA	CAMRY	4T1BE32K03U693932
SLCCMV225	51840	INSTITUTE OF PUBLIC SAFETY	95315EX	2003	TOYOTA	CAMRY	4T1BE32K13U691624
SLCCMV226	51903	CHIEF INFORMATION OFFICER	95554EX	2005	CHEVROLET	EXPRESS	1GCHG35V351248149
SLCCMV229	52737	CARPENTERS	97767EX	2006	FORD	F250	1FTNF20596ED27908
SLCCMV230	52736	BUILDING CONST/CONSTRUCTION MG	97766EX	2006	FORD	F250	1FTSW21P76ED27909
SLCCMV231	52937	MOTOR POOL	98221EX	2006	FREIGHTLINER	SPRINTER 2500	WDRPD744565865597
SLCCMV232	52936	MOTORPOOL	97749EX	2006	FREIGHTLINER	SPRINTER 2500	WDRPD744X65902613
SLCCMV233	52791	LHM FACILITIES O&M	98437EX	2006	FORD	F350 PICKUP	1FTWX31Y26ED65139
SLCCMV235	53341	MOTOR POOL	99746EX	2007	FORD	FREESTAR	2FMZA52287BA18170
SLCCMV237	53772	MOTORPOOL	99771EX	2007	CHEVROLET	IMPALA	2G1WB58K879123450
SLCCMV238	53773	MOTORPOOL	99772EX	2007	CHEVROLET	IMPALA	2G1WB58K579104662
SLCCMV239	53774	MOTORPOOL	99773EX	2007	CHEVROLET	IMPALA	2G1WB58K279189640
SLCCMV240	N/A	INSTITUTE OF PUBLIC SAFETY	101024EX	2000	FORD	CROWN VICTORIA	2FAP7WXYX127164
SLCCMV241	N/A	INSTITUTE OF PUBLIC SAFETY	101023EX	1999	FORD	CROWN VICTORIA	2FAP71W5XX1084343
SLCCMV242	54542	GROUNDS	101084EX	2003	INTERNATIONAL	7400	1HTWCAAR53J074651
SLCCMV243	42998	INSTITUTE OF PUBLIC SAFETY	101672EX	2000	FORD	CROWN VICTORIA	2FAP71W7YX127168
SLCCMV244	N/A	INSTITUTE OF PUBLIC SAFETY	101852EX	2000	FORD	CROWN VICTORIA	2FAP71W9YX127172
SLCCMV245	N/A	INSTITUTE OF PUBLIC SAFETY	101844EX	2002	FORD	CROWN VICTORIA	2FAP71W92X115742
SLCCMV246	55051	ELECTRICIANS	102815EX	2007	FORD	ECONOLINE VAN	1FTNE24L1DB41900
SLCCMV249	55454	PAINTERS	103100EX	2008	FORD	CARGO VAN CNG	1FTNE24L68DA12424
SLCCMV250	55487	PROFESSIONAL DRIVING SC	94896EX	2004	FREIGHTLINER	CONVENTIONAL	1FUJBBGC34LM63105
SLCCMV251	55737	PLUMBERS	501758EX	2008	FORD	F250	1FDNF20568EC09622
SLCCMV252	56716	CARPENTERS	503941EX	2008	FORD	E250 VAN CNG	1FTNE24L98DB33738
SLCCMV254	56830	BOOKSTORE	504500EX	2008	FORD	E350 VAN	1FDWE35L08DB38508
SLCCMV256	56845	COPY CENTER	203838EX	2008	FORD	CARGO VAN	1FTNE24L38DB55833
SLCCMV257	56735	ELECTRICIANS	505021EX	2009	FORD	E250 GARGO VAN	1FTNE24L99DA07218
SLCCMV258	57399	CUSTODIAL SERVICES	505020EX	2008	FORD	F350 PICKUP	1FTWW31YX8EE59548
SLCCMV259	57461	HEAT PLANT - JORDAN	505305EX	2009	CHEVROLET	COLORADO	1GCCS149X98132249
SLCCMV260	57462	HEAT PLANT -RWD	505304EX	2009	CHEVROLET	COLORADO	1GCCS149698133186
SLCCMV261	57509	CAMPUS SAFETY	504895EX	1991	FORD	AMBULANCE	1FDKF37M5MNB08622
SLCCMV262	56038	UTILITIES	504598EX	2009	GMC	C4500 PICKUP	1GDE4E1G19F406457
SLCCMV263	57402	MOTORPOOL	204476EX	2009	DODGE	SPRINTER 2500	WDWPE84595383667
SLCCMV264	57669	PROFESSIONAL DRIVING SC	506208EX	2003	FREIGHTLINER	CONVENTIONAL	1FUJA6CG83PK72085
SLCCMV265	57551	MOTOR POOL	204684EX	2009	DODGE	GRAND CARAVAN	2D8HN54X79R628683
SLCCMV266	58419	SURPLUS WAREHOUSE -REDWOOD ROAD	506385EX	2005	INTERNATIONAL	4300 SERIES	1HTMAAMX5H119313
SLCCMV269	58408	MOTOR POOL	205330EX	2009	DIAMOND COACH	SHUTTLE BUS-21	1FDFE45589DA23475

Equip No	Asset #	Assigned	LIC ENSE	Year	Manufacturer	Model	Serial No
SLCCMV270	58409	MOTOR POOL	205329EX	2009	DIAMOND COACH	SHUTTLE BUS-21	1FDFE45S89DA24813
SLCCMV271	58132	MOTOR POOL	205457EX	2010	TOYOTA	PRIUS	JTDKN3DU6A0056700
SLCCMV272	58133	MOTOR POOL	205459EX	2010	TOYOTA	PRIUS	JTDKN3DU1A0056152
SLCCMV273	57861	GROUNDS	205458EX	2010	TOYOTA	TUNDRA	5TFKW5F19AX003766
SLCCMV274	58738	STUDENT SERVICES	205420EX	2009	CHEVROLET	SUBURBAN 4X4	1GNFK163X9R150760
SLCCMV275	58761	PARKING SERVICES	507296EX	2010	FORD	RANGER PICKUP	1FTKR4EE2APAO5803
SLCCMV276	59004	BUILDING CONST/CONSTRUCTION MG	205753EX	2009	DODGE	SPRINTER 2500	WDWPE7AC795426069
SLCCMV277	59020	CAMPUS SAFETY	B328GD	2009	DODGE	CHARGER	23BLA43T19H608935
SLCCMV278	59847	MDC	206012EX	2010	FORD	TRANSIT CONNECT	NM0KS9BN1AT013496
SLCCMV279	60212	CAMPUS SAFETY	508278EX	2000	FORD	CROWN VICTORIA	2FAFP71W9YX127169
SLCCMV280	60405	PROFESSIONAL DRIVING SC	206140EX	2007	PETERBILT	TRACTOR	1XP7DB9X87D653823
SLCCMV281	60461	CARPENTERS	206154EX	2011	FORD	F250 4X2 SUPERCAB	1F7X2A62BEA80044
SLCCMV282	59245	CAPRENTER	206159EX	2010	FORD	E250 CARGO VAN	1FTNE2EL2AD98724
SLCCMV283	58362	EDWARD G. BENSON	N/A	2009	MILES	TRUCK ZX40ST-AD	LECPT22B79T000250
SLCCMV284	58363	MOTOR POOL	N/A	2009	MILES	TRUCK ZX40ST-AD	LECPT22b69T000272
SLCCMV285	60198	FOOD SERVICES -REDWOOD CAMPUS	508925EX	2011	FORD	F450 4X2 SUPERCAB	1FD9W4GYXBEB25937
SLCCMV286	60404	STUDENT SERVICES-REDWOOD CAMPUS	508926EX	2010	DODGE	GRAND CARAVAN	2D4RN5DX8AR487083
SLCCMV287	60393	DIESEL SYSTEMS TECHNOLOGY	508833EX	2011	WESTERN STAR	CONVENTIONAL	5KJIALDR1BPAZ4854
SLCCMV288	59848	RECYCLING	508991EX	2010	FORD	TRANSIT CONNECT	NM0KS9BN9BT045498
SLCCMV289	59280	CUSTODIAL SERVICES -- JORDAN	509016EX	2011	FORD	F350 PICKUP	1FT7W3B68BEB01060
SLCCMV290	60950	MOTOR POOL	206310EX	2011	HONDA	CIVIC GX	19XFA4F54BE000580
SLCCMV291	N/A	INSTITUTE OF PUBLIC SAFETY	509691EX	1990	FORD	MUSTANG MLX	1FACP40E2LF200901
SLCCMV293	62016	SOUTH CITY CAMPUS - FACILITIES	206485EX	2009	MILES	TRUCK ZX40ST	LECPT22B79T000040
SLCCMV294	62017	SOUTH CITY CAMPUS - FACILITIES	206484EX	2009	MILES	TRUCK ZX40ST	LECPT22B89T000306
SLCCMV295	61010	RECYCLING	510588EX	2011	CHEVROLET	G2500 CARGO VAN	1GCWGF7B1168818
SLCCMV296	61011	RECYCLING	510587EX	2011	CHEVROLET	G2500 CARGO VAN	1GCWGF7B1169175
SLCCMV297	61028	PLUMBERS - South City Campus	510586EX	2011	FORD	F250 PICKUP	1FDBF2A6XBED11944
SLCCMV298	60989	PAINTERS - REDWOOD	511077EX	2011	FORD	E250 CARGO VAN	1FTNE2EL1BDB31584
SLCCMV299	60990	CABINET MAKERS - REDWOOD	511078EX	2011	FORD	E250 CARGO VAN	1FTNE2EL4BDB29294
SLCCMV300	61283	PLUMBERS - REDWOOD	511079EX	2012	FORD	F250 PICKUP	1FDBF2A67CEA13059
SLCCMV301	61284	MDC	511130EX	2012	CHEVROLET	G2500 CARGO VAN	1GCWGF7B9C1101171
SLCCMV302	62380	FOOD SERVICES - LHM CAMPUS	511131EX	2012	FORD	F450 4X2 SUPERCAB	1FD9X4GY5CEA73504
SLCCMV303	61166	UTILITIES - Redwood Campus	207855EX	2012	PETERBILT	CONVENTIONAL	1NPVH27X9CD160123
SLCCMV304	?	LINE POLE PROGRAM - LHM Campus	207438EX	1993	GMC	CONVENTIONAL	1GDM7H1J0PJ508715
SLCCMV306	63131	FIRE MARSHALL	512148EX	2012	CHEVROLET	COLORADO	1GCCSF94C8103288
SLCCMV307	63132	PROJECT MANAGERS	209102EX	2013	TOYOTA	TACOMA PICKUP 4X2	5FTTU4GN8DX029317
SLCCMV308	63133	HEATING PLANT	209101EX	2013	TOYOTA	TACOMA PICKUP 4X2	5FTTU4GN2DX029233
SLCCMV309	?	PLUMBERS - JORDAN	207900EX	2013	CHEVROLET	COLORADO	1GB2CVG1DZ131465
SLCCMV310	63244	RECYCLING	208568EX	2013	PETERBILT	CONVENTIONAL	1NPSK28X9DD199752
SLCCMV311	63237	CUSTODIAL SERVICES	209033EX	2012	FORD	F350 SUPERDUTY CREW C	1FD7W3F63CEC96256
SLCCMV312	63245	PAINTERS	209042EX	2013	FORD	TRANSIT CONNECT	NM0LS6BNXDT130517
SLCCMV313	63130	LOCK SMITH	209716EX	2013	CHEVROLET	EXPRESS 2500 VAN	1GCWGF7B5D1101766
SLCCMV314	63828	PARKING SERVICES/CSO'S	209241EX	2012	HONDA	CIVIC -- CNG	19XFB5F53CE003877
SLCCMV315	63827	PARKING SERVICES/CSO'S	209240EX	2012	HONDA	CIVIC -- CNG	19XFB5F54CE003743
SLCCMV316	64203	MOTOR POOL	209735EX	2012	HONDA	CIVIC -- CNG	19XFB5F54CE003869
SLCCMV317	64204	PROJECT MANAGER - BOB ASKERLUND	209736EX	2012	HONDA	CIVIC -- CNG	19XFB5F55CE003900
SLCCMV318	N/A	MDC	209737EX	2008	MILES	ZX40ST	LECPT22B28T000011
SLCCMV319	64696	GROUNDS	210116EX	2014	FORD	F450 4X2 SUPERCAB	1FDUF4HT4EEA35314
SLCCMV320	64697	HEATING PLANT	210122EX	2014	FORD	F450 4X2 SUPERCAB	1FD0W4HT8EEA35315
SLCCMV321	64698	CRAFTS	207257EX	2014	FORD	E350 VAN	1FTSE3EL4EDA04048
SLCCMV322	64699	CRAFTS	207259EX	2014	FORD	E350 VAN	1FTSE3EL6EDA04049
SLCCMV323	64427	PROJECT MANAGER - MOTOR POOL	207258EX	2014	TOYOTA	TACOMA PICKUP 4X2	5FTTU4GN8EX052565
SLCCMV324	65030	HEATING PLANT	209062EX	2014	TOYOTA	TACOMA PICKUP 4X2	5TFNX4CN5EX035051
SLCCMV325	65193	CRAFTS	209099EX	2013	FORD	TRANSIT CONNECT	NM0LS6BN6DT168147
SLCCMV326	64245	STUDENT SERVICES	210284EX	2014	FREIGHTLINER	SPRINTER 2500	WDPPP4CCX5851560
SLCCMV328	66053	STUDENT SERVICES	210589EX	2014	FORD	TRANSIT CONNECT	NM0GE978E1152275
SLCCMV329	66132	PROFESSIONAL DRIVING SC	210535EX	2014	FREIGHTLINER	CASCADIA 125 SEMI TRUC	3AKJGLD56ESFM3771
SLCCMV330	66334	CAMPUS SECURITY OFFICE	D879MR	2015	FORD	EXPLORER POLICE INTERC	1FM5K8AR6FGA94344
SLCCMV331	66721	CRAFTS	211479EX	2015	FORD	F250 SUPERDUTY	1FT7X2A65FEB82041
SLCCMV332	66054	CRAFTS	211856EX	2015	FORD	TRANSIT 250 VAN	1FTNR1CM8FKA27783
SLCCMV333	66055	CRAFTS	211854EX	2015	FORD	TRANSIT 250 VAN	1FTNR1YM9FKA27784
SLCCMV334	66768	GROUNDS-SOUTH CITY CAMPUS	211855EX	2015	CHEVROLET	SILVERADO 2500 BI-FUEL	1GC2KUEB1FZ507496
SLCCMV335	66696	RECYCLING / WASTE REMOVAL	211575EX	2015	PETERBILT	REFUSE TRUCK 250	3BPZL20X6FF285715
SLCCMV336	66797	GROUNDS	211573EX	2015	CHEVROLET	SILVERADO 2500 BI-FUEL	1GC2KUEB9FZ507150
SLCCMV337	66798	GROUNDS	211574EX	2015	CHEVROLET	SILVERADO 2500 BI-FUEL	1GC2KUEB1FZ507076
SLCCMV338	66799	HEAT PLANT	211916EX	2015	CHEVROLET	SILVERADO 2500 BI-FUEL	1GC2KUEB9FZ507228
SLCCMV339	66258	CRAFTS	211908EX	2015	CHEVROLET	COLORADO	1GCHSAE32F1155903
SLCCMV340	66773	PARKING SERVICES	ELECTRIC	2015	GEM	ES, MY-15	52CG2SGA6F0011994
SLCCMV341	67050	MOTOR POOL	ELECTRIC	2015	NISSAN	LEAF	1N4AZ0CPXFC319373
SLCCMV342	67051	SUSTAINABILITY	212251EX	2015	NISSAN	LEAF	1N4A20CP7FC319850
SLCCMV343	67530	INSTITUTE OF PUBLIC SAFETY	212507EX	2008	FORD	F-450 AMBULANCE	1FDXF46R08EA86396
SLCCMV344	67563	PROJECT MANAGERS	212276EX	2016	TOYOTA	CAMRY HYBRID XLE	4T1BD1FK7G1U177610
SLCCMV345	67562	LHM MOTOR POOL	212277EX	2016	TOYOTA	CAMRY HYBRID XLE	4T1BD1FK8G1U177860
SLCCMV346	67564	REDWOOD MOTOR POOL	212278EX	2016	TOYOTA	CAMRY HYBRID XLE	4T1BD1FK7G1U178286
SLCCMV347							

Equip No	Asset #	Assigned	LICENSE	Year	Manufacturer	Model	Serial No
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**CURRENT AS OF September 21, 2015**  
green = equipment entered into Fleet Focus  
blue = surplus not sold status

Utah System of Higher Education



FORM S-8: AUXILIARY ENTERPRISE OPERATIONS

Institution: Salt Lake Community College

Prepared by: NM

Due Date: October 17, 2015

Submission Date: 16-Oct-15

Auxiliary Enterprise Category: INSTITUTION TOTAL

2015

	Actual 2014-15	Budget 2015-16
<b>I. BEGINNING AUXILIARY BALANCE</b>	2,856,093	2,840,938
<b>II. SUMMARY OF AUXILIARY OPERATIONS</b>		
A. Revenues	11,883,136	11,288,980
B. Expenditures	12,575,001	10,718,980
C. Net Operating Income	(691,865)	570,000
D. Transfers		
1. Mandatory	15,000	15,000
2. Net Non-Mandatory	(691,710)	50,000
E. Net Change in Fund Balance	(15,155)	505,000
<b>III. ENDING AUXILIARY BALANCE</b>	2,840,938	3,345,938
<b>IV. BEGINNING BOND SYSTEM RESERVES</b>	8,617,580	9,322,476
<b>V. SUMMARY OF BOND SYSTEM RESERVE CHANGES</b>		
A. Revenues		
1. Student Building Fees	2,517,996	2,530,000
2. Auxiliary Mandatory Transfers	15,000	15,000
3. Other	105,402	110,000
4. Total Revenues	2,638,398	2,655,000
B. Debt Service Payments	1,239,691	1,237,729
C. Transfers Out	693,811	4,900,000
D. Net Change in Bond System Reserves	704,896	(3,482,729)
<b>VI. ENDING BOND SYSTEM RESERVES</b>		
A. Reserve Minimum per Covenants	1,547,161	-
B. Held for Retirement of Bonds		
C. Available for Other Purposes	7,775,315	5,839,747
<b>VII. NOTES AND COMMENTS</b>		
A: Net Non-Mandatory Transfers were used for:		
B: Transfers of Bond Reserves were used for:		

# Utah System of Higher Education



## FORM S-8: AUXILIARY ENTERPRISE OPERATIONS

Institution: Salt Lake Community College

Prepared by: NM

Due Date: October 17, 2015

Submission Date: 16-Oct-15

Auxiliary Enterprise Category: Food Service

2015

	Actual 2014-15	Budget 2015-16
<b>I. BEGINNING AUXILIARY BALANCE</b>	-	
<b>II. SUMMARY OF AUXILIARY OPERATIONS</b>		
A. Revenues	2,537,406	2,410,536
B. Expenditures	2,812,715	2,405,536
C. Net Operating Income	(275,309)	5,000
D. Transfers		
1. Mandatory	5,000	5,000
2. Net Non-Mandatory	(280,309)	
E. Net Change in Fund Balance	-	-
<b>III. ENDING AUXILIARY BALANCE</b>	-	-
<b>IV. BEGINNING BOND SYSTEM RESERVES</b>		
<b>V. SUMMARY OF BOND SYSTEM RESERVE CHANGES</b>		
A. Revenues		
1. Student Building Fees		
2. Auxiliary Mandatory Transfers		
3. Other		
4. Total Revenues	-	-
B. Debt Service Payments		
C. Transfers Out		
D. Net Change in Bond System Reserves	-	-
<b>VI. ENDING BOND SYSTEM RESERVES</b>		
A. Reserve Minimum per Covenants		
B. Held for Retirement of Bonds		
C. Available for Other Purposes		
<b>VII. NOTES AND COMMENTS</b>		
A: Net Non-Mandatory Transfers were used for:		
B: Transfers of Bond Reserves were used for:		

# Utah System of Higher Education



## FORM S-8: AUXILIARY ENTERPRISE OPERATIONS

Institution: Salt Lake Community College

Prepared by: NM

Due Date: October 17, 2015

Submission Date: 16-Oct-15

Auxiliary Enterprise Category: Book Store

2015

	Actual 2014-15	Budget 2015-16
<b>I BEGINNING AUXILIARY BALANCE</b>	2,719,077	2,657,633
<b>II. SUMMARY OF AUXILIARY OPERATIONS</b>		
A. Revenues	7,539,528	7,162,552
B. Expenditures	7,595,972	6,662,552
C. Net Operating Income	(56,444)	500,000
D. Transfers		
1. Mandatory	5,000	5,000
2. Net Non-Mandatory		
E. Net Change in Fund Balance	(61,444)	495,000
<b>III. ENDING AUXILIARY BALANCE</b>	2,657,633	3,152,633
<b>IV. BEGINNING BOND SYSTEM RESERVES</b>		
<b>V. SUMMARY OF BOND SYSTEM RESERVE CHANGES</b>		
A. Revenues		
1. Student Building Fees		
2. Auxiliary Mandatory Transfers		
3. Other		
4. Total Revenues	-	-
B. Debt Service Payments		
C. Transfers Out		
D. Net Change in Bond System Reserves	-	-
<b>VI. ENDING BOND SYSTEM RESERVES</b>		
A. Reserve Minimum per Covenants		
B. Held for Retirement of Bonds		
C. Available for Other Purposes		
<b>VII. NOTES AND COMMENTS</b>		
A: Net Non-Mandatory Transfers were used for:		
B: Transfers of Bond Reserves were used for:		

# Utah System of Higher Education



## FORM S-8: AUXILIARY ENTERPRISE OPERATIONS

Institution: Salt Lake Community College

Prepared by: NM

Due Date: October 17, 2015

Submission Date: 16-Oct-15

Auxiliary Enterprise Category: Student Center

2015

	Actual 2014-15	Budget 2015-16
<b>I. BEGINNING AUXILIARY BALANCE</b>	137,016	183,305
<b>II. SUMMARY OF AUXILIARY OPERATIONS</b>		
A. Revenues	1,806,202	1,715,892
B. Expenditures	2,166,314	1,650,892
C. Net Operating Income	(360,112)	65,000
D. Transfers		
1. Mandatory	5,000	5,000
2. Net Non-Mandatory	(411,401)	50,000
E. Net Change in Fund Balance	46,289	10,000
<b>III. ENDING AUXILIARY BALANCE</b>	183,305	193,305
<b>IV. BEGINNING BOND SYSTEM RESERVES</b>	8,617,580	9,322,476
<b>V. SUMMARY OF BOND SYSTEM RESERVE CHANGES</b>		
A. Revenues		
1. Student Building Fees	2,517,996	2,530,000
2. Auxiliary Mandatory Transfers	15,000	15,000
3. Other	105,402	110,000
4. Total Revenues	2,638,398	2,655,000
B. Debt Service Payments	1,239,691	1,237,729
C. Transfers Out	693,811	4,900,000
D. Net Change in Bond System Reserves	704,896	(3,482,729)
<b>VI. ENDING BOND SYSTEM RESERVES</b>		
A. Reserve Minimum per Covenants	1,547,161	-
B. Held for Retirement of Bonds		
C. Available for Other Purposes	7,775,315	5,839,747
<b>VII. NOTES AND COMMENTS</b>		
A: Net Non-Mandatory Transfers were used for:		
B: Transfers of Bond Reserves were used for:		



**Utah System of Higher Education**

**FORM S-7: SERVICE ENTERPRISES**

Institution: Salt Lake Community College

Prepared by: NM

Due Date: October 17, 2015

Submission Date: October 16, 2015

2015

Actual

SERVICE ENTERPRISES	2014-15					
	Beginning Balance	Revenues	Total Available	Expenditures	Transfers	Ending Balance
A. Printing Services	\$259,117	\$1,055,322	\$1,314,439	\$965,695		\$348,744
B. Motor Pool	\$2,485	\$55,239	\$57,724	\$52,462		\$5,262
C. Stores and Receiving			\$0			\$0
D. Mailing Bureau	\$70,043	\$253,484	\$323,527	\$229,679		\$93,848
E. Administrative Data Processing			\$0			\$0
F. Academic Computing			\$0			\$0
G. Parking Services	\$2,168,352	\$1,147,855	\$3,316,207	\$740,804	\$223,644	\$2,351,759
H. Other:						
Telephone Services	\$578,391	\$5,239	\$583,630	(\$150,162)		\$733,792
Lifetime Activities Center	\$20,137	\$82,190	\$102,327	\$81,273	\$11,000	\$10,054
Eccles ECD Lab School	\$72,224	\$289,867	\$362,091	\$287,647		\$74,444
Electrical Services	\$43,586		\$43,586	\$2,748		\$40,838
Media Production Service Center	\$4,899		\$4,899	\$8,762	(\$3,863)	\$0
Signage	\$7,544		\$7,544	(\$1,559)		\$9,103
Vehicle Maintenance	\$83,262	\$60,858	\$144,120	\$78,051		\$66,069
Central Repair	\$695		\$695			\$695
Desktop Services	\$731		\$731			\$731
			\$0			\$0
<b>Total:</b>	<b>\$3,311,466</b>	<b>\$2,950,054</b>	<b>\$6,261,520</b>	<b>\$2,295,400</b>	<b>\$230,781</b>	<b>\$3,735,339</b>

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

**Tab K**

**Government Relations**

The Government Relations team continued to work on promoting the need for the Westpointe Center funding to legislators and members of the State Building Board.

The Building Board presentation went well and the Westpointe Center received a 6<sup>th</sup> ranking on the list of priorities. While that is a lower ranking than we had hoped for, we are continuing to meet with leadership in the State Senate and House to make the case for the economic benefits of the Westpointe Center.

In conjunction with those efforts, President Deneece G. Huftalin and VP Tim Sheehan met with House Leadership, including Rep. Dunnigan to discuss how best to gather legislative support for the Westpointe Building. More meetings will be held with key leadership in the legislature and with the Governor to promote the importance of the Westpointe building.

We met with South Jordan City and the South Jordan Chamber of Commerce to establish close ties with the Business Development Programs housed at the Miller Campus. South Jordan city is looking to become a destination for businesses looking for brick and mortar locations, as well as growing the home based businesses already in their city.

**Community Relations**

Government and Community Relations is working closely with SLCC faculty and staff, the Department of Workforce Services, and Utah State University to build the Utah Refugee Education and Training Center. In September and October, SLCC and partners hosted a series of community meetings to gather input on the type of programming and services that would most benefit various refugee communities. Governor Herbert is scheduled to tour the Refugee Education and Training Center during the Center's open house on November 10<sup>th</sup>.

Government and Community Relations approved one new Community Engagement Award grant supporting a partnership between Fashion and Interior Design, SLCC's Veterans Services office. Funding will support "Grit to Glamour," a fashion show where women veterans, 28- to 81-years old, will model 15 evening gowns designed by 15 SLCC fashion students.

**BOARD OF TRUSTEES REPORT**  
**Reporting: Vice President for Institutional Advancement**

Tab L

**October, 2015**

**DEVELOPMENT OFFICE REPORT**

- **Gifts** received October 1 through October 22, 2015: **\$38,151**  
Total gifts to date for Fiscal Year 2016: **\$552,473**
- **Sponsorships** received October 1 through October 22, 2015: **\$537,524**  
Total sponsorships to date for Fiscal Year 2016: **\$539,615**
- Value of **Gifts-In-Kind** received October 1 through October 22, 2015: **\$865**  
Total value of gifts-in-kind to date for Fiscal Year 2016: **\$9,466**

**INSTITUTIONAL MARKETING & COMMUNICATIONS**

- **Institutional Marketing and Communications:**
  - Created secondary templates for the new SLCC website.
  - Constructed the timeline, approved creative elements, and approved placement for the "October Term" marketing campaign.
  - Refined the messaging for the Public Image Campaign.
  - Senior level administrators attended media training.
  - The Contact Center answered 9,080 phone calls.
  
- **Public Relations:**
  - Salt Lake Community College appeared in 609 articles in the local, state and national media in September 2015 with an estimated media value of \$889,139.
  - Featured stories: Aerospace; Karen Gunn Athena; Gail Miller Golf Tournament; SLCC ranks 6<sup>th</sup> in associate degrees awarded; Naomi Klein.

**MEDIA OPERATIONS**

- Media Operations provided live webcasts:
  - Strategic Planning Forums.
  - The Diversity Exploration and Inclusion Conference.
  - Several events for Student Life and Leadership clubs.
- Completed several short documentaries:
  - Disability Awareness Week for faculty and staff training, advertising of services, and inspirational messages to clients and public.
  - Club Rush and clubs introduction packages for recruiting, event advertising, and documenting this year's activities.
  - SLCC Spirit Band was produced to support the Music Program recruiting efforts.
  - ePortfolio award winners showcasing success stories and motivational materials.
  - Public service announcement for "It's on Us" a campaign to reduce sexual abuse on campus and state the College's view on the matter.

**EVENTS**

- Art Gallery Shows: FRIENDS of Great Salt Lake 2015 Alfred Lamborne Prize Exhibition; Greater Salt Lake, Terry Stephens.

For Internal  
Use Only

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Use Only



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## Vision

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Salt Lake Community College will be a model for inclusive and transformative education, strengthening the communities we serve through the success of our students.

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## Mission

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SLCC is your community college. We engage and support students in educational pathways leading to successful transfer and meaningful employment.

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## Values

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Collaboration

Integrity

Community Engagement

Learning Excellence

Inclusivity

Trust

Innovation

For Internal Use Only

These statements are preliminary pending approval by the SLCC Board of Trustees and, where necessary, the Utah State Board of Regents. This document is intended for internal planning use only and should not be publicly posted or otherwise made available.

## **Faculty Leadership Report November 2015**

### **Adjunct Faculty Conference**

This year's Adjunct Faculty Conference hosted over 170 part time faculty in a series of roundtable discussions. The all-day event included a key note address by Dr. Chuck Lepper, Vice President of Student Services. The conference focused on strategies to improve teaching and classroom management

### **Teaching Excellence Award Revision**

The Faculty Senate approved revisions to the Teaching Excellence Award process and will be implemented this academic year. The two key revisions were:

- Faculty need to serve at least five years to move their nominations forward for consideration

- Faculty will submit a brief overview of their candidacy along with an ePortfolio of evidence

### **Exemplary Faculty Service Award**

Nominations are now open for the annual Exemplary Faculty Service Award. All connected with the college are invited to forward nominations. Specific information is available on the FTLC home page: <http://www.slcc.edu/ftlc/exemplary-faculty-service-award.aspx>  
Nomination packets are due November 13, 2015.

### **Faculty Association**

The Faculty Association has conducted several overload teaching inquiries to ensure that policies and procedures are followed. Data revealed that Associate Deans are making overload decisions that will enhance department and student needs.

The Association is also supporting faculty as they proceed through the college's new academic rank promotion submission process. Sitting committee evaluation tools have been developed to provide clear feedback for faculty and to inform promotion decisions. This is an exciting time for all faculty and the college as a whole!

### **Respectfully Submitted,**

Lois Oestreich, Faculty Senate President

Louise Bown, Faculty Association President

Board of Trustee Notes – Staff Association Board

10/23/2015

The Salt Lake Community College Staff Association met on October 1, 2015. Jackie Jolly, Denise Clausen, Shirley Brock, and Carol Clawson were excused

Discussion items:

Constitution and Bylaws –were discussed in September and October meetings – suggested changes will be made and the final draft will be presented for ratification at the November meeting

Mission statement discussion – a revised mission statement will be presented for vote at the November meeting

The next staff association Presidential forum will be held at the Redwood campus on November 18 from 12 – 1 pm

National student days will be held on November 8<sup>th</sup>, several staff association board members will help with activities at Redwood, South and Jordan campus'

Staff Association will have a booth at the Halloween carnival on October 24<sup>th</sup> – Trick for a Treat

Campus activities are being planned by the delegates and delegate elects from each site

Subcommittees have been formed to research several issues important to SLCC staff

Our next meeting will be November 5, 2015 at West Valley campus

It has been a great fall semester so far for everyone in SLCCSA. Halloween has come and gone and SLCCSA is getting ready for Thanksgiving and Christmas. With the spirit of the holidays rapidly approaching, the SLCCSA is receiving energy and inspiration to complete our fall goals.

### Student Life & Leadership

- Nearly 1,900 people packed the Lifetime Activities Center on October 3, for the free fall concert hosted by the Student Association, featuring country artist, Joe Nichols. Opening act, Ellee Duke, who grew up in Salt Lake and now lives in Nashville, provided an energetic start to a great concert.
- The Regional Vice Presidents hosted the annual Halloween Carnival on October 24 from 10:00 a.m. to noon in the Student Center. This free event hosted dozens of various family friendly activities for several hundred children of SLCC students, faculty, staff, and community members.
- The President's Board hosted, "Café con Colegas" (Coffee with Colleagues). This networking luncheon brought Spanish speaking faculty, staff, and students together to discuss a variety of student needs within the college community. Members also discussed various resources that are being offered to students. Thank you to local restaurant, *Morelia*, for donating lunch for 25 attendees.
- SLCCSA helped celebrate National Student Day on October 8 at the various campuses. The three regional Vice Presidents and their respective boards planned various games, activities, and prizes for students to enjoy throughout the day. The overall message to students was clear - we value having you here at SLCC!

### Leadership Development

- The Student Association Executive Council took their respective boards on retreats throughout the month of October. Each board planned activities based on their needs such as team building, program planning, expectation clarifications, and goal setting for the remainder of the semester. Executive Council members reflected on how the semester has gone so far and added more motivation to their boards to finish the semester strong.
- The Student Association Executive Council, along with Student Life and Leadership staff members, attended a half-day retreat on October 21. They evaluated how the semester has gone thus far, built relationships with the new Executive Council members, and set benchmarks for the National Association for Campus Activities competencies they are working on this year around Collaboration, Social Responsibility, and Assessment.

### **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  
November 2015**

- The Fall 2015 semester's Diversity Inclusion Series, featured Dr. Maura Cullen, author of *"35 Dumb Things Well-Intended People Say."* Dr. Cullen provided a keynote address in the morning and hosted three 90-minute workshops - one in the morning, over lunch, and in the evening. Dr. Cullen was able to share her message of encouragement about removing adversity from difficult diverse circumstances to over 300 faculty, staff, and students throughout the day.

Student Government

- The Executive Council concluded interviews on September 18 for the open positions in the Student Association. Student leaders are required to have above a 2.5 GPA and must be enrolled in at least nine credit hours for board positions and twelve credit hours for chair positions. Following the interviews, students were chosen and contacted that day with the final results.
- Student Association Executive Vice President, Blake Sio, has convened a Constitution Amendments Committee to review the SLCCSA Constitution and make recommendations for change. The committee will recommend changes to clarify due process procedures, modify the overall structure and positions of the association, and adjust compensation amounts downward to align better with peer institutions. Proposed changes will be voted on by the student body during spring elections.
- Student Body President, Carlos Moreno, extended an invitation to the Board of Trustees to attend a Student Association Executive Council Meeting. The meeting is intended help build a stronger relationship between the two Councils. Through the Board of Trustees insights, SLCCSA hopefully will gain a better understanding of leadership and service to the student community. Thanks to Trustee Lang, who will be visiting Executive Council on November 3.

**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**  
**October 23, 2015**

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**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 infrastructure has been built to migrate HVAC and Prox devices to a secure environment.

**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 November 2015.
- IBP Web Application has been updated to allow for modifications and deletions of budget requests.
- Seat Advisor implemented for the Grand Theatre. Web Based ticket purchasing system.
- Financial Aid Work Shop Application Form - .Allows student register on the Web for Financial Aid workshops to assist students in understanding and receiving Fin Aid. The system provides session management and reporting tools to the Financial Aid department.
- Employer on Campus recruiting request form – Registration form for employers to request recruiting tables on campus. Provides Student Employment with an interface to manage requests.
- ACT file upload process has been rewritten to accommodate the new ACT data file requirements.
- Automatic waiving of test requirements for those transfer students with college credit that meets testing criteria.

**Office of Technical Services (Systems and Infrastructure)**

- Network Access Control software has been implemented and is currently being tested.
- Milestone surveillance system has been implemented and the Redwood campus cameras to be completed by end of November.
- WebEx and Office 365 will be available in November 2015.
- Broadcasted Strategic Planning Forum using WebEx and provided 5 breakout sessions.