



**Board of Trustees
February 10, 2016
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. Action: Nomination and Approval of Honorary Degree Recipients
- B. Action: Bylaws Revision, Trustee Emeriti, Second Reading
- C. UCAT Board, Trustee W. Tim Miller
- D. Trustee Audit Committee Report, Trustee Pat Richards
- E. Association of Governing Boards Conference Attendance, Chair Miller

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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 December 2015**
- B. **Minutes of Previous Meeting, January 13, 2016**
- 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 March 9, 2016 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for January 2016**
- E. **Government Funding Report—Major Grants Requested/Received**

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

- A. President Huftalin
 - 1. Information: Verbal Faculty Leadership Report, Lois Oestreich, Louise Bown
 - 2. Information: Legislative Update
- B. Instruction Report, Provost Clifton Sanders
- C. Student Affairs Report – VP Chuck Lepper
- D. Business Services Report –VP Dennis Klaus
 - 1. Action: Employee Grievance Policy, Second Reading
 - 2. Action: Corrective Action Policy, Second Reading
- E. Government and Community Relations Report – VP Tim Sheehan
- F. Institutional Advancement Report – VP Alison McFarlane
 - 1. Information: Moment of Mission, Sundance at The Grand
- G. Institutional Effectiveness Report, VP Barbara Grover
- H. Campus-based & Constituents Reports:
 - 1. Faculty Report – Lois Oestreich and Louise Bown

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2. Staff Association Report – Julia Ellis
3. Student Life and Leadership Report – Carlos Moreno
4. Information Technology – Bill Zoumadakis
5. Calendar of Upcoming Events

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IV. INFORMATION SHARING AND INPUT:

V. ADJOURNMENT:

Next Board Meeting: March 9, 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.