

January 13, 2016

Taylorville Redwood Campus
Academic & Administration Bldg. 428

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Vice Chair Clint Ensign, Carlos Moreno, Pat Richards, Annie Schwemmer, Jim Wall; President Denece Huftalin, Secretary Janice Schmidt
Excused: Trustees Sanch Datta, Maria Farrington, David Lang, W. Tim Miller
Guests: Executive Cabinet members Barbara Grover, Dennis Klaus, Roderic Land, Chuck Lepper, Alison McFarlane, Clifton Sanders, Tim Sheehan; SLCC representatives Louise Bown, Julia Ellis, Melissa Flores, Nancy Michalko, Michael Navarre, Lois Oestreich, Joy Tlou; Regent Joyce P. Valdez; Assistant AG Morris Haggerty.

	Agenda	Discussion Summary and Action	Assignments
I.	Board Business	Chair Gail Miller called the meeting to order at 8:06 a.m.	
	A. Review Nominations for Honorary Degrees, Trustee Schwemmer (Executive Session)	Chair Miller requested a motion to go into executive session to cover matters permitted by the open and public meetings act. Trustee Wall moved, seconded by Trustee Richards, to go into executive session. A vote was taken and the motion carried unanimously.	
	B. Information: Bylaws Revisions, Trustee Emeriti, First Reading	The general meeting reconvened at 8:35 a.m. Revisions to the Bylaws are proposed to add provisions for Trustee Emeriti and add committees. Trustees were asked to share any input with chair Miller. It will be on the February agenda for action.	
II.	Consent Calendar	Vice Chair Ensign moved, seconded by Trustee Schwemmer, 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	As required by policy, President Huftalin shared information on a staff leave for Fenrong Liu to pursue a doctoral degree in China for one year.	
	A. President Huftalin	The Governor's Education Excellence Commission invited Dr. Jason Pickavance to do a presentation on Open Education Resources. SLCC is one of the first two institutions to present on innovation highlights.	
	1. Information: Staff Leave, Fenrong Liu	The College received a scholarship donation from Cameco for \$1250, an annual donation from a father in appreciation for efforts by Holly Perry to get his son registered. President Huftalin introduced Michael Navarre, the new Assistant VP in Institutional Marketing and Communication, and Melissa Flores, SLCC General Counsel, who will provide additional legal counsel to that of Morris Haggerty, Assistant AG. Trustees and presidents are invited to a legislative preview at the Regent offices on Friday.	
	B. Instruction Report—Provost Sanders	In the agenda.	
	C. Student Affairs Report—VP Lepper	In the agenda	

	<p>D. Business Services Report, VP Klaus</p> <ol style="list-style-type: none"> 1. Action: Athletics Report 2. Information: Employee Grievance Policy, First Reading 3. Information: Corrective Action Policy, First Reading 	<p>The athletics report shows a shortfall of \$170,000 but the fund balance remains positive and healthy. Trustee Wall moved, seconded by Trustee Richards, to approve the Athletics Report. A vote was taken and the motion carried unanimously.</p> <p>The employee grievance and corrective action policies have both been in existence for some time and are being updated to correct the terminology. All HR policies will be reviewed in the next several months to provide consistent voice and updating. Action will be taken at the February meeting.</p>
	E. Government and Community Relations Report, VP Sheehan	VP Sheehan shared a handout with 2016 legislative priorities, a comparison of the Regents' and Governor's budgets, an information sheet on our Westpointe CTE Center request, and a list of resources to use during the session. Market demand is a new category to fund training for in-demand programs such as aerospace and composites, custom fit, IT boot camps, and respiratory therapy. Though the Governor's budget is less than USHE's, he is supportive of higher ed and recommended funding for our Westpointe building. Trustee Wall mentioned an article by Pat Jones about the importance of soft skills as well as STEM.
	F. Institutional Advancement Report, VP McFarlane	In the agenda.
	<p>G. Institutional Effectiveness Report, VP Grover</p> <ol style="list-style-type: none"> 1. Action: College Values, Narrative 2. Information: Spring Enrollment Update 	<p>Trustee input from a previous discussion has been incorporated into the narrative on the College values. Trustee Richards moved approval of the SLCC values as presented; Trustee Schwemmer seconded the motion. A vote was taken and the motion carried unanimously.</p> <p>To date enrollments are down 1000 FTE, a 6.7% decrease over last spring, which is in line with the fall decrease. This is below the targeted enrollment for budgets but we have enough in contingencies to cover the deficit. The decline is almost exclusively in the 20-30 age group. West Valley Center is up 4%, online up 3%, and Latino increased to 16% of the student body.</p>
	H. Campus-Based & Constituents Reports	In the agenda.
IV.	Information Sharing and Input	Westpointe Center was #1 on the Regent list but #6 on the Building Board. The President and VP Sheehan have met with the legislative co-chairs of the committee that will review building requests. The Governor included it in his budget. We are asking for \$42 million and may invite trustees to meet with key legislative leaders. Community colleges don't have an alumni funding base like research institutions do. Programming for the building is done due to the \$3 million design money last year. Trustee Wall suggested a social media campaign, including industry partners and potential students. Trustee Schwemmer said there are great ideas to tap into our alumni and they could help with social media efforts.
V.	Adjournment	Trustee Ensign moved, seconded by Trustee Wall, to adjourn the meeting at 9:09 a.m.