



**Board of Trustees
April 13, 2016
8:00 a.m.
Taylorsville Redwood Campus
AAB Board Room 428**

Meeting to be conducted by Gail Miller, Chair

An Executive Session is anticipated in connection with this meeting.

TAB

I. BOARD BUSINESS: Gail Miller, Chair

- A. Executive Session

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 February, 2016** **A**
B. **Minutes of Previous Meeting, March 9, 2016** **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 June 8, 2016 to consider matters permitted by the Utah Open and Public Meetings Act.
D. **Personnel Report for March 2016** **C**
E. **Government Funding Report—Major Grants Requested/Received** **D**

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

- A. President Huftalin
1. Information: Recognition of Women’s and Men’s Basketball Teams
2. Information: Introduction of New Student Body Officers
3. Information: Appreciation to outgoing Trustee, Carlos Moreno
4. Information: Evening of Honor and Commencement Update
5. Information: Verbal Staff Association Report, Julia Ellis
- B. Instruction Report, Provost Clifton Sanders **E**
- C. Student Affairs Report – VP Chuck Lepper **F**
- D. Business Services Report –VP Dennis Klaus
1. Information: IT Annual Report, CIO Bill Zoumadakis
- E. Government and Community Relations Report – VP Tim Sheehan **G**
1. Information: Legislative Priorities and Results **H**
- F. Institutional Advancement Report – VP Alison McFarlane **I**
1. Information: Moment of Mission – Development Report, Nancy Michalko
2. Information: Annual Trustee Scholarship Report, Nancy Michalko
- G. Institutional Effectiveness Report, VP Barbara Grover (no report)
- H. Inclusivity Report, Dr. Roderic Land (no report)

- I. Campus-based & Constituents Reports:
 - 1. Faculty Report – Adam Dastrup and Louise Bown **J**
 - 2. Staff Association Report – Julia Ellis **K**
 - 3. Student Life and Leadership Report – Carlos Moreno **L**
 - 4. Information Technology – Bill Zoumadakis **M**

IV. INFORMATION SHARING AND INPUT:

V. ADJOURNMENT:

Next Board Meeting: June 8, 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.