



Board of Trustees
April 13, 2016
8:00 a.m.
Taylorville 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. **C**
- D. **Personnel Report for March 2016** **C**
- E. **Government Funding Report—Major Grants Requested/Received** **D**

III. PRESIDENT’S REPORT: Dr. Denece 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

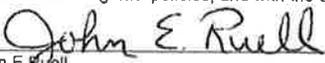
REMINDERS:

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.

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 02-29-16

<u>Description</u>	<u>Rate of Return</u>	<u>Settlement Date</u>	<u>Maturity Date</u>	<u>Cost</u>	<u>Market Value</u>
Alibaba					
Medium Term Note Floater	1.44%	12/09/15	11/28/17	1,991,652.50	1,984,854.00
America Movil Sab					
Medium Term Note	1.17%	09/01/15	09/08/16	2,012,220.02	2,008,684.00
Baltimore Gas & Electric					
Medium Term Note	1.10%	12/01/15	09/08/16	3,083,350.40	3,080,163.00
Bank of America					
Medium Term Note Floater	1.13%	05/14/13	03/22/16	1,000,041.18	1,000,245.00
Medium Term Note Floater	1.62%	01/21/16	01/15/19	2,008,108.33	1,986,602.00
Medium Term Note Floater	1.73%	02/25/16	01/15/19	1,996,600.00	1,986,602.00
BFCM					
Medium Term Note Floater	1.32%	03/04/14	01/20/17	3,003,338.88	3,008,100.00
BHP Billiton					
Medium Term Note	1.98%	01/28/16	02/24/17	2,292,405.84	2,293,360.68
BNP Paribus					
Medium Term Note	1.26%	09/14/15	12/12/16	1,782,853.22	1,782,268.97
BP Capital					
Medium Term Note Floater	2.28%	02/29/16	09/26/18	1,948,800.00	1,941,518.00
BPCE SA					
Medium Term Note Floater	1.13%	02/14/14	04/25/16	2,728,179.62	2,729,098.40
Medium Term Note Floater	1.05%	02/18/14	02/10/17	1,001,242.48	1,002,107.00
Medium Term Note Floater	1.00%	03/11/14	02/10/17	1,026,761.54	1,027,159.68
Citigroup Inc					
Medium Term Note Floater	1.04%	12/23/13	07/25/16	1,502,661.36	1,502,025.00
Medium Term Note Floater	1.70%	02/26/16	05/15/18	2,027,880.00	2,020,144.00
Deutsche Bank					
Medium Term Note	1.50%	11/25/15	02/13/17	1,998,080.70	1,987,006.00
Federal Ag Mortgage Corp					
US Agency	1.27%	03/23/15	03/23/18	2,000,000.00	2,000,294.00
US Agency	1.97%	03/24/15	03/24/20	2,000,000.00	2,001,754.00
Federal Farm Credit Bank					
US Agency	1.47%	04/29/15	04/29/19	3,000,000.00	3,000,456.00
US Agency	1.44%	10/15/15	10/15/19	2,000,000.00	2,000,084.00
US Agency	1.71%	11/19/15	11/19/19	3,000,000.00	3,002,730.00
US Agency	1.88%	11/23/15	11/23/20	2,000,000.00	2,005,634.00
Federal Home Loan Bank					
US Agency	1.45%	12/28/15	12/28/18	2,000,000.00	2,000,040.00
US Agency	1.60%	01/29/16	07/29/19	2,000,000.00	2,005,478.00
US Agency	1.54%	09/24/15	09/24/19	2,000,000.00	2,000,052.00
US Agency	1.84%	10/06/15	10/06/20	1,570,000.00	1,570,142.87
US Agency	1.75%	10/08/15	10/08/20	3,000,000.00	3,000,033.00
Federal Home Loan Mortgage Corp.					
US Agency	1.25%	11/24/15	08/24/18	2,000,000.00	2,000,754.00
US Agency	1.35%	11/30/15	11/26/18	2,000,000.00	2,001,676.00
US Agency	1.63%	09/30/15	09/30/19	2,000,000.00	2,001,772.00
US Agency	1.50%	10/29/15	10/29/19	2,000,000.00	2,000,976.00

<u>Description</u>	<u>Rate of Return</u>	<u>Settlement Date</u>	<u>Maturity Date</u>	<u>Cost</u>	<u>Market Value</u>
Federal Home Loan Mortgage Corp. <i>continued</i> US Agency	1.75%	12/18/15	12/18/19	2,000,000.00	2,000,436.00
Federal National Mortgage Association US Agency	1.40%	09/29/15	03/29/19	2,000,000.00	2,001,238.00
US Agency	1.50%	11/27/15	08/27/19	2,000,000.00	2,003,316.00
US Agency	1.80%	09/30/15	09/30/20	2,000,000.00	2,001,566.00
Fifth Third Bank Medium Term Note	1.10%	08/18/15	08/20/15	2,000,646.00	2,000,622.00
General Electric Capital Corporation Medium Term Note Floater	0.93%	08/07/13	07/12/16	2,000,726.06	2,004,260.00
Goldman Sachs GP Inc Medium Term Note Floater	1.13%	02/07/14	03/22/16	1,999,835.50	2,000,242.00
Medium Term Note	1.53%	01/25/16	03/09/17	2,064,275.71	2,046,164.00
Medium Term Note Floater	1.62%	01/26/16	02/19/18	1,999,923.26	1,991,758.00
HSBC Finance Corporation Medium Term Note Floater	1.21%	06/26/13	06/01/16	1,719,456.08	1,719,119.36
Huntington Bank Medium Term Note	1.20%	09/01/15	11/20/16	2,001,280.00	2,000,208.00
Intermountain Power Agency Muni	1.10%	06/26/14	07/01/17	1,202,880.00	1,208,220.00
JP Morgan Chase & Company Medium Term Note Floater	1.10%	09/30/13	06/13/16	2,497,791.12	2,498,522.50
Medium Term Note Floater	1.75%	02/29/16	11/16/18	1,028,700.25	1,027,836.18
Macquarie Bank Medium Term Note Floater	1.38%	03/24/14	03/24/17	1,000,000.00	998,192.00
Morgan Stanley Medium Term Note	1.54%	02/17/16	04/27/17	2,091,299.31	2,086,546.00
Medium Term Note Floater	1.70%	02/18/16	02/01/19	1,008,518.31	1,005,492.00
Rio Tinto Medium Term Note Floater	1.92%	01/28/16	06/17/16	1,997,307.33	1,994,392.00
Salt Lake City Muni	1.10%	07/17/14	10/01/17	1,003,094.23	1,008,200.00
Statoil ASA Medium Term Note Floater	1.70%	02/25/16	05/15/18	1,965,420.00	1,963,264.00
Takeda Pharmaceutical Medium Term Note	1.47%	01/22/16	03/17/17	2,003,333.34	2,004,050.00
TOTAL Capital Medium Term Note Floater	1.71%	02/25/16	08/10/18	2,601,799.00	2,592,360.43
Mutual Funds - Bruin Club Janus Strategic Value Fund	-14.96%	Various	Open	35,000.00	79,114.85
Janus Twenty Fund	-0.03%	Various	Open	41,250.00	67,984.97
The Vanguard 500 Index Fund	-4.05%	Various	Open	43,750.00	87,741.30
Mutual Funds - Alumni Office Janus Fund	-8.33%	Various	Open	26,500.00	31,728.34
Janus Enterprise Fund	-7.34%	Various	Open	31,500.00	40,429.00
The Vanguard 500 Index Fund	-4.05%	Various	Open	27,000.00	52,203.61
Mutual Fund Wells Fargo - Grand Theatre WealthBuilder Moderate Balanced Portfolio	-8.81%	12/26/06	Open	95,717.01	120,500.96
Utah State Treasurer Public Treasurers' Investment Fund	0.7689%	02/29/16	Open	18,151,602.10	18,151,602.10
Zions First National Bank Sweep Account	0.20%	01/31/16	02/01/16	<u>2,598,778.76</u>	<u>2,598,778.76</u>
Total Investment Portfolio				<u>125,211,559.44</u>	<u>125,317,901.96</u>

SALT LAKE COMMUNITY COLLEGE
INVESTMENT TRANSACTIONS
February 2016

Description	Interest	Settlement Date	Maturity Date	Cost
Investments - January 31, 2016				127,543,023.37
<u>PURCHASES</u>				
Morgan Stanley Corporate Term	1.54%	02/17/16	04/27/17	2,094,560.00
Morgan Stanley Corporate Floater	1.70%	02/18/16	02/01/19	1,008,640.00
Statoil Corporate Floater	1.70%	02/25/16	05/15/18	1,965,420.00
Bank of America Corporate Floater	1.73%	02/25/16	01/15/19	1,996,600.00
Total Capital Corporate Floater	1.71%	02/25/16	08/10/18	2,601,799.00
Citigroup Inc. Corporate Floater	1.70%	02/26/16	05/15/18	2,027,880.00
JP Morgan Corporate Floater	1.75%	02/29/16	11/16/18	1,028,700.25
BP Capital Corporate Floater	2.28%	02/29/16	09/26/18	1,948,800.00
Utah State Treasurer Public Treasurers' Investment Fund	0.77%	Various	Various	15,375,195.78
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>10,956,540.99</u>
Total Purchases				41,004,136.02
<u>SALES / MATURITIES / CALLS</u>				
Federal National Mortgage Association US Agency	1.88%	02/13/15	02/13/16	1,000,000.00
Federal National Mortgage Association US Agency	1.80%	05/20/15	02/20/16	2,200,000.00
Federal Home Loan Mortgage Corporation US Agency	1.63%	11/25/15	02/25/16	4,000,000.00
Federal Home Loan Mortgage Corporation US Agency	1.90%	11/30/15	11/25/20	2,000,000.00
Federal Home Loan Mortgage Corporation US Agency	2.00%	11/30/15	11/25/20	2,000,000.00
Net Premium/Discount Amortization				23,559.84
Utah State Treasurer Public Treasurers' Investment Fund	0.77%	Various	Various	17,195,513.75
Zions First National Bank Sweep Account	0.20%	Various	Various	<u>14,916,526.36</u>
Total Sales				43,335,599.95
Investments - February 29, 2016				<u>125,211,559.44</u>



Board of Trustees Meeting

March 9, 2016

Taylorsville Redwood Campus
Academic & Administration Bldg. 428

8:00 a.m.

Attendance: Trustees—Chair Gail Miller, Vice Chair Clint Ensign, Sanch Datta, Maria Farrington, David Lang, Carlos Moreno, Pat Richards, Annie Schwemmer, Jim Wall; President Deneece Huftalin, Secretary Kristy Kuhn

Excused: Trustee 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, Adam Dastrup, Darren Marshall, Doug Hansen, Dale Smith; Guest presenter; Dr. Mary Burbank.

	Agenda	Discussion Summary and Action	Assignments
I.	Board Business A. Trustee Audit Committee Report, Trustee Pat Richards 1. Action: 2015 Annual Financial Report	Chair Gail Miller conducted the meeting at 8:00 a.m. and welcomed guests: Dr. Mary Burbank and Dale Smith Trustee Pat Richards recommended that the Board approve the 2015 Annual Financial Report. Trustee David Lang made a motion to approve the 2015 Annual Financial Report. Trustee Ensign seconded the motion; a vote was taken and the motion carried unanimously. Chair Gail Miller congratulated President Huftalin on her recent Distinguished Alumni Award.	
II.	Consent Calendar	Trustee Jim Wall moved, seconded by Trustee Farrington, 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 A. President Huftalin Institutional Effectiveness Report, VP Barbara Grover (Agenda Item G) (Agenda Item G.1.) Information: Moment of Mission (Teacher Recruitment Scholars Report), Dr. Mary Burbank, Dale Smith	With consent from Chair Gail Miller, President Huftalin moved VP Grover's report to accommodate guests, Dr. Mary Burbank and Dale Smith. Dr. Mary Burbank and Dale Smith gave a presentation on the Teacher Recruitment Scholarship (TRS). The TRS program cannot be operated by one institution alone; it is a cooperative effort between the University of Utah, SLCC and 5 different school districts. Each organization has role to play in recruiting teachers and supporting them financially. It is important to have teachers that reflect the community in our area; the TRS is a coordinated effort to make that happen. They are grateful for the "phenomenal" support SLCC has provided with tuition waivers.	

	<p>(Agenda Item G.2.) Information: Spring Enrollment Report, VP Barbara Grover</p>	<p>The Spring Enrollment Handout reflects SLCC's official 3rd week enrollment numbers. As expected, there was a decrease in our budget-related FTE at a 5.5% rate. This decrease is lower than we have had over the last 2 years and we are hoping enrollment will now level off or slightly grow. Directed efforts have increased enrollments, over last spring, in 3 areas: online enrollments, Hispanic/Latino(a) enrollments, and enrollments at the West Valley Center.</p> <p>President Huftalin: We held a press conference at the State Capitol about the SLCC Promise. There are handouts at each of seat that summarize some of the editorials and press we received as a result of the press conference.</p> <p>The men's and women's basketball teams are heading to the national tournament. This is big news for SLCC. We haven't had both teams in the national tournament for several years. We will invite them to the April Meeting so you can meet the coaches, players and athletic director to congratulate them on however they fare in the national tournament.</p> <p>President Huftalin introduced Adam Dastrup, Faculty Senate President elect. Adam is sitting in for Lois Oestrich for the next few weeks while she recovers from health issues.</p>
	<p>1. Information: Verbal Student Association Report, Carlos Moreno</p>	<p>Carlos Moreno read the Student Association report from the Agenda Tab N.</p> <p>President Huftalin: In April we will bring the new Executive Council; we will also thank Carlos for his work as he gets ready to graduate.</p>
	<p>B. Instruction Report, Provost Clifton Sanders</p>	<p>In the agenda.</p>
	<p>C. Student Affairs Report, VP Chuck Lepper</p>	<p>In the agenda.</p>
	<p>D. Business Services Report, VP Dennis Klaus</p> <p>1. Action: Surplus Property Operations Report</p>	<p>VP Dennis Klaus reviewed the Surplus Property and Operations Report from Tab H of the agenda.</p> <p>Our revenues were down this year, as were expenditures. Over the past 2 years, we have been liquidating a lot of the property from the old Administration Building. We didn't have enough warehouse space to store all of the items, so we acquired new warehouse space that is more convenient and appropriate for the College.</p> <p>Our goal is to keep about \$100,000 in reserve. Right now, our fund balance is around \$105,000.</p>

Trustee Pat Richards made a motion to approve the Surplus Property Report. The motion was seconded by Trustee Ensign; a vote was taken and the motion carried unanimously.

2. Action: Tuition and fees Report, Darren Marshall

Board of Regents policy R220 requires that Trustees review and approve the tuition and general student fee adjustment recommendations prior to being submitted to the Board of Regents. Therefore, action on the Tuition and Fees Report will require two motions: 1) action on the proposed increase in tuition, and 2) action on the proposed student fee increase.

1) Proposed increase in tuition:

The College held its annual Tuition Review Meeting with students on March 2, 2016. At the meeting, students were advised of the proposed tuition increase ranges for both first-tier and second-tier tuition.

The first-tier is set by the State Board of Regents.

We are anticipating that the first-tier tuition increase range will be zero to four percent. The College is proposing a zero to two percent second-tier tuition increase, depending on the outcome of the legislative session.

Together, the proposed tuition increases for next year can range from zero to six percent, or \$0 - \$94 per semester for a full-time, resident student.

The Trustees are asked to approve a second-tier tuition increase of up to two percent, depending on legislative outcomes. Trustees will receive a follow-up report on the final second-tier tuition increase during its next scheduled meeting.

President Huftalin: If the first-tier tuition increase is three percent or higher, we are going to recommend a zero percent increase for the second-tier, to try and keep tuition as affordable as possible.

Trustee Wall raised a question about rising tuition and declining enrollments. At what point do the tuition increases affect enrollment?

President Huftalin: We have been very mindful of that over the last five years. If you look at the historical data, SLCC has some of the lowest tuition rate hikes. In some years, that was a very difficult decision because we didn't

get a lot of other funding, and we were not able to do some of the things we needed to do. When we talked to our students, they liked the idea of no second-tier hike; they feel like it makes the first-tier increase easier to accept.

SLCC still has the second lowest tuition and the second lowest fees in the state.

Trustee Wall pointed out that even though raises in tuition are inevitable, those raises can be offset by finding creative ways to reduce other fees (e.g., electronic books).

Trustee Ensign made a motion to approve the proposed 0-4 percent first-tier tuition increase, and the proposed 0-2 percent second-tier tuition increase. The motion was seconded by Trustee Wall; a vote was taken and the motion carried unanimously.

2) Proposed increase in student fees:

SLCC has the second lowest student fees in the state. As required by Regents policy, SLCC has an established Student Fee Board whose purpose is to provide students with input into decisions regarding the determination and allocation of student fees. This year, the Student Fee Board received seven new proposals for fee increases of \$13 total.

The Board whittled it down and the Student Fee Board's final recommendation is a \$6 or a 2.75 percent increase for students who are enrolled for 10 credit hours or more per semester. Students who take less than 10 credit hours per semester pay a lower amount for fees.

The increase in fees are as follows: increase athletic fee by \$3; increase the Student Center fee by \$2; and increase the Center for Health and Counseling fee by \$1.

Trustees are asked to review and approve the increase in student fees as outlined.

Trustee Farrington asked what the total student fees are for full-time students at SLCC.

Currently, the student fees are \$219 per semester for full-time students. As proposed, it would be a \$6 increase, and raise the fees to \$225 per semester.

		<p>Trustee Wall raised a question about athletic fees and the likelihood that athletics would be self-sustaining without student fees.</p> <p>President Huftalin: Athletics would not be self-sustaining without the student fees. Most of the athletic budget comes from student fees. The increase this year is to help fund men and women’s soccer teams, and assist in losses, given declining enrollments. For our sister institutions, soccer has been a great recruitment and retention tool for Hispanic/Latino(a) students. I think it will do the same for us.</p> <p>Chair Miller asked what percentage of the student body are athletes.</p> <p>President Huftalin: We have just over 100 student athletes.</p> <p>Chair Miller: Do you ever get push-back on those fees from students?</p> <p>The Student Fee Board sometimes pushes back. This fee came before the Student Fee Board last year and they sent it back and asked for more work to be done.</p> <p>VP Chuck Lepper: There was a pretty robust conversation around soccer and the desire to add it, and the additional value that it could bring. Beyond what our student athletes bring to the table, some of this money goes back to students in the form of scholarships. We have a number of students who also go on to 4-year institutions. One of our basketball players is being recruited by several 4-year institutions, so it also provides opportunity for advancement. With soccer, we believe we will be able to have men’s and women’s soccer teams with 25 players each; so we will have 50 additional student athletes at the institution. Even as a club sport, soccer has about three times the crowd that some of our other sports have, so we really see this as a benefit to the institution.</p> <p>Trustee Pat Richards made a motion to approve the proposed Student Fee increase as presented. The motion was seconded by Trustee Lang; a vote was taken and the motion carried unanimously.</p>
	<p>E. Government and Community Relations Report, VP Tim Sheehan</p>	<p>VP Tim Sheehan reported that SLCC got the WestPointe building. The Legislative Session ends tomorrow (March 10) at midnight. We also received money for building operations and maintenance. We had hoped for a 3% salary increase, but only got funded for 2%. All institutions received the same percentage.</p>

		<p>Market demand programs and performance funding will not be funded as highly as we would like. We are still trying for more money in the budget.</p> <p>Senator Urquhart, Chair of the Appropriations Committee, proposed a bill to set money aside for higher ed buildings every year. Then institutions can build up that fund and spend it on projects they want as opposed to fighting for money for buildings. That bill died in committee. Although there is still some interest; we will watch that.</p>
	F. Institutional Advancement Report, VP Alison McFarlane	In the agenda.
	G. Institutional Effectiveness Report, VP Barbara Grover	See 3A above.
	H. Campus-based & Constituents Reports	In the agenda.
	I. Calendar of Upcoming Events	In the agenda
IV.	Information Sharing and Input	<p>Trustee Farrington: Announced the new appointments to the SLCC Foundation. The planned giving committee has started retirement seminars for employees; more than 50 employees took advantage of it.</p> <p>Trustee Farrington cordially invited all the Trustees to the Annual Scholarship Brunch on March 30 and reminded the Trustees that the Gail Miller Leadership Golf Tournament is on Monday, September 12, 2016.</p>
V.	Adjournment	The meeting adjourned at 9:08 a.m.

**SALT LAKE COMMUNITY COLLEGE
PERSONNEL REPORT
March 1-31 2016**

TABC

PERSONNEL ADDITIONS/CHANGES

Name	Title	Department	Date
ADMINISTRATION			
David Hubert	Assistant Provost, Learning Advancement	Learning Advancement	March 1, 2016
FACULTY			
Robyn Thompson	Assistant Professor	Occupational Therapy	March 1, 2016
Kristy Conlin	Assitant Professor	Health Information Technology	March 10, 2016
STAFF--EXEMPT			
Peter Wiarda	Specialist 2, Instructional Technology	eLearning IDMS CBE Development	March 1, 2016
Thomas Bagley	Manager 3, Incubator, (MBIC)	Miller Business Innovation Center	March 1, 2016
Martha Santizo	Program Manager 3, Dental Hygiene	Dental	March 1, 2016
Paul Wolford	Manager 1, Marketing	Economic Development & Business Partnership	March 16, 2016
Emily Panhorst	Family Nurse Practitioner 2	Center for Health & Counseling	March 16, 2016
Lindsay Granger	Advisor 2, Career & Student Employment Services	Career & Student Employment Services	March 16, 2016
Joshua Sudweeks	Information Security Officer	Information Technology	March 16, 2016
STAFF--NON-EXEMPT			
Mateus Elnour	Specialist 2, Academic Engaged Learning Program	General Education and ePortfolio	March 1, 2016
Aura Carrera	Custodian 1	Facilities	March 1, 2016
Cassandra Lester	Custodian 1	Facilities	March 1, 2016
David Berthold	Custodian 1	Facilities	March 1, 2016
Ana Soriano	Custodian 1	Facilities	March 1, 2016
Donna Brockbank	Custodian 1	Facilities	March 1, 2016
Michael Van Tress	Custodian 1	Facilities	March 1, 2016
Delicia Gipson	Administrative Assistant 1, Division of Allied Health	Division of Allied Health	March 16, 2016
Victoria Harding	Specialist 1, ePortfolio	Learning Advancement	March 16, 2016
Kevin Bell	Specialist 3, STIT and BMLI Workshops	Corporate Solutions	March 16, 2016
Heidi Vernon	Administrative Assistant 1, Financial Aid	Financial Aid	March 16, 2016

Vice President of Government and Community Relations
Office of Sponsored Projects: Government Funding Report
Board of Trustees Meeting: April 2016

NEW FUNDING ACTION

Funding Agency: Project Name	Date Submitted	Amount Requested	Receipt of Award	Status	Amount Funded	Period of Performance	Program Administration
ON-GOING FUNDING ACTIVITY							
Funding Agency: Project Name	Date Submitted	Amount Requested	Receipt of Award	Status	Amount Funded	Period of Performance	Program Administration
University of Utah: Tech Hire (DOL)	3/11/2016	\$177,000		Under Consideration		6/1/16-5/30/20	Economic Development and Business Partnerships
State of Utah: Crowdsourcing Conference	3/17/2016	\$5,000		Under Consideration		Spring 2016	Salt Lake Small Business Development Center
National Endowment for the Humanities: Summer Institute	2/25/2016	\$185,860		Under Consideration		10/1/16-12/31/18	School of Humanities and Social Sciences
Utah Arts and Museums: The Grand FY17 Sustainability	2/10/2016	\$10,000		Under Consideration		7/1/16-6/30/17	The Grand Theatre
Department of Education: TRIO Talent Search	2/5/2016	\$1,231,200		Under Consideration		9/1/16-8/31/21	Student Services
National Science Foundation: Improving Science and Math Outcomes through Effective Student Support and Data Use	01/13/16	\$1,999,437		Under Consideration		2016-2021	School of Science, Math and Engineering
Department of Education: Strengthening Institutions Grant	6/8/2015	\$2,250,000		Under Consideration		10/1/16-8/31/20	School of Science, Math and Engineering
National Science Foundation: ATE Competency Based Biotech Education	10/8/2015	\$900,000		Under Consideration		5/2016-4/2019	School of Science, Math and Engineering
Department of Education: Experimental Site, Pell for Prisoners	10/2/2015	Financial Aid Waiver		Under Consideration		2016-2018	Office of Sponsored Projects
University of New Mexico: Southwest Center for Microsystems Education (National Science Foundation)	9/21/2015	\$167,774		Under Consideration		7/1/16-6/30/21	School of Science, Math and Engineering
Zoo, Art, & Parks (ZAP): Grand Theatre Support	5/15/2015	\$65,000		Under Consideration		2016-2017	The Grand Theatre
Utah State University: SBDC Salt Lake Regional Center	8/27/2015	\$187,260	1/29/2016	Awarded	\$187,260	4/1/16-12/31/16	SBDC
Department of Education: Experimental Site for Competency-based Education	10/2/2014	Financial Aid Waiver	2/11/2016	Awarded	Financial Aid Waiver	2016-2018	Office of Sponsored Projects
Utah Arts and Museums: Diverse City	11/13/2015	\$2,000	1/29/2016	Awarded	\$775	1/15/16-4/23/16	Community Writing Center
USHE: Step Up Ready	9/9/2015	\$75,000	11/6/2015	Awarded	\$75,000	1/1/16-4/30/17	Student Services
National Library of Medicine: Native Voices	11/6/2015	\$250	12/15/2015	Awarded	\$250	2/16-6/16	Markosian Library
Department of Education: Strengthening Institutions Designation	12/23/2015	Eligible for other funding	12/23/2015	Awarded	Eligible for other funding	2016	Office of Sponsored Projects
Utah Valley University: GEAR UP (Dept. of Education)		\$318,492	9/26/2015	Awarded	\$318,492	9/26/15-9/25/16	Student Services
Utah Technology Council, Utah Cluster Acceleration Partnership: TechTalent (Utah Department of Workforce Services)	5/26/2015	\$46,778	6/30/2015	Awarded	\$40,000	7/1/15-6/30/16	Economic Development and Business Partnerships

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	7/1/15-6/30/16	The Grand Theatre
Department of Education: Carl Perkins				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	9/1/15-5/22/16	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	Economic Development and Business Partnerships
Utah Department of Workforce Services, Utah Cluster Acceleration Partnership: Warehousing	6/27/2014		\$169,210	11/18/2014	Awarded	\$169,210	4/1/15-6/30/2016	Corporate Solutions
Utah Department of Workforce Services, Utah Cluster Acceleration Partnership: Aerospace Manufacturing	5/26/2015		\$403,089	6/17/2015	Awarded	\$403,089	7/1/15-6/30/16	Economic Development and Business Partnerships
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	\$200,000	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
National Science Foundation: S-STEM Scholars Program	8/12/2014		\$604,710	2/12/2015	Awarded	\$604,710	7/1/2015-6/30/2019	School of Science, Math and Engineering
USU, iUtah: Fellows Program (National Science Foundation)	10/9/2014		\$5,047	1/9/2015	Awarded	\$14,386	1/1/15-12/31/2016	School of Science, Math and Engineering
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 Technical Specialties
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
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
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

\$6,991,271

\$11,752,463

Total funding requests under consideration:
Total funding for active awards:

Board of Trustees Report

Provost for Academic Affairs – April 2016

On March 5, 2016, the Expanding Your Horizons annual event was held at the South City Campus to help 6th to 11th grade girls consider a STEM career. 560 girls participated in 33 workshops and interactive activities to help them recognize their potential and pursue careers in areas such as science, technology, engineering and math. Approximately 40 SLCC employees volunteered by working side-by-side with youth from across the Salt Lake Valley.

School of Business

The Computer Sciences and Information Systems (CSIS) Department is offering three accelerated classes in the Spring Semester eight-week session as part of SLCC's partnership in the TechHire Utah grant.

TechHire Utah is an innovative job training program to provide Utah residents skills and training for high-demand careers in technology with no degree required. Utah Valley University and Salt Lake Community College host low-cost accelerated (4 months or less) computer coding training blending Pluralsight on-line curricula with hands-on real world projects. Leading tech companies are ready to hire qualified students for paid internships, developer, and programmer positions through partnerships with the Utah Technology Council. TechHire Utah will build a new talent pipeline to support Utah's rapidly growing technology sector and engage non-traditional students, second-career moms, Veterans and others in family wage jobs. The courses are online and students will earn three college credits for each completed course.

School of Health Sciences

The Dental Hygiene Program co-hosted a Table Clinic with the Utah Dental Hygienists' Association at the Jordan Campus. The event showcased Table Clinics which are research projects conducted by the students and presented in a short format. There were approximately 200 attendees including community dental hygienists, dental hygiene students, and dental hygiene educators from around the State.

Dental Hygiene students and faculty attended Dental Hygiene Lobby Day at the Utah State Capitol supporting the Utah Dental Hygienists' Association in its advocacy for restoration of Adult Medicaid Dental Coverage.

BOARD OF TRUSTEES REPORT
Reporting: Vice President for Student Affairs
April 2016

Athletics

The men's and women's basketball teams just completed a historic season. Both teams represented the college very well and we are very proud of their accomplishments.

Women's basketball team finished with a remarkable 31-3 record and won their second consecutive SWAC regular season championship. They earned another trip to the National Tournament in Lubbock, Texas where they advanced to the Elite 8. Betsy Specketer was named SWAC coach of the year for the second year in a row and sophomore Tilar Clark was named Player of the Year.

Our men's season ended on the highest note possible. After losing three consecutive games going into the region tournament, they battled back to win nine consecutive games to finish the season. Entering the Region 18 Tournament as the 3rd seed, they won three games in three nights, including the championship game, where they defeated previously unbeaten North Idaho College to capture the Region 18 championship and advance to the District 1 playoff. SLCC hosted and defeated Cochise College.

The men's team advanced to the National Tournament held in Hutchinson, Kansas, March 14-19, 2016. As the #13 seed, the men's team won 5 games in 6 days with an average of nearly 19 points per game. The week was capped by a 10 point victory over host team Hutchinson Community College in front of 6,000 fans to claim the National Championship. Coach Todd Phillips was named Tournament Coach of the year and Conner Toolson was selected as tournament MVP.

Most importantly, both teams accomplished all this while remaining committed to their academic goals. We anticipate every sophomore will graduate and if they desire, pursue their athletics career at a four year institution.

SLCC Promise

On March 3, President Huftalin announced the implementation of SLCC Promise from the Gold Room of the State Capitol, and received a great response from the public and local media. Four teams are working on the structural implementation of the program, and all academic advisers have been trained to create and lock degree plans for continuing students prior to Fall registration. This "last dollar" initiative, designed to cover the gap between a student's Federal Pell Grant award and SLCC tuition and student fees, is scheduled to begin in Fall 2016.

International Student Affairs

During Spring Break 2016, members of the International Student Advisory Council, eight international and local students traveled to Moab, Utah for three days of intercultural living, hiking, and learning about the southern desert landscape.

In addition to the six hiking trails, the group gained knowledge in trail etiquette, desert plants, and the geology and history of this landscape while sharing living and cooking practices with one another.

Student Success & Completion

In an effort to support under-represented student retention, a Refugee Student's Study Session is now being hosted, by faculty member Jason Roberts, within the Student Involvement Center on Wednesdays from 12:00 p.m. to 1:00 p.m. Additionally, over 1,000 invitations have been sent to Salt Lake Community College's Ethnic minority, Veteran and LGBTQ+ students inviting them and their families to attend our annual Pride in Academics and Multicultural Graduation Celebration, which will be held on April 20, 2016, beginning at 6:00 p.m. in the Lifetime Activities Center on the Redwood Taylorsville campus.

**Government and Community Relations
Board of Trustee Report
April 2016**

Government Relations

The Legislative Session concluded on March 10, please see attached Legislative Priority sheet for a summary of the funding that was approved.

SLCC was fortunate this year, the legislature funded the Westpointe Center with the full request of \$42 million dollars. We anticipate a groundbreaking event in to be held in early summer and construction to begin shortly after that. Westpointe Center will be the primary location for CTE education and will also include classrooms space for general education classes.

VP Sheehan hosted Senator Wayne Harper and Representative Sandra Hollins for a taping of the Community Roundtable program. They discussed the results of the Legislative Session for show host Nick Burns.

Senator Wayne Harper has been selected as the SLCC 2016 Legislative Champion. Sen. Harper serves as the CO-Chair of the Infrastructure and General Government Appropriations Subcommittee and has been a member of the legislature since 1997. His support for the college was key in securing funding for the Westpointe Center.

Taylorsville City Council will honor the Men's Basketball team for winning the NJCAA National Championship on April 13. They plan to have Coach Phillips and the team captains in attendance.

Government Relations

The Community Engagement Award Committee funded five new initiatives in February and March.

- **India Study Abroad: Global Microfinance Learning Engagement**
Principal faculty member: Assistant Professor Jennifer Klenk, Business
Total awarded: \$6,000
Primary partner: Westminster College
Target population: Wai women's business group, local service area communities near the Taylorsville campus
- **Increasing First Lego League Participation**
Principal faculty member: Dean Craig Caldwell, Science, Math, and Engineering
Total awarded: \$4,350
Primary partner: Utah First Lego League
Target population: local service area communities on the West side of Valley
- **Title: Weather Safety**
Principal faculty member: Assistant Professor Maura Hahnenberger
Total awarded: \$620
Primary partner: Salt Lake County Aging and Adult Services
Target population: Salt Lake County seniors in West Valley, South Salt Lake, and other locations throughout the Valley
- **Title: Teaching Veterans Basic Culinary Skills**
Principal faculty member: Associate Professor Leslie Seiferle, SAT Culinary Arts
Total awarded: \$5,000
Primary partner: Valor House
Target population: local veteran's communities
- **Title: International Talent Hunt Program**
Principal staff member: Glory Johnson-Stanton, Academic and Career Advisor
Total awarded: \$2,000
Primary partner: Omega Psi Phi Fraternity, Inc.
Target population: local communities of color

SLCC 2016 Legislative Priorities and Results

SLCC PRIORITIES	RESULTS
<p>Westpointe CTE Building</p> <ul style="list-style-type: none"> • #1 Building Priority of Utah State Board of Regents • Received \$3 million in 2015 session for planning and design 	<p>Appropriated \$42,590,500</p>
<p>Compensation</p> <ul style="list-style-type: none"> • 3% Performance Based Compensation • 7.3% Health/Dental Benefit Increase 	<p>Appropriated 2% Compensation Increase 7.3% Health/Dental Benefit Increase</p>
<p>Access and Affordability</p> <ul style="list-style-type: none"> • PACE program 	
<p>Market Demand Programs</p> <ul style="list-style-type: none"> • Aerospace Defense Funding Initiative (ADFI) • Custom Fit • IT Boot Camps • Respiratory Therapy 	<p>Appropriated \$513,500</p>
<p>Performance Funding</p> <ul style="list-style-type: none"> • Math redesign and learning assessment initiatives • Tutoring • Case management academic advising 	<p>Appropriated \$592,500</p>
<p>Enhanced Cybersecurity</p>	
<p>Regents Scholarships</p>	<p>Appropriated \$8.8 Million (USHE)</p>
	<p>Appropriated \$200,000 Prisoner Education</p>

Legislation:

We monitored over 100 pieces of legislation pertaining to higher education. Below is a general summary of some of the bills and the outcome:

LEGISLATION PASSED AND AWAITS THE SIGNATURE OF THE GOVERNOR:

HB 93, Organ Donor Amendments by Rep. Gage Froerer, requires USHE institutions to electronically notify students twice a year advocating organ donation. USHE worked with Rep. Froerer clarifying how institutions could communicate to students.

HB 182, Concurrent Enrollment Amendments by Rep. Val Peterson, is a joint effort with the Utah State Office of Education to clarify statute relating to concurrent enrollment. The legislation primarily combines and clarifies several sections of statute to better define the program, it creates a statewide participation form, and defines teacher qualifications for concurrent enrollment math courses.

HB 216, Utah Educational Savings Plan Amendments by Rep. Stewart Barlow. This bill amends the Utah Uniform Probate Code so custodial property is created and a transfer is made when contributions are made into a custodial account at the Utah Educational Savings Plan.

HB 254 1st Sub., Resident Student Tuition Amendments by Rep. Marie Poulson makes a technical change so USHE institutions may grant resident tuition status to military service members and their immediate family members who may be assigned out of state but still maintain domicile in Utah.

HB 379, Interstate Reciprocity Agreement for Postsecondary Distance Education by Rep. Val Peterson authorizes USHE to execute an agreement on behalf of higher education, enabling Utah to join the National Council on State Authorization Reciprocity Agreements, of which 37 states are members. This voluntary consortium expands access to distance education courses, establishes standards of quality and reduces overall costs to administering online programs outside the state.

SB 103 1st Sub., Strategic Workforce Investments by Sen. Ann Millner creates an incentive fund for partnership initiatives with higher education institutions and employers to develop programs that have a defined set of stackable credentials. Initiatives must align to one or more of the state's economic development clusters as defined by the Governor's Office of Economic Development. Initiative funds were appropriated under the direction of the Executive Appropriations Committee of the Legislature.

SB 139 1st Sub., Board of Education Approval Amendments by Sen. Howard Stephenson directs the State Board of Ed to designate an employee to engage in monitoring and other conduct related to teacher preparation programs at USHE institutions.

SB 152, Accelerated Foreign Language Course Amendments by Sen. Howard Stephenson requires the University of Utah to develop concurrent enrollment courses for accelerated foreign language students; and provides certain exceptions for an upper level foreign language course to qualify for concurrent enrollment funding.

SB 156 1st Sub., State Facilities Amendments by Sen Wayne Harper clarifies the role and process of the state Division of Facilities and Construction Management in relation to executive branch and higher education building projects. The bill requires the State Building Board to weight higher education building requests according to the prioritization of the Board of Regents. Finally, it requires the Board of

Regents to do a study by November 2016 to determine the amount or percentage of money received from research and development activities that should be spent on operations and maintenance costs of higher education buildings.

SB 166, Utah Science, Technology and Research Modification by Sen. Ann Millner rewrites provisions relating to USTAR, its governing authority and funding, modifies powers and duties of governing authority, reporting requirements, researchers, and USTAR buildings, provisions related to audit of USTAR report, repeals provisions relating to technology outreach innovation program.

SB 204, Free Market Protection and Privatization Board Act Amendments by Sen. Howard Stephenson places higher education institutions under review authority of the board despite existing oversight performed by the Board of Regents relating to free market activities of USHE institutions.

SCR 6, Concurrent Resolution Recognizing the 20th Anniversary of the Utah Educational Savings Plan by Sen. Evan Vickers expresses support from the Legislature and the Governor for the Utah Educational Savings Plan, which is celebrating its 20th anniversary in 2016.

LEGISLATION THAT DID NOT PASS:

HB 171, Apprenticeship Authorization Act by Rep. Jacob Anderegg, creates the Apprenticeship Executive Board within the Utah Department of Workforce Services, provides duties for the Apprenticeship Executive Board, establishes a process for an employer to become a certified apprenticeship sponsor, and establishes a process and certain exemptions for a student entering into an apprenticeship agreement with a certified apprenticeship sponsor. SLCC felt this was largely a duplication of an existing process and would add some provisions that complicate reporting and current federal requirements.

HB 262, Campus Anti-Harassment Act by Rep. Kim Coleman defines discriminatory harassment and stipulates an institution of higher education must take action against discriminatory harassment immediately after gaining knowledge of the act. USHE institutions, the Commissioner's Office, and the Attorney General's office have concerns regarding the bill's legality, the increased legal liability and increased costs of implementation. The bill was held in the House Judiciary Committee. This issue is expected to be discussed in the interim.

HB 337 1st Sub., Student Right to Active Counsel by Rep. Kim Coleman requires notification of right of counsel for disciplinary meetings between a student and individual from a higher ed institution. Serious concerns exist regarding the increased staffing costs and increase in litigation due to the several types of damages a court may award. Legal counsel from several institutions met with Rep. Coleman to explore possible solutions. The bill failed in the Senate after a floor amendment was made to narrow the impact of the bill.

HB 353, Institutions of Higher Education Disclosure Provisions by Rep. Kim Coleman requires institutions of higher education to disclose information including rates of completion, job placement, and wage earnings for each academic program. It also requires notification and acknowledgement of all students as they enroll. The bill was held by the House Education committee.

HB 365, Campus Free Expression Act by Rep. Kim Coleman creates requirements for USHE institutions related to free speech activity. The legislation replicates best practices regarding free-speech already in

place at USHE institutions, but adds a private right of action that would add unnecessary administrative and litigation costs. The bill was held by the House Judiciary committee. This issue is expected to be discussed in the interim.

HB 357, Longitudinal Data Management Act by Rep. Jacob Anderegg would remove current funding from USHE and the other members of the Utah Data Alliance (USOE, UEN, UCAT) to create the Utah Data Commission. Passage of this legislation would have eliminated the resources to provide longitudinal data efforts such as the High School Feedback Report, Wage Information by Field of Study, Where USHE Graduates are Employed, and Remedial Math reports. The Commissioner's Office worked with Rep. Anderegg on possible substitute language. The bill was held by the House Education Committee.

HB 410, Military Tuition Waiver Amendments by Rep. Curt Oda authorizes the use of partial tuition waivers. This allows for more efficient allocation of available tuition waivers. In particular, this will assist eligible military to receive partial tuition waivers to supplement other available federal aid options from the state and federal government. The bill passed the House unanimously but was not prioritized by the Senate in the final hours of the Session.

HB 432 1st Sub., Government Nonprofit Entity Compliance Amendments by Rep. Kim Coleman provides that governmental nonprofit entities would be subject to the Open and Public Meetings Act, the Government Records Access and Management Act, and the Accounting Reports. USHE institutions have several nonprofit private-public partnerships that would unduly be subject to these requirements. The bill was held by the House Revenue and Taxation Committee.

SB 47, College Credit for Public Safety Officers by Sen. Karen Mayne, This legislation would have required USHE institutions that have programs in Criminal Justice to accept a default 18 credits for any student who has completed the Peace Officer Standards and Training Division (POST). Sen. Mayne held the bill in the Senate Education Committee hearing, satisfied that the Commissioner's Office and USHE institutions have addressed the concerns this legislation was attempting to address.

SB 188 4th Sub., Higher Education Capital Facilities by Sen. Stephen Urquhart creates the Higher Education Capital Facilities Account to fund higher education buildings. The bill defines how funds will accrue and how they will be distributed to USHE institutions in association with Performance Funding. The bill defines the role of the Board of Regents in approving USHE capital development projects. The bill was held in the House Political Subdivisions committee and further study is expected in the interim.

SJR 4, Proposal to Amend Utah Constitution – Education Funding by Sen. Jim Dabakis is a proposed amendment to the state constitution that would have removed all education funds from the USHE budget. USHE opposed the legislation and the Board of Regents formally took a position against the resolution at its January Board mtg. Senator Dabakis assured the Commissioner that he supports new revenue to replace any cuts from education funds to higher education. The resolution failed in the Senate Revenue and Taxation Committee.

BOARD OF TRUSTEES REPORT
Reporting: Vice President for Institutional Advancement

February, 2016

DEVELOPMENT OFFICE REPORT

- **Gifts** received February 1 through February 29, 2016: **\$100,025**
Total gifts to date for Fiscal Year 2016: **\$1,363,519**
- **Sponsorships** received February 1 through February 29, 2016: **\$197**
Total sponsorships to date for Fiscal Year 2016: **\$541,288**
- Value of **Gifts-In-Kind** received February 1 through February 29, 2016: **\$0**
Total value of gifts-in-kind to date for Fiscal Year 2016: **\$26,267**

INSTITUTIONAL MARKETING & COMMUNICATIONS

- **Institutional Marketing and Communications:**
 - After a successful launch of SLCC Promise on March 3, focus turns to continue public relations efforts and rolling out Promise to target audiences such as faculty/staff, postcard/email communications to high schools/parents, on-campus signage, and collateral/signage for Fall enrollment events.
 - Digital team is focused on the redesign of MyPage. Official launch is scheduled for May 2016.
 - Media tactics for the summer pre-enrolled campaign will launch by April 1st.
 - The Contact Center invited 1,500 potential students to Explore SLCC event.
- **Public Relations:**
 - Salt Lake Community College appeared in 1006 articles in the local, state and national media in February 2016 with an estimated media value of \$1.5 million dollars.
 - Notable stories have been forward to the SLCC in the News webpage.
- **Hispanic/Latino Marketing and Outreach:**
 - Univision interviewed President Huftalin and aired an information 2.34 min. segment on SLCC Promise.
 - Hispanic media partnerships have been expanded to promote and cover Explore SLCC, workforce training, ESL, lecture series, and other College initiatives.

MEDIA OPERATIONS

- Media Operations produced several new videos:
 - John Quiñones, anchor of the ABC Show "What Would You Do?". He gave solid advice to the students on how to succeed. His quotes and interview are available online and will be used by various instructional efforts.
 - The spring Business Lectures series ended with local business leaders Roger White and Todd Romer. Lectures were recorded and used for online classes and on cable 17TV.

Trustees Report from Faculty Leadership, March 25, 2016

Faculty Association

We are continuing to work on the faculty load equity issue as faculty are not currently compensated the same for lab courses as they are for lecture courses. With new research into effective teaching strategies, emphasis is now placed on courses that involve student interaction and participation. This is an important issue for faculty at SLCC.

We are also drafting a merit process document for use in years the legislature funds merit pay for faculty. It should be ready for this year.

Senate and Faculty Association are co-hosting Conversations with the President on March 29. This event gives faculty an opportunity to directly ask President Huftalin questions they may have about anything they are concerned about.

We are also working with senate on an office hours statement for the faculty handbook.

Senate

As of March 2016, Adam Dastrup became Acting Faculty Senate President. He will remain in that position until the end of the Academic year when a new president will be elected.

Faculty Senate recently approved the new General Education Handbook, which focuses on the philosophy of general education at SLCC and the future direction that faculty would like to move towards in regards to course designation, course and program alignment, and assessment.

Faculty Senate continues to work on and enhance the new Full Time Faculty Handbook for Compensation and Workload.

Faculty Senate continues to work with the Faculty Association on issues of load equity, merit pay, and office hours.

Board of Trustee Notes – Staff Association Executive Board

3/24/2016

The Salt Lake Community College Staff Association met on March 3, 2016. Denise Clausen, Shirley Brock and Gus Calder were excused.

Discussion items:

Finalized term for SAEB president- will be sent out to staff, wait for 2 weeks for comments and then be adopted.

Professional Development day, March 4th- we will have a table to highlight activities and address questions.

SLCC Explore/BFF Return, Lean and Earn Event, March 9th- we will help with setup and have a table to highlight activities and address questions.

Employee Recognition Event, April 22nd- we will help with setup and registration.

Annual Benefits Fair, April 26th, 27th and 28th- volunteers we will help with setup and have a table to highlight activities and address questions.

Commencement changed to Friday, May 6 @ 9:30 a.m.

UTA update- Mike Blain- item tabled- we will look at it again in April/May.

Civic Engagement Committee- Sean Crossland- currently working on community engagement issues with a newly formed committee including HR.

Upcoming

HR Forum- March 23, Oak Room

Spring Presidential Forums-

- March 31, South City Campus
- June 16, Miller Campus

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

Our next meeting will be April 7, 2016 at the Library Square campus.

The Salt Lake Community College Student Association has had a great year working for our fellow students. We represented the student's voice with the maximum of our faculties providing opportunities for everyone throughout the year. The newly selected 2016-17 Executive Council is awesome and they are excited to continue the work that we have done so far.

Student Life & Leadership

- The annual Truth in Tuition presentation with President Denece Huftalin took place on Wednesday, March 2 from 11:00 a.m. to Noon, in the Student Event Center at the Taylorsville Redwood campus. Student leaders and/or Student Life and Leadership staff members covered each campus to assure the information about potential first and second tier tuition increases was being streamed for students to watch, and to answer any questions throughout the presentation.
- The SLCC Cheer Nationals team went to Anaheim, California March 17- 21, to compete in the United Spirit Association cheer competition. The team has been working hard with their coaches to prepare for this competition. We wished them the best of luck as they proudly represent SLCC.
- The Multicultural Art Show was scheduled for Monday, March 21 through Thursday, March 24 at the South City Campus. Students, who are interested, submitted their art piece to the Student Life and Leadership office at South City Campus.

Leadership Development

- The 7th annual Diversity Dinner took place on Wednesday, March 2. This year's conversations were based around the topic of "Community" with an emphasis on "Unity". Over 85 students, faculty, staff and community members enjoyed a constructive dialogue building bridges across differences.
- The final Profiles in Leadership for the Spring Semester featured the Chair of the SLCC Board of Trustees, Gail Miller, who spoke to our student leaders on Wednesday, March 30 in the Oak Room.

Student Government

- The Student Association Appointed Vice President interviews began Tuesday, March 1. Students who applied for these various positions went through a series of interviews. Those selected were announced March 10 in the Copper Room of the Taylorsville Campus at noon. The 2016-17 EC is
 - Arturo Salazar, Student Association President
 - Connor Holt, Executive Vice President
 - Ana Brown, Clubs and Organizations VP
 - Sydney Cahoon, North Region VP
 - Lori Ili, Central Region VP
 - Amber Caine, South Region VP
 - Brock McCloy, Publicity and Advertising VP
- The newly elected and selected Student Association Executive Council had their orientation, Friday March 11. Student Life and Leadership staff members began introducing the new officers to their respective responsibilities and the different resources they will be utilizing. Training for the Executive Council will continue throughout the summer.
- The Executive Council is thinking to create a new student group called "Inter-faith student council" to foster dialogue around differing religions and beliefs. The LDS Student Association, Muslims, and Hindi students are all excited to start working to make this happen.

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
March 25, 2016

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.
- Interviewing for an Information Security Officer.

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.
- Hired a new Information Security Officer that replaced Dana Champine.

Office of Administrative Computing

- Ellucian Recruiter has been implemented in a test environment and integration components have been installed in production. A production date has not been established.
- SciQuest implementation continuing with a production date of June 2016.
- Lumunis 5 (MyPage) has been installed in a test environment. Load testing of the system is to begin in April 2016. The production live date is scheduled for May 2016.
- Moderas Fastrak software for Grants has been purchased and initial test implementation has been completed.

Office of Technical Services (Systems and Infrastructure)

- Network Access Control software has been implemented and is currently being tested. There is another onboarding software that integrates with the NAC that has been implemented and being tested.
- Initial design and cost estimates have been completed for a wireless network upgrade at South City Campus, Jordan High Tech Center and Markosian Library.
- Business Building Business Resource Center to be completed by the end of April.
- Site progress continuing for the new Central Receiving Warehouse. Network connectivity and wireless moving forward and waiting on the CenturyLink network circuit to be installed. There has been no completion date communicated from CenturyLink.