

March 9, 2016

Taylorville 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>

	<p>2. Action: Tuition and fees Report, Darren Marshall</p>	<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.</p> <p>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.</p> <p>1) Proposed increase in tuition:</p> <p>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.</p> <p>The first-tier is set by the State Board of Regents.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>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.</p> <p>Trustee Wall raised a question about rising tuition and declining enrollments. At what point do the tuition increases affect enrollment?</p> <p>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</p>
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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.