

April 13, 2016

Taylorsville Redwood Campus  
Academic & Administration Bldg. 428

8:00 a.m.

**Attendance:** Trustees—Chair Gail Miller, Vice Chair Clint Ensign, Maria Farrington, David Lang, Carlos Moreno, Pat Richards (by phone), Annie Schwemmer, Jim Wall; President Deneece Huftalin, Secretary Kristy Kuhn  
**Excused:** Trustee W. Tim Miller, Trustee Sanch Datta  
**Guests:** Executive Cabinet members: 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, Bill Zoumadakis, and Regent Joyce P. Valdez

	Agenda	Discussion Summary and Action	Assignments
I.	Board Business  A. Executive Session	<p>Chair Gail Miller conducted the meeting at 8:03 a.m.</p> <p>Chair Miller called for a motion to move to an executive session to discuss the purchase, exchange, or lease of real property, as provided for in Section 52-4-205 (1) (d) of the Utah Code.</p> <p><b>Trustee Jim Wall moved, seconded by Trustee Schwemmer, to move to an executive session to discuss the purchase, exchange, or lease of real property. A vote was taken and the motion carried unanimously.</b></p> <p>All but Trustees, President Huftalin, secretary Kuhn and Dennis Klaus were excused. The public meeting reconvened at 8:53 a.m.</p> <p><b>Trustee Jim Wall moved, seconded by Trustee Farrington, to approve the proceedings of the executive session. A vote was taken and the motion carried unanimously.</b></p>	
II.	Consent Calendar	<p><b>Trustee Maria Farrington moved, seconded by Trustee Ensign, 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.</b></p>	
III.	President's Report A. President Huftalin  1. Information: Recognition of Women's and Men's Basketball Teams	<p>President Huftalin introduced the women's basketball team. The team went to the finals as the number three seed. Unfortunately, a key injury late in the season made it tough to compete with some of the other teams in the finals and the SLCC team was eliminated.</p> <p>The members of the SLCC women's basketball team introduced themselves one at a time. The Trustees congratulated the team on a great year. The women's basketball team was excused.</p> <p>The SLCC men's basketball team joined the meeting and introduced themselves one at a time. Chair Miller read a resolution prepared for the national championship team. The</p>	

	<p>2. Information: Introduction of New Student Body Officers</p> <p>3. Information: Appreciation to outgoing Trustee, Carlos Moreno</p> <p>4. Information: Evening of Honor And Commencement Update</p> <p>5. Information: Verbal Staff Association Report, Julia Ellis</p>	<p>Trustees congratulated the team for their championship win. Everyone in attendance gave the team a standing ovation.</p> <p>The men’s basketball team was excused.</p> <p>President Huftalin announced that the introduction of SLCC’s new student body officers was up next. Every April, a new student body president and executive vice president are elected. Then, the Executive Council make appointments across our student leadership; it is both an elected and an appointed form of government.</p> <p>VP Lepper introduced new student body president, Arturo Salazar. The remainder of the student body officers introduced themselves one at a time. They were welcomed by the Trustees.</p> <p>The student body officers were excused from the meeting.</p> <p>Chair Miller and President Huftalin recognized Carlos Moreno for his service to the College as the student body president and as a Trustee. Carlos was given a plaque and his framed Trustee photo.</p> <p>President Huftalin announced that Carlos has applied to be the student Regent; he currently in the interview process.</p> <p>Carlos thanked Provost Sanders and President Huftalin. “This institution changed my life,” he said. He thanked everyone and said a part of his heart will always be at SLCC.</p> <p>President Huftalin reminded the Trustees to let Kristy Kuhn know if they will be attending the evening of honor and commencement. We will be making seating assignments very soon.</p> <p>President Huftalin introduced Staff Association President, Julia Ellis, who reviewed the “Staff Association Executive Board Highlights” (see handout).</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><b>D. Business Services Report, VP Dennis Klaus</b></p> <p>1. <b>Information: IT Annual Report, CIO Bill Zoumadakis</b></p>	<p>In the agenda.</p> <p>Bill Zoumadakis reviewed the “OIT Major Accomplishments for 2015” (see handout).</p>
	<p><b>E. Government and Community Relations Report, VP Tim Sheehan</b></p> <p>1. <b>Information: Legislative Priorities and Results</b></p>	<p>In the agenda.</p> <p>In the agenda</p>
	<p><b>F. Institutional Advancement Report, VP Alison McFarlane</b></p> <p>1. <b>Information: Moment of Mission – Development Report, Nancy Michalko</b></p> <p>2. <b>Information: Annual Trustee Scholarship Report, Nancy Michalko</b></p>	<p>In the agenda.</p> <p>Giving is up overall in the national picture for the fifth year in a row. 2015 was not as great as 2014, but it’s still up overall. Most of the money goes to religion, but education is number two. Everyone thinks corporations are doing all the giving, but they only account for five percent of giving: the bulk is really from individuals.</p> <p>We have a lot of people giving in Utah. SLCC is the one community college in the nation that has had the single largest gift ever: thanks to the Miller family for the Miller Campus.</p> <p>Our endowment is about \$9 million right now. All of the community college endowments are producing as much in a year as Yale and Harvard does in 2 days.</p> <p>SLCC raises money primarily for scholarships. Trustee Jim Wall asked about in-kind donations. Nancy indicated that, although the data was not captured for the presentation, in-kind donations are a huge thing for SLCC.</p> <p>The Trustee scholarship account has about \$6,000 right now. The money comes primarily from Trustee stipends that are given to the scholarship account. Nancy Michalko read a thank-you letter written by a scholarship recipient to the Trustees.</p> <p>The Development Department added a part-time Foundation accountant who has made a big difference in their ability to report and to acknowledge gifts. They also brought the Alumni</p>

		<p>and Event Coordinator, Megan McDowell, on staff to help build an alumni program.</p> <p>They are hoping to raise \$3 million dollars this year. They are at about \$2 million for in-kind gifts and corporate sponsorships; they have about \$1 million to go before June 30.</p> <p>Development recently held a retirement seminar with employees. They are trying to teach employees how to plan their estate and give to the College. They also have an employee giving program and they are going for 100% participation.</p> <p>The Development staff is grateful for the Leadership Golf Tournament held in Trustee Miller's name. It's fun and a lot of money is raised for scholarships on that day.</p>
	G. Institutional Effectiveness Report, VP Barbara Grover	No report.
	H. Inclusivity Report, Dr. Roderic Land	No report.
	I. Campus-based & Constituents Reports	In the agenda.
IV.	Information Sharing and Input	Chair Miller directed the Trustees to the Calendar of Events and she welcomed Regent Valdez to the meeting. The next Board of Trustees meeting is June 8. Please put the joint meeting with Board of Regents on your calendars for July 14.
V.	Adjournment	<b>The meeting adjourned at 9:56 a.m.</b>