

January 18, 2017

Taylorsville Redwood Campus
Academic & Administration Bldg. 428

8:00 a.m.

Attendance: Trustees—Vice Chair Clint Ensign, Maria Farrington, W. Tim Miller, Pat Richards, Arturo Salazar, Annie Schwemmer, Jim Wall; President Deneece Huftalin, Secretary Kristy Kuhn
Excused: Chair Gail Miller, Sanch Datta, David Lang
Guests: Executive Cabinet members: Barbara Grover, Dennis Klaus, Roderic Land, Chuck Lepper, Alison McFarlane, Clifton Sanders, Tim Sheehan; SLCC representatives Louise Bown, Kevin Dustin, Julia Ellis, Melissa Flores, Nancy Michalko, Michael Navarre, Adam Dastrup; Regent Marlin K. Jensen; Students: Betty Le & Riley Smith

	Agenda	Discussion Summary and Action
I.	<p>Board Business</p> <p>A. Review Nominees for Honorary Degrees – Trustee W. Tim Miller</p> <p>B. Board of Regents Audit Committee Update – Trustee Pat Richards</p>	<p>Vice Chair Ensign conducted the meeting at 8:08 a.m. and welcomed everyone.</p> <p>Vice Chair Ensign called for a motion to move to an Executive Session to discuss:</p> <p style="padding-left: 40px;">(1) The character, professional competence, or physical or mental health of an individual; and</p> <p style="padding-left: 40px;">(2) The purchase, exchange, or lease of real property</p> <p>As provided for in Section 52-4-205 (1) (a) and (1) (d) of the Utah Code.</p> <p>Trustee Jim Wall moved, seconded by Trustee W. Tim Miller to move to an Executive Session to discuss the items listed above. A vote was taken and the motion carried unanimously.</p> <p>All but the Trustees, President Huftalin, Regent Jensen and Secretary Kuhn were excused.</p> <p>The public meeting reconvened at 8:35 a.m.</p> <p>About a week ago, Trustee Richards – along with Vice Chair Ensign, Vice President Tim Sheehan, and Randy Cutliff – had a meeting with the Board of Regents Audit Committee. The meeting went well. They told the Regents that they feel very good about the Audit Committee at SLCC. They have accomplished a lot over the past year. The audit plan is well-developed with input from the Cabinet.</p> <p>The Audit Committee believes that the highest risk area is cyber security; this is common across many industries and other institutions of higher education. They contemplated hiring an expert auditor in the area of cyber security, but there aren't very many of them and it would be very expensive. They suggested to the Regents the idea of hiring one cyber security auditor expert to support all the USHE institutions. The recommendation seemed well-received.</p>

		<p>President Huftalin indicated that part of the USHE budget requests to the legislature for the past two years has been a line item specifically for cyber security to assist the entire system in managing that risk. The recommendation is appreciated.</p> <p>Trustee Ensign said this is something that we have to take very seriously, especially in light of what is currently happening at the highest levels of government.</p> <p>Vice President Dennis Klaus said the USHE CIO's have been concerned about this for quite some time. On their own accord, they formed a group of security experts from the departments at each institution. The group tried, on a period basis, to break into the systems at each of the institutions. SLCC got some great feedback from them on how to prevent these types of attacks. SLCC has also purchased security insurance for those systems.</p>
II.	Consent Calendar	<p>Vice Chair Ensign asked for a motion to approve the items on the Consent Calendar.</p> <p>Trustee Richards moved, seconded by Trustee Farrington, to approve the items on the Consent Calendar. A vote was taken and the motion passed unanimously.</p>
III.	<p>President's Report</p> <p>A. President Huftalin</p>	<p>President Huftalin gave an update to the Trustees about Jerry Perle. About seven years ago, Mr. Perle's son was in Utah trying to find himself. His son came to SLCC and one of the advisors in the concurrent enrollment program helped to set him on the right path; Jerry's son ended up graduating from SLCC. Mr. Perle started sending us a check every year, with an update on his son, as a way to thank the College. Mr. Perle recently sent a check, and a photo of his son graduating from the University of Cambridge.</p> <p>Trustee Richards pointed out that every day, each of us has an opportunity to make a difference in somebody's life.</p>
	B. Instruction Report, Provost Clifton Sanders	In the agenda
	<p>C. Student Affairs Report, VP Chuck Lepper</p> <p>1. Information: Student Debt Report</p>	<p>A couple of meetings ago, Trustee Wall asked for a report on student debt; VP Lepper has provided a report in TAB G.</p> <p>The report is as of January 9, 2017. The number appears to be lower than last year, but we're not finished distributing grants. We will continue to disburse funds through June 30, which means the number will increase.</p> <p>We ask students to fill out a "Borrow Wisely" form: we can't require it, but we encourage it. About 90% of our students fill it out. Students also meet with an advisor and do some loan/debt counseling. This helps them make informed decisions about student loans.</p>

		<p>Trustee Wall asked where the loan money comes from.</p> <p>It comes from a variety of places that are subsidized and unsubsidized. The money comes from lending institutions, but the money is guaranteed by the federal government.</p> <p>We have been arguing on the Hill, federally, about the fact that we have very little control over how much money students can borrow versus the credit hour load they are taking. Students can take out additional unsubsidized loans which allows them to rack up significant debt and SLCC has no control.</p> <p>That's where the advisors' counseling with students becomes so important.</p> <p>Vice Chair Ensign clarified that the report shows that one in ten part-time and full-time students at SLCC takes out a loan.</p> <p>Vice Chair Ensign asked about students who do take out loans and whether the College works with them first on Pell eligibility.</p> <p>When students fill out the FAFSA, if they are eligible for Pell, they get that first. That does not have to be repaid. If they are not Pell eligible, then they become eligible for a subsidized loan, unsubsidized loan, work study, etc.</p> <p>Trustee Wall said that money should not be an obstacle to getting an education. At SLCC it's not an obstacle, but he worries that many potential students don't realize that.</p> <p>Trustee W. Tim Miller clarified that the "Borrow Wisely" form is designed to help students understand the financial landscape.</p> <p>If Trustees have additional questions about the Student Debt Report, please reach out to Secretary Kuhn; we will make sure you get the answers.</p>
	<p>D. Business Services Report, VP Dennis Klaus</p> <p>1. Action: Athletics Report</p>	<p>TAB H</p> <p>The first page is a statement of revenue and expenditures for our athletic program. The primary revenue source is from student activity fees. The second highest source is subsidies from the College and unrestricted gifts.</p> <p>The second page of the report is a Sources and Uses report.</p> <p>Athletics did a little bit better this year than last year. The soccer program actually made a small amount of money this year – in its first year.</p> <p>Trustee Schwemmer clarified that there is no full-time coach for soccer and asked about the plans for the future.</p>

		<p>We hired one full-time coach for the men’s and the women’s soccer teams and he hired assistants. The model we used is the same model used by most of the other schools in our league as the soccer program started up. Ideally, we would like to hire a full-time coach, but it probably won’t happen for the next two or three years.</p> <p>There is an agreement among our region to schedule men’s and women’s matches back-to-back to help with travel; everyone is honoring that agreement.</p> <p>We have very strong soccer teams that represent the demographics we are going after in terms of recruitment. A lot of the soccer players took advantage of the SLCC Promise.</p> <p>Trustee Wall asked if a donation can be used to pay for a coach?</p> <p>There are no restrictions, but we would be sensitive about any position being funded by relatively soft money. We would never base a position on a specific donation because the donations may not be sustainable.</p> <p>Trustee Richards asked about and received clarification that the intention moving forward is to break even.</p> <p>Trustee W. Tim Miller moved, seconded by Trustee Schwemmer to approve the Athletics Report. A vote was taken and the motion passed unanimously.</p>
	<p>E. Government and Community Relations Report, VP Tim Sheehan</p> <p>1. Information: Moment of Mission – Report from Washington, D.C. Interns, Betty Le & Riley Smith</p> <p>2. Information: Report on Higher Ed Government Relations Conference</p>	<p>President Huftalin introduced one former, and one current student, Betty Le and Riley Smith. Both students participated in the Washington, D.C. internship program.</p> <p>Vice President Tim Sheehan read the glowing evaluations given by the students’ internship supervisors.</p> <p>Betty Le gave an overview and presentation on her time as an intern in Washington, D.C. for the DuPonte Phillips Collection.</p> <p>Riley Smith gave an overview and presentation on his time as an intern in Washington, D.C. for Rep. Mike Simpson of Idaho.</p> <p>At the Higher Education Government Relations Conference, they had a session on how to engage board members in effective advocacy. Vice Chair Ensign was chosen to speak on the panel for “How to Engage Board Members in Effective Advocacy.” He did a phenomenal job and was even quoted in a newspaper report for the higher education world.</p> <p>Vice Chair Ensign said he was struck by how many community college trustees have an adversarial relationship with the president and other executive officers of the college. That is not the case with SLCC.</p>

		There is a handout for each of the Trustees that shows the priorities for the legislative session. If you have questions, President Huftalin and Vice President Sheehan are happy to answer them.
	F. Institutional Advancement Report, VP Alison McFarlane	In the agenda
	G. Campus-based & Constituents Reports	In the agenda
IV.	Information Sharing and Input	Trustee W. Tim Miller gave a brief update on UCAT. Vice Chair Ensign thanked Trustee W. Tim Miller for being the liaison to UCAT. Trustee Farrington moved, seconded by Trustee Wall to adjourn the meeting. A vote was taken and the motion passed unanimously.
V.	Adjournment	The meeting adjourned at 9:40 a.m.