



**Board of Trustees – June 12, 2019, 8:00 a.m.
Taylorsville / Redwood Campus
4600 South Redwood Road, Salt Lake City, Utah
AAB 428 Board Room**

Meeting to be conducted by Maria Farrington, Vice-Chair

Executive Session is anticipated in connection with this meeting.

I.	BOARD BUSINESS: Maria Farrington, Vice-Chair		
	A. Recognition of Outgoing Trustee – Tim Miller		
	B. Recognitions - Outgoing Staff Association President – David Brower, Faculty Senate President – Ed Engh, and Faculty Association President-Craig Ferrin		
	C. Introduce new Faculty Senate President – Katerina Salini and Faculty Association President – Justice Morath		
	D. Oath of new Trustee and SLCC Student Association President, Mary Flanagan		
	E. Approve Meeting Schedule for 2019-20	TAB A	
	F. Vote for Trustee Chair and Vice-Chair positions		
	G. Comprehensive Campaign Update & Report on Progress, Trustee Maria Farrington, and Nancy Michalko		
	H. Mission Fulfillment - VP Jeff Aird, Trustee Brady Southwick, Trustee Shawn Newell	TAB B	
	I. Audit Committee Report, Trustee Jim Wall		
II.	CONSENT CALENDAR: It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:		
	A. <u>Investment Report for March and April, 2019</u>	TAB C	
	B. <u>Minutes of Previous Meeting, April 10, 2019</u>	TAB D	
	C. <u>Executive Session:</u> Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held August 14, 2019 to consider matters permitted by the Utah Open and Public Meetings Act.		
	D. <u>Personnel Report for April and May, 2019</u>	TAB E	
	E. <u>Government Funding Report—Major Grants Requested/Received</u>	TAB F	
III.	PRESIDENT'S REPORT: Dr. Denece Huftalin, President		
	A. President Huftalin		
	1. Action: Removal of Obsolete Policies	TAB G	
	2. Information: Update on Softball team		
	B. Student Life & Leadership Report – Trustee Flanagan		
	C. Academic Affairs Report – Provost Clifton Sanders		
	1. Action: Academic Curriculum Changes	TAB H	
	a. Music Technology – Certificate of Proficiency	TAB I	
	b. Geographic Information Systems – Certificate of Proficiency	TAB J	
	c. Small Unmanned Aerial Systems (sUAS) – Certificate of Proficiency (new)	TAB K	
	d. International & Global Studies (AA)	TAB L	
	e. Interdisciplinary Studies (AS)(AA)	TAB M	
	f. Journalism & Digital Media (AS)	TAB N	
	D. Business Services Report – VP Jeffrey West		
	1. Information: Annual IT Report (GUEST: Bill Zoumadakis)	TAB O	

	2. Information: Surplus Property Report (GUEST: Debra Glenn) 3. Information: Motor Vehicle Policy (1 st Reading) 4. Information: Shipping & Receiving, Mail Services and Courier Policy (1 st Reading)	TAB P TAB Q	
	E. Student Affairs Report – VP Chuck Lepper 1. Information: SLCCSA Exec Council Welcome 2. Information: On-Campus Internship Program	TAB R	
	F. Institutional Effectiveness Report – VP Jeff Aird 1. Information: FLSA Overtime Policy (1 st Reading) 2. Information: Staff Overload Policy (1 st Reading)	TAB S TAB T	
	BOARD BUSINESS (continued): Maria Farrington, Vice-Chair		
	Executive Session to discuss the purchase, exchange, or lease of real property, as permitted by the Utah Code §52-4-204 and §52-4-205		
IV.	<u>ADJOURNMENT:</u>		

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.