

**\*Teleconference Meeting\***



The SLCC Board of Trustees will convene via teleconference for a Board of Trustees meeting on April 8, 2020 at 8:00 a.m. with limited in-person access at 4600 S. Redwood Road, Taylorsville, Utah in AAB 428

Meeting to be conducted by Maria Farrington, Board Chair

**Executive Session is not anticipated in connection with this meeting.**

I.	<b>BOARD BUSINESS: Maria Farrington, Chair</b>		
	A. Farewell to outgoing SLCCSA President		
	B. Board Members Evaluation	TAB A	
	C. Comprehensive Campaign Update & Report on Progress, Trustee Coralie Alder, VP Alison McFarlane, Nancy Michalko and Autumn Clark (CCS)	TAB B	
	D. Audit Committee Report – Audit Committee Chair – Trustee Brady Southwick		
II.	<b>CONSENT CALENDAR:</b> It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:		
	A. <b>Investment Report for February, 2020</b>	TAB C	
	B. <b>Minutes of Previous Meeting, March 4, 2020</b>	TAB D	
	C. <b>Executive Session:</b> Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held June 10, 2020 to consider matters permitted by the Utah Open and Public Meetings Act.		
	D. <b>Personnel Report for March, 2020</b>	TAB E	
	E. <b>Government Funding Report—Major Grants Requested/Received</b>	TAB F	
III.	<b>PRESIDENT'S REPORT: Dr. Denece Huftalin, President</b>		
	A. President Huftalin		
	1. <b>INFORMATION:</b> COVID-19		
	2. <b>ACTION:</b> Emergency Policy Action	TAB G	
	B. Student Life & Leadership Report – Trustee Bancroft		
	C. Academic Affairs Report – Provost Clifton Sanders		
	1. <b>ACTION:</b> Academic Program Discontinuations – Phase I	TAB H	
	2. <b>ACTION:</b> Academic Program Discontinuation – Medical Assistant AAS	TAB I	
	D. Business Services Report – VP Jeffrey West		
	1. <b>ACTION:</b> Internal Audit Policy (2 <sup>nd</sup> Reading)	TAB J	
	E. Governmental Relations Report – VP Tim Sheehan		
	1. <b>INFORMATION:</b> Legislative Summary	TAB K	
	F. Institutional Effectiveness Report – VP Jeff Aird		
	1. <b>INFORMATION:</b> Employee Conduct Policy (1 <sup>st</sup> Reading)	TAB L	
IV.	<b>ADJOURNMENT:</b>		

*Pursuant to Executive Order signed by Utah Governor, Gary R. Herbert on March 18, 2020 suspending the Enforcement of Provisions of Utah Code §§ 52-4-202 and 52-4-207, and Related State Agency Orders, Rules, and Regulations, Due to Infectious Disease COVID-19 Novel Coronavirus, this meeting will be conducted via teleconference with limited in-person access. To listen live, please dial +1-415-655-0002 and enter access code: 923 760 944#*