



## Board of Trustees – November 18, 2020, 8:00 a.m.

The SLCC Board of Trustees will convene for a Board of Trustees meeting on November 18, 2020 at 8:00 a.m. with limited in-person access at 4600 S. Redwood Road, Taylorsville, Utah in AAB 428 and via teleconference.

Meeting to be conducted by Maria Farrington, Chair

### Executive Session is not anticipated in connection with this meeting

I.	<b>BOARD BUSINESS: Maria Farrington, Chair</b>		
	A. Introduce new SLCCSA Executive Vice President, Sahil Prasai – Trustee Hernandez Alzamora		
	B. <b>Comprehensive Campaign Update &amp; Report on Progress</b> - Trustee Coralie Alder, VP Alison McFarlane, and Nancy Michalko		
	C. <b>Audit Committee Report</b> – Trustees Southwick, Wall and Wilson (GUEST: Travis Lansing) 1. <b>INFORMATION</b> : Annual Financial Report (GUEST: Debra Glenn)		
	D. <b>Mission Fulfillment Report</b> - Trustees Farrington, Chillingworth, Southwick and Hernandez Alzamora, VP Jeff Aird		
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 October, 2020</b>		
	B. <b>Minutes of Previous Meeting, October 14, 2020</b>		
	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 January 13, 2021 to consider matters permitted by the Utah Open and Public Meetings Act.		
	D. <b>Personnel Report for October, 2020</b>		
	E. <b>Government Funding Report—Major Grants Requested/Received</b>		
III.	<b>PRESIDENT'S REPORT: Dr. Deneece Huftalin, President</b>		
	A. <b>Institutional Advancement Report – VP Alison McFarlane</b> 1. <b>INFORMATION</b> : Enrollment and Public Image/Public Relations Report (GUEST: Michael Navarre) 2. <b>ACTION</b> : Jordan Building Naming Proposal		
	B. <b>Institutional Effectiveness Report – VP Jeff Aird</b> 1. <b>INFORMATION</b> : Enrollment Report Follow-up 2. <b>INFORMATION</b> : Employee Engagement Survey (GUEST: Dr. Sara Reed) 3. <b>INFORMATION</b> : Tuition Benefits Policy (1 <sup>st</sup> Reading)		
	C. <b>Student Life &amp; Leadership Report – Trustee Hernandez Alzamora</b>		
	D. <b>Academic Affairs Report – Interim Provost Jason Pickavance</b> 1. <b>ACTION</b> : Curriculum Change: New Writing Certificate of Proficiency 2. <b>INFORMATION</b> : Academic Standards Policy (1 <sup>st</sup> Reading)		
	E. <b>Finance &amp; Administration Report – VP Jeffrey West</b> 1. <b>INFORMATION</b> : Triple I Fund Report (GUEST: Debra Glenn) 2. <b>INFORMATION</b> : Auxiliary Enterprises Report (GUEST: Debra Glenn) 3. <b>INFORMATION</b> : Motor Pool Report 4. <b>INFORMATION</b> : Travel Reimbursement Policy (1 <sup>st</sup> Reading)		
	F. <b>Government &amp; Community Relations Report – VP Tim Sheehan</b> 1. <b>INFORMATION</b> : Annual Open & Public Meetings Act Training (GUEST: Chris Lacombe)		
	G. <b>Campus-based Constituent Reports:</b> 1. <b>INFORMATION</b> : Faculty Senate and Faculty Association Reports		

V.	<b><u>ADJOURNMENT:</u></b>		
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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: 145 968 8445# and password 1118.

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.