



Board of Trustees
August 14, 2013
8:00 a.m.
Student Center, Room 219

Meeting to be conducted by Gail Miller, Chair

No Executive Session is anticipated in connection with this meeting.

TAB

I. BOARD BUSINESS: (Gail Miller, Chair)

- A. Presentation of Plaques to Outgoing Board Member
B. Welcome New Trustees
C. Oath of Office
D. Trustee Audit Committee Report
E. Approval of 2013-14 Meeting Schedule
F. Committee Assignments

II. CONSENT CALENDAR:

It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:

- A. Investment Report for February - June 2013
B. Minutes of Previous Meetings, March 27 and June 12, 2013
C. Executive Session: Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held September 11, 2013 to consider matters permitted by the Utah Open and Public Meetings Act.
D. Personnel Report for March - July, 2013
E. Major Grants Requested/Received

III. PRESIDENT'S REPORT:

- A. President's Report - Dr. Cynthia Bioteau
B. Instruction Report - Provost Chris Picard
C. Business Services Report - VP Dennis Klaus
1. Action: College Motor Vehicle Policy, Second Reading
2. Action: Approval of Capital Projects in Excess of \$100,000
3. Action: Approval of Work Program Revision
4. Action: Approval of SLCC Operating Budget 2013-14
5. Information: Copyright Policy, First Reading
6. Moment of Mission: Master Plan and Population Projections
D. Student Services Report - Vice President Denece Huftalin
1. Information: Introduction of 2013-14 Student Executive Council
E. Institutional Advancement Report - Vice President Alison McFarlane
1. Information: Gail Miller Utah Leadership Cup Update
F. Government and Community Relations Report - VP Tim Sheehan

G. Campus-based & Constituents Reports:

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| 1. Faculty Report – Dr. Jane Drexler and Joe Gallegos | O |
| 2. Staff Association Report – Mike Blain | P |
| 3. Student Life and Leadership Report – Jessica Fowler | Q |
| 4. Information Technology – Bill Zoumadakis | R |

IV. **REQUESTS FOR INFORMATION:**

- V. **CALENDAR OF UPCOMING EVENTS:** S
 Planning Calendar

- VI. **ADJOURNMENT:**
 Next Board Meeting: September 11, 2013

REMINDERS:

Please bring your Prox card to use in the parking system at the Visitor Parking lot as validations will no longer be provided.

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 957-4041, at least three working days prior to the meeting.