



## Board of Trustees – October 12, 2022 - 8:00 a.m.

The SLCC Board of Trustees will convene for a Board of Trustees meeting on October 12, 2022 at 8:00 a.m. at 4600 S. Redwood Road, Taylorsville, Utah in AAB 428

Meeting to be conducted by Brady Southwick, Chair

Executive Session is not anticipated in connection with this meeting

I.	<b>BOARD BUSINESS: Brady Southwick, Chair</b>
	A. Oath of Office for New Trustee Tashelle Wright
	B. Honorary Doctorate Committee Appointments/Report
	C. <b>Comprehensive Campaign Update &amp; Report on Progress</b> - Trustee Coralie Alder, VP Alison McFarlane, and Nancy Michalko
	D. <b>Audit Committee Report</b> – Trustees Kim Wilson (Chair), Brady Southwick, Lori Chillingworth, VP Chris Martin
	E. <b>Employer Engagement Committee Report</b> - Trustees Jim Wall, Coralie Alder, Nate Boyer, Sunny Washington, Provost Clifton Sanders
	F. <b>Mission Fulfillment Committee Report</b> – Trustees Brady Southwick, Lori Chillingworth, Silvia Castro, Lindsay Simons, VP Jeff Aird
	1. <b>ACTION:</b> Review and approve Performance Goal Metrics
	G. <b>Other Committee Reports:</b>
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>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 November 9, 2022 to consider matters permitted by the Utah Open and Public Meetings Act.
	B. <b>Investment Report for July &amp; August, 2022</b>
	C. <b>Minutes of Previous Meeting, August 10, 2022</b>
	D. <b>Personnel Report for August, 2022</b>
	E. <b>Government Funding Report—Major Grants Requested/Received</b>
	F. <b>Cash Flow Report</b>
	G. <b>Federal COVID Stimulus Funds Report</b>
III.	<b>PRESIDENT'S REPORT: Dr. Denece Huftalin, President</b>
	A. <b>Student Life &amp; Leadership Report – Trustee Simons</b>
	B. <b>Government and Community Relations Report – VP Tim Sheehan</b>
	1. <b>INFORMATION:</b> Open and Public Meetings Act Training with General Counsel Chris Lacombe
	C. <b>Finance &amp; Administration Report – VP Chris Martin</b>
	1. <b>INFORMATION:</b> Campus Safety / Clery Act Report (GUEST: Shane Crabtree)
	2. <b>INFORMATION:</b> Annual Bad Debt Report
	3. <b>INFORMATION:</b> Annual Leased Space Report
	4. <b>ACTION:</b> Request for Approval of Amended Resolution for Student Housing Project
	5. <b>ACTION:</b> Request for Approval to seek Dedicated Funds for Business Remodel and Expansion Project
	6. <b>ACTION:</b> Request for Authorization to use Institutional Funds for Programming and Design of Business Building
	D. <b>Institutional Advancement Report – VP Alison McFarlane</b>
	1. <b>INFORMATION:</b> BOT Scholarship Report
	2. <b>INFORMATION:</b> 75 <sup>th</sup> Anniversary Celebrations Update
	E. <b>Institutional Equity, Inclusion and Transformation Report – VP Juone Kadiri</b>
	1. <b>INFORMATION:</b> HSI/HACU Update

	<b>F. Campus-based Constituent Reports:</b> 1. <b>INFORMATION:</b> Staff Association Report – Gina Alfred, President
V.	<b>MEETING ADJOURNMENT:</b>

*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.*