



Board of Trustees – January 11, 2023, 8:00 a.m.
 The SLCC Board of Trustees will convene for a Board of Trustees Meeting
 on January 11, 2023 at 8:00 a.m. at 4600 South Redwood Road,
 Taylorsville, Utah in AAB 428

Meeting to be conducted by Brady Southwick, Chair
 ➤ **Executive Session is anticipated in connection with this meeting.**

AMENDED AGENDA

I.	BOARD BUSINESS: Brady Southwick, Chair		
	A. Approval to change meeting date from February 8 to February 15, 2023		
	B. Comprehensive Campaign Update & Report on Progress – Trustee Coralie Alder, VP Alison McFarlane, and Nancy Michalko		
	C. Audit Committee Report: Trustee Kim R. Wilson, Chair and Trustees Southwick, Chillingworth and Washington 1. INFORMATION : Annual Financial Report (GUEST: Debra Glenn)	TAB A	
	D. Other Committee Reports		
II.	CONSENT CALENDAR: It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:		
	A. Executive Session : Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held February 15, 2023 to consider matters permitted by the Utah Open and Public Meetings Act.		
	B. Investment Report for October, November, 2022	TAB B	
	C. Minutes of Previous Meeting, November 9, 2022	TAB C	
	D. Personnel Reports for October, November, December 2022	TAB D	
	E. Government Funding Report – Major Grants Requested/Received	TAB E	
	F. Cash Flow Report	TAB F	
III.	PRESIDENT’S REPORT: Dr. Denece Huftalin, President		
	A. Presidents Report – President Denece Huftalin 1. INFORMATION : Exception to SLCC Early Retirement Policy	TAB G	
	B. Student Life & Leadership Report – Trustee Lindsay Simons		
	C. Finance & Administration Report – VP Chris Martin 1. INFORMATION : EEO/ER Audit Follow-up 2. INFORMATION : Annual Athletics Report 3. INFORMATION : Motor Pool Report 4. INFORMATION : Cash Receipting Policy 1 st Read 5. INFORMATION : Payment Card Acceptance Policy 1 st Read 6. INFORMATION : Information Technology Policy 1 st Read	TAB H TAB I TAB J TAB K TAB L	
	D. Academic Affairs Report – Provost Clifton Sanders 1. INFORMATION : Mellon Foundation / Utah Presidential Leadership Fellows Program 2022-23 (GUESTS: Carolina Bloem and Aarti Nakra)	TAB M	

	<p>E. Institutional Advancement Report – VP Alison McFarlane</p> <p>1. INFORMATION: Brand and Enrollment Campaigns Update – Michael Navarre</p>		
	<p>F. Government & Community Relations Report – VP Tim Sheehan</p> <p>1. INFORMATION: Legislative Preview</p>		
	<p>G. Institutional Equity, Inclusion and Transformation Report – VP Juone Kadiri</p> <p>1. INFORMATION: Equity training follow-up</p>		
	<p>H. Campus-based & Constituents Reports:</p> <p>1. INFORMATION: Staff Association Report, President Gina Alfred</p>		
IV.	Board Business (continued): Brady Southwick, Chair		
	<p>A. EXECUTIVE SESSION to discuss the purchase, exchange, or lease of real property and the character, professional competence, or physical or mental health of an individual as permitted by Utah Code §52-5-205 (Utah Code Ann.)</p>		
	<p>B. ACTION: Approve Nominees for 2023 Honorary Degrees</p>		
V.	ADJOURNMENT:		

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.