



Board of Trustees – June 21, 2023, 8:00 a.m.

The SLCC Board of Trustees will convene for a Board of Trustees Meeting on June 21, 2022 at 8:00 a.m. at 4600 South Redwood Road, Taylorsville, Utah in AAB 135

Meeting to be conducted by Brady Southwick, Chair
Executive Session is not anticipated in connection with this meeting.

I.	BOARD BUSINESS: Brady Southwick, Chair
	A. Lisa Michele Church Thank you
	B. eSports + Student Experience
	C. Baseball Coach DG Nelson
	D. Farewells and Thank you
	E. Oath of Office – new SLCCSA President/Trustee Joyce Wambuyi
	F. Election of Board Chair and Vice Chair (odd years)
	G. Approval of FY24 Meeting Schedule
	H. Comprehensive Campaign Update & Report on Progress – Trustee Coralie Alder, VP Alison McFarlane, and Nancy Michalko
	I. Audit Committee Report: Trustee Kim R. Wilson, Chair and Trustees Southwick, Chillingworth, and Washington
	J. Alumni Leadership Council Quarterly Report – Trustee Tashelle Wright
	K. 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 August 16, 2023 to consider matters permitted by the Utah Open and Public Meetings Act.
	B. Minutes of Previous Meeting, April 12, 2023
	C. Personnel Report for April, May 2023
	D. Government Funding Report – Major Grants Requested/Received
	E. Investment Report for March, April 2023
	F. Interim Budget Report for March, April 2023
	G. Cash Flow Report – March, April 2023
III.	PRESIDENT’S REPORT: Dr. Deneece Huftalin, President
	A. President’s Report – President Deneece Huftalin
	1. ACTION: Schedule Board Retreat and Agenda Ideas
	2. INFORMATION: VPSA and VPIA Search Updates
	3. INFORMATION: Commencement Review
	4. INFORMATION: ACCT 2023 Leadership Congress
	B. Student Life & Leadership Report – Trustee Joyce Wambuyi
	C. Academic Affairs Report – Provost Clifton Sanders
	1. INFORMATION: Study Abroad Policy (1 st Read)
	2. INFORMATION: Clock to Credit Hours
	3. INFORMATION: Peer Review Reports for April 2023:
	a. AA AS in Humanities
	b. AA AS in Social Behavioral Sciences
	4. ACTION: Curriculum Proposals
	a. <u>New:</u> Humanities AA & AS general transfer degree and Social & Behavioral Sciences AA & AS general transfer degree
	b. <u>Name Change:</u> Pre-Health Sciences
	c. <u>Discontinued SLTech Certificates:</u>
	i. Enterprise Network Services
	ii. Hardware and Software Technologies
	iii. Information Systems Technician
	iv. Network Administrator

	<ul style="list-style-type: none"> v. Network Engineer vi. Networking Technologies vii. Server Solutions Associate viii. Windows Server Administration <p>d. SLTech Certificates</p> <ul style="list-style-type: none"> i. Pharmacy Technician (Certificate of Proficiency) ii. Information Technology (Certificate of Proficiency) iii. Apprentice CNC Machinist Technician (Certificate of Achievement) iv. Apprentice Low Voltage Technician (Certificate of Proficiency) v. Cement Masonry Apprenticeship (Certificate of Achievement) vi. Electrical Apprenticeship (Certificate of Proficiency) vii. Plumbing Apprenticeship (Certificate of Proficiency)
	<p>D. Finance & Administration Report – VP Chris Martin</p> <ul style="list-style-type: none"> 1. INFORMATION: Annual Surplus Property Report 2. INFORMATION: Annual IT Report 3. INFORMATION: Travel Reimbursement Policy (1st Read)
	<p>E. Institutional Effectiveness Report – VP Jeff Aird</p> <ul style="list-style-type: none"> 1. INFORMATION: 2023 NWCCU Fall Visit
	<p>F. Institutional Advancement Report – VP Alison McFarlane</p> <ul style="list-style-type: none"> 1. INFORMATION: Introduce new Director of Development Bob Whittaker 2. INFORMATION: News Release and College Spokesperson Policy (1st Read)
	<p>G. Government & Community Relations Report – VP Tim Sheehan</p> <ul style="list-style-type: none"> 1. INFORMATION: Sponsored Projects Policy (1st Read)
	<p>H. Campus-based & Constituents Reports:</p> <ul style="list-style-type: none"> 1. INFORMATION: Staff Association Report, President Gina Alfred
IV.	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.