



**Board of Trustees**  
**April 9, 2014**  
**8:00 a.m.**  
**Jordan Campus, Health Sciences Building**  
**Rooms 105-107**

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. Plaque to Outgoing Trustee, Jessica Fowler
- B. Board Meeting on June 11
- C. Trustee Audit Committee Report

**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 2014** **A**
- B. **Minutes of Previous Meeting, March 12, 2014** **B**
- 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 June 11, 2014 to consider matters permitted by the Utah Open and Public Meetings Act.
- D. **Personnel Report for March 2014** **C**
- E. **Government Funding Report—Major Grants Requested/Received** **D**

**III. PRESIDENT’S REPORT: Dr. Deneece Huftalin, Interim President**

- A. President Huftalin
  - 1. Information: Legislative Thank You
  - 2. Information: Highland Center
  - 3. Information: Public Officer’s Disclosure Statement **E**
  - 4. Information: Meeting with Representatives of Utah Foundations
- B. Government and Community Relations Report – VP Tim Sheehan **F**
  - 1. Legislative Report
  - 2. Moment of Mission: Legislative Intern Rosalba Ruiz
- C. Instruction Report – Provost Chris Picard **G**
- D. Business Services Report –VP Dennis Klaus
  - 1. Information: Sale of Institutional Residence
- E. Student Services Report – Vice President Nancy Singer **H**
  - 1. Information: Introduction of New Student Body Officers
- F. Institutional Advancement Report – Vice President Alison McFarlane **I**
  - 1. Action: Official College Spokesperson and Media Policy, Second Reading **J**

- G. Campus-based & Constituents Reports:
1. Faculty Report – Dr. Jane Drexler and Joe Gallegos **K**
  2. Staff Association Report – Mike Blain **L**
  3. Student Life and Leadership Report – Jessica Fowler **M**
  4. Information Technology – Bill Zoumadakis **N**

**IV. REQUESTS FOR INFORMATION:**

**V. CALENDAR OF UPCOMING EVENTS: **O****

**VI. ADJOURNMENT:**

Next Board Meeting: June 11, 2014  
Taylorsville Redwood Campus IAB Board Room

**REMINDERS:**

**Please remember to hang your parking tag from your rear-view mirror or place the parking pass on your dashboard. There will be reserved parking stalls east of the Health Sciences building.**

**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.**