

Salt Lake Community College

Salt Lake Community College Library Digital Archives

Science, Mathematics and Engineering
Symposium

Student Experience

2018-11-14

SLCC Board of Trustees 2018-11-14: Agenda

Salt Lake Community College

Follow this and additional works at: <https://libarchive.slcc.edu/sme>



Board of Trustees – November 14, 2018, 8:00 a.m.
Westpointe Workforce Training & Education Center
1060 North Flyer Way, Salt Lake City, Utah
2nd Floor Rooms 215 & 217

Meeting to be conducted by Clint Ensign, Chair

Executive Session is not anticipated in connection with this meeting.

I.	BOARD BUSINESS: Clint Ensign, Chair		
	A. Oath and introduction of new Trustee, Kim Wilson		
	B. Comprehensive Campaign Update & Report on Progress, Trustee Maria Farrington, VP Alison McFarlane, and Nancy Michalko		
	C. Mission Fulfillment Interim Assistant VP Strategy and Analysis, Jessie Winitzky-Stephens, Trustee Brady Southwick, Trustee Shawn Newell		
	D. ACCT Conference Debrief		
	E. December Trustee Retreat Agenda items		
II.	CONSENT CALENDAR: It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:		
	A. <u>Investment Report for September, 2018</u>	TAB A	
	B. <u>Minutes of Previous Meeting, October 10, 2018</u>	TAB B	
	C. <u>Executive Session:</u> Approval to hold an Executive Session or Sessions in connection with the meeting of the SLCC Board of Trustees to be held January 9, 2019 to consider matters permitted by the Utah Open and Public Meetings Act.		
	D. <u>Personnel Report for October, 2018</u>	TAB C	
	E. <u>Government Funding Report—Major Grants Requested/Received</u>	TAB D	
III.	PRESIDENT'S REPORT: Dr. Denece Huftalin, President		
	A. President Huftalin 1. Public Safety Report 2. VPFA Search		
	B. Student Life & Leadership Report – Trustee Martinez		
	C. Business Services Report – VP Dennis Klaus 1. Information: Triple I Fund Report 2. Information: Auxiliary Enterprises Report 3. Information: Service Enterprises Report	TAB E TAB F TAB G	
	D. Governmental Relations Report – VP Tim Sheehan 1. Information: Herriman Project and Legislative Game Plan 2. Information: Annual Open & Public Meetings Act Training, GUEST: General Counsel, Chris Lacombe		
IV.	ADJOURNMENT:		
❖	TOUR OF WESTPOINTE FACILITY (9:10 – 9:30) – Rick Bouillon, Associate Vice President for Workforce & Economic Development		

Calendar of Upcoming Events:

Board of Trustees Retreat	December 12, 2018 12:30pm	Grand America
Annual Holiday Dinner	December 12, 2018 6pm	Grand America

TO: CLINT ENSIGN, CHAIR OF THE BOARD OF TRUSTEES

To the best of my knowledge, the investment reports presented to you accurately reflect the investment activity, the cost, and market value of all investments at month end, and all investments conform with College and Board of Regents' policies, and with the State Money Management Act and the rules of the State Money Management Council.


Travis Karchner

Public Treasurer, Salt Lake Community College

SALT LAKE COMMUNITY COLLEGE
MONEY MANAGEMENT INVESTMENTS
INVESTMENT PORTFOLIO AT 09-30-2018

<u>Description</u>	<u>Rate of Return</u>	<u>Settlement Date</u>	<u>Maturity Date</u>	<u>Cost</u>	<u>Market Value</u>
AIA Group					
Medium Term Note Floater	2.77%	09/20/18	09/20/21	2,004,690.00	2,001,980.00
American Express					
Medium Term Note Floater	2.57%	01/25/18	10/30/20	2,002,792.76	2,000,862.00
Athene Global Funding					
Medium Term Note Floater	2.70%	01/29/18	04/20/20	1,517,459.04	1,517,160.00
Bank of America					
Medium Term Note Floater	3.34%	01/21/16	01/15/19	2,000,926.56	2,005,874.00
Medium Term Note Floater	3.45%	02/25/16	01/15/19	1,999,655.05	2,005,874.00
Barclays Bank					
Medium Term Note Floater	2.93%	06/16/17	06/16/20	2,000,000.00	1,997,908.00
Medium Term Note Floater	2.83%	09/15/17	09/15/20	2,000,000.00	1,992,442.00
Medium Term Note Floater	2.67%	01/25/18	08/07/20	1,004,832.88	1,006,000.00
Capital One					
Medium Term Note Floater	2.83%	04/04/17	09/13/19	2,005,414.58	2,009,082.00
Citigroup Inc					
Medium Term Note	1.85%	10/27/17	12/07/18	2,000,625.68	1,998,180.00
Medium Term Note	2.37%	01/25/18	04/08/19	1,000,831.97	998,959.00
Commonwealth Bank					
Medium Term Note Floater	3.20%	06/23/16	05/24/19	1,100,764.42	1,104,403.30
Daimler Finance					
Medium Term Note Floater	2.84%	11/08/16	10/30/19	1,001,235.00	1,004,289.00
Medium Term Note Floater	2.49%	01/25/18	10/30/19	2,008,891.45	2,008,578.00
Federal Agricultural Mortgage Corporation					
US Agency	1.45%	02/21/17	08/21/19	2,000,000.00	1,980,304.00
US Agency	1.64%	01/27/17	01/27/20	2,000,000.00	1,974,630.00
US Agency	1.87%	08/09/17	04/01/21	2,000,000.00	1,954,254.00
US Agency	2.28%	02/23/17	02/23/22	2,000,000.00	1,954,998.00
US Agency	2.26%	04/06/17	04/06/22	1,999,300.06	1,950,766.00
Federal Farm Credit Bank					
US Agency	1.47%	06/29/16	06/29/20	2,000,000.00	1,954,388.00
US Agency	1.55%	06/21/16	12/21/20	2,000,000.00	1,943,728.00
US Agency	1.85%	08/17/17	03/15/21	1,999,522.74	1,951,146.00
US Agency	1.73%	06/21/16	09/13/21	2,000,000.00	1,932,814.00
US Agency	1.93%	09/08/17	12/06/21	2,000,000.00	1,938,752.00
Federal Home Loan Bank					
US Agency	1.75%	02/10/17	04/27/20	1,500,000.00	1,475,815.50
US Agency	1.62%	06/23/16	06/23/21	2,000,000.00	1,933,734.00
US Agency	1.70%	10/12/16	10/12/21	2,000,000.00	1,930,682.00
US Agency	2.05%	11/28/16	11/24/21	2,000,000.00	1,937,720.00
US Agency	2.15%	08/30/17	08/26/22	2,000,000.00	1,920,062.00
US Agency	2.15%	09/26/17	09/26/22	2,000,000.00	1,925,986.00
US Agency	2.35%	10/19/17	10/19/22	2,000,000.00	1,927,850.00

<u>Description</u>	<u>Rate of Return</u>	<u>Settlement Date</u>	<u>Maturity Date</u>	<u>Cost</u>	<u>Market Value</u>
Federal Home Loan Mortgage Corp.					
US Agency	1.50%	08/25/16	08/25/20	2,000,000.00	1,946,108.00
US Agency	1.50%	11/10/16	11/10/20	2,000,000.00	1,944,458.00
US Agency	1.75%	12/14/16	12/14/20	2,000,000.00	1,952,418.00
US Agency	1.53%	09/30/16	12/30/20	2,000,000.00	1,941,282.00
US Agency	1.68%	08/25/16	08/25/21	2,000,000.00	1,933,334.00
US Agency	3.00%	06/28/18	06/28/22	2,000,000.00	1,987,782.00
US Agency	2.25%	07/26/17	07/26/22	2,000,000.00	2,000,384.00
US Agency	2.35%	11/22/17	11/22/22	2,000,000.00	1,932,766.00
US Agency	3.00%	07/30/18	01/30/23	2,000,000.00	1,977,524.00
Federal National Mortgage Association					
US Agency	1.75%	02/28/17	05/28/20	2,000,000.00	1,967,464.00
US Agency	1.45%	09/15/16	09/15/20	2,000,000.00	1,947,002.00
US Agency	2.00%	02/23/17	02/23/21	2,000,000.00	1,948,928.00
US Agency	1.55%	07/28/16	07/28/21	3,000,000.00	2,883,459.00
US Agency	2.20%	08/23/17	08/23/22	2,000,000.00	1,919,714.00
Goldman Sachs GP Inc					
Medium Term Note Floater	3.19%	05/20/16	11/15/18	1,000,273.50	1,001,232.00
Medium Term Note Floater	2.82%	10/27/17	09/15/20	2,027,770.84	2,031,426.00
Medium Term Note Floater	2.77%	03/16/18	02/25/21	2,069,488.03	2,063,892.00
HSBC Finance Corporation					
Medium Term Note Floater	2.75%	05/18/18	05/18/21	2,005,745.35	2,003,874.00
Medium Term Note Floater	2.92%	09/13/18	09/11/21	2,003,616.67	2,002,544.00
JP Morgan Chase & Company					
Medium Term Note Floater	3.45%	02/29/16	11/16/18	1,025,170.90	1,025,856.90
Morgan Stanley					
Medium Term Note Floater	3.16%	06/17/16	01/24/19	2,000,373.32	2,004,860.00
Medium Term Note Floater	3.42%	02/18/16	02/01/19	1,000,973.53	1,004,284.00
Medium Term Note Floater	2.89%	05/26/17	02/14/20	2,004,024.16	2,004,718.00
PNC Funding Group					
Medium Term Note	2.50%	03/15/18	06/10/19	1,027,070.91	1,026,815.00
Qualcomm Inc					
Medium Term Note Floater	2.59%	02/12/18	05/20/20	1,003,147.64	1,003,182.00
Santander UK PLC					
Medium Term Note Floater	3.51%	04/14/16	03/14/19	1,001,382.87	1,006,082.00
Medium Term Note Floater	3.44%	04/15/16	03/14/19	2,404,080.12	2,414,596.80
Medium Term Note Floater	2.84%	06/01/18	06/01/21	1,002,551.12	1,006,244.00
Standard Chartered					
Medium Term Note Floater	2.90%	08/09/17	08/19/19	2,012,114.80	2,014,322.00

<u>Description</u>	<u>Rate of Return</u>	<u>Settlement Date</u>	<u>Maturity Date</u>	<u>Cost</u>	<u>Market Value</u>
Mutual Funds - Bruin Club					
Fidelity Janus Strategic Value Fund	19.32%	Various	Open	35,000.00	100,768.81
Janus Forty Fund	28.99%	Various	Open	41,250.00	108,933.82
The Vanguard 500 Index Fund	30.80%	Various	Open	43,750.00	136,040.87
Mutual Funds - Alumni Office					
Janus Research Fund	38.07%	Various	Open	26,500.00	49,939.51
Janus Enterprise Fund	28.23%	Various	Open	31,500.00	67,364.46
The Vanguard 500 Index Fund	30.80%	Various	Open	27,000.00	80,940.93
Grand Theatre					
Vanguard LifeStrategy Conservative Growth Fund	6.76%	12/26/06	Open	95,717.01	148,411.69
Utah State Treasurer					
Public Treasurers' Investment Fund	2.5623%	09/30/18	Open	33,671,260.77	33,671,260.77
Zions First National Bank					
Sweep Account	0.40%	09/30/18	Open	2,234,968.35	2,234,968.35
Total Investment Portfolio				<u>145,941,672.08</u>	<u>144,734,401.71</u>

2018 Revenue Bond Holdings

Utah State Treasurer					
Public Treasurers' Investment Fund	2.5623%	09/30/18	Open	14,577,812.82	14,577,812.82

SALT LAKE COMMUNITY COLLEGE
INVESTMENT TRANSACTIONS
September 2018

Description	Interest	Settlement Date	Maturity Date	Cost
Investments - August 31, 2018				145,254,579.21
<u>PURCHASES</u>				
HSBC Medium Term Note Floater	2.92%	09/13/18	09/11/21	2,003,720.00
AIA Group Medium Term Note Floater	2.77%	09/20/18	09/20/21	2,004,824.00
Utah State Treasurer Public Treasurers' Investment Fund	2.56%	Various	Various	10,878,174.12
Zions First National Bank Sweep Account	0.30%	Various	Various	<u>10,489,361.54</u>
Total Purchases				25,376,079.66
<u>SALES / MATURITIES / CALLS</u>				
Net Premium/Discount Amortization				14,022.55
HSBC Medium Term Note Floater	3.21%	05/23/16	09/24/18	2,000,000.00
Utah State Treasurer Public Treasurers' Investment Fund	2.56%	Various	Various	12,000,000.00
Zions First National Bank Sweep Account	0.30%	Various	Various	<u>10,674,964.24</u>
Total Sales				24,688,986.79
Investments - September 30, 2018				<u><u>145,941,672.08</u></u>

**MONEY MANAGEMENT INVESTMENTS
SUMMARY OF INVESTMENT TRANSACTIONS
FOR THE YEAR ENDING JUNE 30, 2019**

Month	Beginning Balance	Purchases	Sales	Ending Balance	Weighted Average Balance	Interest and Dividends	Interest Rate
July 2018	140,472,708.55	14,621,241.80	15,985,029.57	139,108,920.78	139,170,024.31	308,175.60	2.57%
August 2018	139,108,920.78	50,108,195.32	43,962,536.89	145,254,579.21	137,978,849.38	297,067.11	2.50%
September 2018	145,254,579.21	25,376,079.66	24,688,986.79	145,941,672.08	146,359,009.36	287,313.74	2.36%
October 2018							
November 2018							
December 2018							
January 2019							
February 2019							
March 2019							
April 2019							
May 2019							
June 2019							
		90,105,516.78	84,636,553.25		141,169,294.35 *	892,556.45	2.48% *

* Based on average of months shown


Dr. Deneece Huftalin, President

October 10, 2018	Taylorsville Redwood Campus Academic & Administration Bldg. 428	8:00 a.m.
-------------------------	--	------------------

Attendance: Trustees: Chair Clint Ensign, Vice-Chair Maria Farrington, Tim Miller, Shawn Newell, Linda Luchetti, Brady Southwick, Junior Martinez and President Deneece Huftalin

Excused: Trustees Jim Wall, Lori Chillingworth, Sanch Datta

Guests: Regent Mark Stoddard, Executive Cabinet Members: Dr. Clifton Sanders-Provost for Academic Affairs, Dr. Chuck Lepper-VP for Student Affairs and Enrollment Management, Dennis Klaus-VP for Finance and Administration, CFO, Alison McFarlane-VP for Institutional Advancement, Tim Sheehan-VP for Government and Community Relations, Jeff Aird-VP for Institutional Effectiveness and Dr. Roderic Land-Special Assistant to the President, CDO.

SLCC Representatives: Ed Engh – Faculty Senate President, Dr. Craig Ferrin-Faculty Association President, David Brower – Staff Association President, Nancy Michalko-Executive Director of Development & Foundation, Michael Navarre-Assistant VP, Institutional Marketing and Communications, Autumn Clark (CCS), Chris Lacombe-General Counsel & Risk Management, Sandra Lehman, Executive Assistant to President Huftalin and secretary to the Board of Trustees

Guy Douros and Will Pollard-Technical Support

Agenda	Discussion Summary and Action
I. <u>BOARD BUSINESS</u>	
A. Farewell to Trustee Sanch Datta	Chair Ensign reported that Trustee Datta was appointed to serve on the Board of Regents. As she was unable to attend today's meeting, President Huftalin will arrange for a meeting to thank her for her work with SLCC.
B. Honorary Doctorate Committee Appointments	Chair Ensign asked Trustee Miller and Trustee Farrington to share information about their experiences with serving on the Honorary Doctorate Committee. Trustee Miller said that it is an awarding experience, the challenge being that there are so many good people to recognize but having so many good people to choose from is also the rewarding and fulfilling part. Chair Ensign asked if any Trustees would be willing to serve and if Trustee Miller would be willing to serve again and act as chair of the committee. Trustee Miller accepted the assignment as did Trustee Luchetti. President Huftalin will reach out to Trustee Chillingworth to see if she would be interested in serving.

<p>C. Trustee Audit Committee Report, Trustee Jim Wall</p>	<p>Trustee Wall excused from meeting, so no report was given.</p>
<p>D. Comprehensive Campaign Update & Report on Progress, Trustee Maria Farrington, VP Alison McFarlane, and Nancy Michalko with Debrief of Gail Miller Leadership Golf Tournament</p>	<p>Trustee Vice-Chair Farrington updated the board on the current fundraising efforts. Leadership and staff are looking at a Campaign Cabinet, an important and critical group of people that will lead campaign efforts. The President's Art show is a good opportunity to invite people Trustees might know to cultivate relationships. Trustee Farrington also reported today is Autumn Clark's last meeting. She thanked Autumn for her work on the Campaign and for leaving the College and the campaign in such a good position. Chair Ensign thanked Trustee Farrington for her work on the campaign; her leadership and engagement makes a nice difference. Nancy Michalko updated everyone on the annual Gail Miller Utah Leadership Golf Tournament that raised close to \$300,000 for scholarships this year. Both she and Chair Ensign remarked on how important and enjoyable it is to have students involved in the event. Last, Nancy also thanked Autumn for her work and presented her with a gift. Autumn thanked everyone and said that very real progress has been made; she looks forward and hopes to work with SLCC again in the future.</p>
<p>E. Mission Fulfillment VP Jeff Aird, Trustee Brady Southwick, Trustee Shawn Newell</p>	<p>Trustee Southwick said that the Mission Fulfillment Committee has been meeting regularly and making progress. VP Jeff Aird reminded everyone the purpose of the committee and the process to review the College Mission. The College has three core themes and six objectives that the committee is walking through one at a time. They have already looked at the Transfer Core Theme and now they are looking at the Workforce Core Theme. The first objective is to prepare students with knowledge and skills to meet current industry needs. The committee provided data and VP Aird explained the measure for the competitive wage rate and the data showing the percentage of students making above median wage in Salt Lake County 12 – 24 months after graduation. He reviewed areas Trustees requested more information about. President Huftalin commended Provost Sanders and faculty in computer science for being able to make changes and provide more options for students responsive to industry needs that have shown significant growth as a result. VP Aird provided detailed information on wages for CTE students who stay and finish versus students who leave school early. He explained how students are often recruited because of the shortage of workers and discussion followed with ways to help students stay and finish and industry partnerships. Last, VP Aird shared information from the industry survey. He summed up saying over half of students are above the wage threshold and we see continuous improvement in big programs and wages. There is</p>

	<p>a big wage jump for students able to complete but a wage premium regardless when students complete a certain threshold of credits. Industry that responded to the survey said that they hire SLCC students, speak highly of them and of their skills but would like to see more practical experience and better communication. They would recommend SLCC students on average to other industry. Trustees suggested promoting completion and communicating the wage gain to students. Trustee Southwick feels the work VP Aird and his staff with the committee are doing is focusing on the right things. Trustee Newell added the greater connection to understanding industry and where they see SLCC students is something that we should continue to look at and develop. President said that having Trustees so involved to give good direction and provide guidance is helpful to her.</p>
<p>II. <u>CONSENT CALENDAR</u></p> <p>A. Investment Report for August & September, 2018</p> <p>B. Minutes of Previous Meeting, August 8, 2018</p> <p>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 November 14, 2018 to consider matters permitted by the Utah Open and Public Meetings Act.</p> <p>D. Personnel Report for August & September, 2018</p> <p>E. Government Funding Report – Major Grants Requested/Received.</p>	<p><i>Chair Ensign called for a motion on the Consent Calendar. Trustee Farrington moved to approve the items in the Consent Calendar as submitted. Trustee Tim Miller seconded the motion. The motion carried unanimously.</i></p> <p>Chair Ensign asked President Huftalin to talk about the CCAMPUS grant. President Huftalin explained that CCAMPUS is a federal grant that allows institutions to expand childcare on campus. The College was a recipient many years ago and recently the grant was re-enacted so SLCC applied and received just over \$1million over four years to expand childcare. VP Lepper added that the funds cover two full-time teacher salaries that allow us to keep student fees lower.</p> <p>VP Klaus reported that interest rates have increased on the investment money and President Huftalin shared that some of that interest earnings were allocated to help students in expanded scholarships and the student employment on campus program that has been expanded to be more internship based with learning outcomes associated.</p>
<p>III. <u>PRESIDENT'S REPORT</u></p> <p>A. President Huftalin</p> <p>1. Information: Westpointe Opening</p>	<p>President Huftalin thanked the Trustees that were able to attend the Westpointe Workforce Training & Education Center opening in September. For those who could not be there, it will be the location for the November Trustee meeting so they will have the opportunity to see it. She added that there was a lot of support from legislators and industry at the opening.</p> <p>Next, President Huftalin invited Trustees who are interested to attend the Mia Love/Ben McAdams debate at the SLCC Miller Campus. VP Tim Sheehan shared information about the debate.</p>
<p>B. Student Life & Leadership Report – Trustee Junior Martinez</p>	<p>Trustee Martinez reported that student leaders were excited to be part of the annual fundraising golf tournament and thanked Trustees for the opportunity. He gave information about the 1st Generation Celebration scheduled for November 8th. He said that SLCCSA has been working with Institutional Marketing to</p>

	<p>produce a video that will show students the benefits of getting involved. They will try to incorporate some of the information from the work of the Mission Fulfillment committee. There are over 70 student clubs, higher than it has ever been and one of the highest in the nation. He commented positively on the climate survey saying it is very helpful in showing students that the College is interested in their personal situations. Student senators are participating in the Campus Cup, a statewide initiative to try to get people to vote in November. They are also working on a suggestion box campaign so student senate can receive feedback. He said that other events are already being organizing as well as work on next year's SLCCSA elections. Last, he added how well the volleyball and athletic department is doing.</p>
<p>C. Academic Affairs Report -- Provost Clifton Sanders</p> <ol style="list-style-type: none"> Action: Study Abroad and Exchange Policy – 2nd Reading Moment of Mission: Culinary Arts (Guests: Dean Dennis Bromley, Assoc. Dean Jeffrey Coker and Student David Chen) 	<p>Provost Sanders explained that this is the second reading of the Study Abroad and Exchange Policy. Trustees had no questions or changes and Trustee Newell made a motion to approve the Study Abroad and Exchange policy as submitted; Trustee Southwick seconded the motion that carried unanimously.</p> <p>Next, for the Moment of Mission, Provost Sanders introduced Associate Dean for the Culinary Arts, Jeff Coker and Dean for the School of Business, Dennis Bromley praising both for their work. Dean Bromley introduced Associate Dean Coker by saying he represents the College in excellent ways, has helped reshape the program, works well with faculty and interacts with K12 to help students transition into college. Associate Dean Coker thanked everyone and introduced student David Chen with some background information and saying he has represented SLCC successfully at Skills USA. He provided more information about Skills USA and the competitions that help provide students with tuition waivers. Over the past two years, several SLCC students have competed and Mr. Chen personally won two state gold medals in culinary arts. This allowed him to compete nationally where he earned bronze medals. Mr. Chen shared more of his background and experiences with Skills USA saying they have had such a positive impact on his life. A small gift sample of a spice blend that students put together was offered to meeting attendees.</p> <p>Both Chair Ensign and President Huftalin thanked Mr. Chen, Associate Dean Coker and Dean Bromley for attending the meeting and sharing.</p>
<p>D. Student Affairs Report – VP Chuck Lepper</p> <ol style="list-style-type: none"> Information: SLCC Promise Update 	<p>VP Lepper updated Trustees on where the SLCC Promise is currently. He reviewed numbers of students and the value awarded since inception. The program continues to be robust and makes a big difference for students. He will report again next spring.</p>
<p>E. Institutional Effectiveness Report – VP Jeff Aird</p> <ol style="list-style-type: none"> Information: Fall Enrollment Report 	<p>VP Aird said that both local and nationally it continues to be difficult for community colleges in terms of enrollment. He explained some of the factors that contribute to lower enrollment especially for community colleges. SLCC enrollment is down overall 1.5% but in some areas, there are demographics</p>

	that are up. President Huftalin added that because of budget implications, enrollment is monitored closely. VP Aird said that overall with regard to enrollment, the College is very healthy and VP Klaus added that from a fiscal standpoint the College is healthy as well.
<p>F. Campus-based & Constituents Reports:</p> <p>1. Information: Faculty Senate and Faculty Association Reports</p>	<p>President Huftalin turned the time over to Ed Engh, the Faculty Senate President. Mr. Engh reported that the Faculty Senate created an ad hoc committee mostly of former senate presidents to evaluate the Senate in a program style review. Having the institutional memory of the former presidents helps find ways to improve the role of the senate in the Mission, Vision and Values of the College. The committee will continue to meet and hope to have a report by the end of the year. Second, the Senate APAFT Committee is reviewing recommendations for minor changes in the Faculty Handbook. Last, he said that Senate is reviewing changes to the Sabbatical Leave policy to help streamline and clarify language in it. President Huftalin shared that Faculty Senate meets one to two times a month and that she and Provost Sanders attend as guests. She has observed Mr. Engh's leadership as very active and involved and said that he has been able to continue important work through the senate. Chair Ensign remarked that in light of VP Aird's Mission Fulfillment report on how completion adds so much more in terms of the economic value and earning power of a student, could Mr. Engh take that information back to the Senate to consider ways to get the information out to students. Mr. Engh said he would be happy to.</p> <p>Dr. Craig Ferrin read a letter on behalf of the Faculty Association suggesting that Trustees promote a wage increase of 6% for all SLCC employees. Chair Ensign responded that business leaders and specifically a group that he and the President belong to have met with the Governor and do advocate ways to allow for more funding for education. He also believes most businesses support the initiative that will be on the ballot in November that could significantly help education. President Huftalin echoed Chair Ensign's comments and reminded Dr. Ferrin that when the legislature approves increases, it is for all statewide agencies and unless tuition that she feels is already too high for our students is raised, it is hard to raise salaries. The College increased adjunct faculty wages and continues to look for ways to be more competitive in hiring qualified employees and faculty. Regent Stoddard added that there was a significant discussion at the last Regent's meeting, and he expects the conversation to continue. He is supportive of the need but also asks Dr. Ferrin and faculty to be realistic about what is involved in getting increases. Dr. Ferrin thanked them and said he appreciated the efforts.</p>
IV. <u>ADJOURNMENT</u>	Trustee Farrington moved to adjourn the meeting at 9:30 a.m. The motion was seconded by Trustee Miller and carried unanimously.
Other: Regent Stoddard commended President Huftalin for her presentation to the Regents.	

Title	New Employee	Department	Hiring Manager	Type	Start Date	Status
Specialist 3, Refugee Grant	Dereje Shawl	Continuing Education (Workforce & Econ Dev)-2U1	Mi Yon Hodges	Replacement	10/1/18	Offer Accepted
Advisor 2, SSS STEM	Alexander Ollerton	TRiO Programs	Thanh Tung Thantrong	Replacement	10/16/18	Offer Accepted
Assistant Director 3, Course and Program Development	Marie Horne	eLearning-2B2	Angie Napper	Replacement	10/16/18	Offer Extended
Assistant Director 3, Teaching and Learning Technology	Corey Stevens	eLearning-2B2	Angie Napper	Replacement	10/16/18	Offer Extended

Title	Status	Req #	Department	Vice President	Replaces	FT/PT	Open Date	Close Date	All Applicants
Assistant Professor, Fashion Merchandising	Opened	F18012	Visual Art & Design	Academic Affairs	New Position	Full-time	10/2/18	OUF	3
Associate Dean, Division of Aviation and Transportation Related Technology (Internal)	Opened	18053	Div of Apprent. & Construction Related Tech-2N3	Academic Affairs	Mathew Green	Full-time	9/12/18	OUF	3
Coordinator 3, Strategic Workforce Initiative	Opened	18042	Continuing Education-2U1	Academic Affairs	New Position	Full-time	8/23/18	OUF	10
Grand Theatre Technical Coordinator (Internal)	Opened	18040	Grand Theatre	Academic Affairs	Brandon Felter & Tim Swensen	Full-time	8/22/18	OUF	5
Manager 2, Advanced Manufacturing Technologies	Opened	18039	Corporate Solutions-2U2	Academic Affairs	Alan Done	Full-time	8/21/18	OUF	6
Assistant Director 3, Teaching and Learning Technology	Opened	18032	eLearning-2B2	Academic Affairs	Kelly Hackett	Full-time	8/10/18	OUF	23
Assistant Director 3, Course and Program Development	Opened	18033	eLearning-2B2	Academic Affairs	Angie Napper	Full-time	8/10/18	OUF	22
Dean of the School of Humanities and Social Sciences	Opened	18020	School of Humanities/Social Sci-2F0	Academic Affairs	John McCormick	Full-time	8/1/18	OUF	0
Assistant Professor of Psychology	Opened	F18010	Div of Social & Behv Sciences-2F1	Academic Affairs	New Position	Full-time	7/17/18	OUF	28
Assistant Professor, Nursing (3 positions)	Opened	F18011	Nursing	Academic Affairs	New Position	Full-time	7/17/18	OUF	28
Dean, School of Health Sciences	Opened	17187	School of Health Sciences-2H0	Academic Affairs	JoAnn Wright	Full-time	5/17/18	OUF	0
Coordinator 3, InnovaBio Scientist and Mentor	Opened	17182	Biotechnology - 2G8	Academic Affairs	Kate Slessor	Full-time	4/6/18	OUF	14
Technician 2, Technical Services - Grand Theatre	Opened	17163	Grand Theatre	Academic Affairs	Tim Swensen	Full-time	2/26/18	OUF	17
Assistant Professor, Performing Arts-Music (Vocal)	Opened	F17026	Fine Arts	Academic Affairs	New Position	Full-time	2/14/18	OUF	40
Associate Dean, Social and Behavioral Sciences (Internal)	Opened	17070	Psychology	Academic Affairs	Spencer Blake	Full-time	10/3/17	OUF	15
Custodian 1 (Daytime Shift)	Opened	18061	Facilities Custodial-3J2	Finance and Administration	Michael Lindgren	Full-time	10/3/18	OUF	1
Campus Safety Officer	Opened	18059	Parking Services	Finance and Administration	Mike Kiyaani	Full-time	10/1/18	OUF	1
Accounting Tech 2, Accts Receivable	Opened	18058	Collections (Student Loans & Rec)-3B7	Finance and Administration	Valerie Harrison	Full-time	9/27/18	OUF	11
Systems Administrator II	Opened	18050	Information Tech OIT	Finance and Administration	Zachary Pavelka	Full-time	9/7/18	OUF	20
Custodian 1 (Graveyard Shift)	Opened	18049	Facilities Custodial-3J2	Finance and Administration	Victoria Platt	Full-time	9/5/18	OUF	8
Network Engineer II	Opened	18021	Information Tech OIT	Finance and Administration	Steven Oswood	Full-time	8/2/18	OUF	19
Custodian 3 (Graveyard Shift)	Opened	18007	Facilities Custodial-3J2	Finance and Administration	Mike Summerkorn	Full-time	7/10/18	OUF	13
Programmer Analyst III	Opened	17234	Information Tech OIT	Finance and Administration	Zach Zitterkoph	Full-time	6/12/18	OUF	15
Vice President for Finance and Administration, CFO	Republish	17230	Vice President Finance and Administration-3A0	Finance and Administration	Dennis Klaus	Full-time	6/8/18	OUF	0
Grant Officer	Opened	18037	Office of Sponsored Projects	Gov't Community Relations	Daysi Hernandez	Full-time	8/15/18	OUF	22
Technician 2 - Screen Printing (Copy Center)	Opened	18054	Printing Services-5M0	Institutional Advancement	New Position	Full-time	9/17/18	OUF	7
Web-Based Writer	Opened	17239	Institutional Marketing - Digital	Institutional Advancement	New Position	Full-time	6/15/18	OUF	63
Coordinator 1, Veterans Services	Opened	18060	Veterans Office	Student Affairs	Lisa Packard	Full-time	10/2/18	10/9/18	4
Development Officer, Foundation Relations	Opened	18056	Development Office-5C0	Student Affairs	New Position	Full-time	9/27/18	OUF	6
Assistant Director, Academic Scheduling	Opened	18057	Catalog & Scheduling-4J6	Student Affairs	April Fawson	Full-time	9/27/18	OUF	14
Technician 2, Financial Aid	Opened	18055	Financial Aid	Student Affairs	Jacob Barnhart	Full-time	9/21/18	OUF	17
FYE Coordinator 1 - Family Programs and Campus Partnerships	Opened	18052	First Year Experience	Student Affairs	Alex Czaja	Full-time	9/10/18	OUF	45
Advisor 2, Accessibility	Opened	18048	Disability Resource Center-4B5	Student Affairs	James Johnson	Full-time	8/31/18	OUF	30
Advisor 1, Pathways	Opened	18045	Academic Advising-4B4	Student Affairs	Marilyn Brumbaugh	Full-time	8/28/18	OUF	74
Development Officer 2, Stewardship/Scholarship	Opened	18041	Development Office-5C0	Student Affairs	Sara Kenney	Full-time	8/23/18	OUF	9
Advisor 2, Pathways	Opened	18043	Academic Advising	Student Affairs	Danielle Mills	Full-time	8/23/18	OUF	52
Director, Career Services	Opened	18022	Office of Career Services-4B2	Student Affairs	Sonia Parker	Full-time	8/2/18	OUF	49
Assistant Director 2, Academic Advising	Opened	18023	Academic Advising-4B4	Student Affairs	New Position	Full-time	8/2/18	OUF	33

Open Positions



Title	Status	Req #	Department	Vice President	Replaces	FT/PT	Open Date	Close Date	All Applicants
Assistant Director 2, Academic Advising	Opened	18024	Academic Advising-4B4	Student Affairs	Jill Hoffmann-Cox	Full-time	8/2/18	OUF	79
Total:									806

Hiring Report



Title	New Employee	Department	Hiring Manager	Type	Start Date	Status
Director, Career Services	Ella Butler	Office of Career Services-4B2	Kathryn Coquemont	Replacement	11/16/2018	Offer Extended
Grant Officer	Rohmee Gonzalez	Office of Sponsored Projects	Jill Burton	Replacement	11/1/2018	Offer Accepted
FYE Coordinator 1 - Student Transition and Support Initiatives	Leslie Langi	First Year Experience	Richard Diaz	Replacement	11/1/2018	Offer Accepted
Programmer Analyst III	Jamie Kelsch	Information Technology	Larry Larsen	Replacement	10/16/2018	Offer Extended
Associate Dean, Division of Aviation and Transportation Related Technology	Matthew Green	Div of Apprent. & Construction Related Tech-2N3	Eric Heiser	Replacement	10/16/2018	Offer Accepted

Open Positions



Title	Status	Req #	Department	Vice President	Replaces	FT/PT	Open Date	Close Date	All Applicants
Associate Dean, Social and Behavioral Sciences	Opened	17070	Psychology	Academic Affairs	Spencer Blake	Full-time	10/3/2017	OUF	15
Assistant Professor, Performing Arts-Music (Vocal)	Opened	F17026	Fine Arts	Academic Affairs	New Position	Full-time	2/14/2018	OUF	40
Technician 2, Technical Services - Grand Theatre	Opened	17163	Grand Theatre	Academic Affairs	Tim Swensen	Full-time	2/26/2018	OUF	17
Coordinator 3, InnovaBio Scientist and Mentor	Opened	17182	Biotechnology - 2G8	Academic Affairs	Kate Slessor	Full-time	4/6/2018	OUF	14
Dean, School of Health Sciences	Opened	17187	School of Health Sciences-2H0	Academic Affairs	JoAnn Wright	Full-time	5/17/2018	OUF	0
Assistant Professor of Psychology	Opened	F18010	Div of Social & Behv Sciences-2F1	Academic Affairs	New Position	Full-time	7/17/2018	OUF	31
Assistant Professor, Nursing (3 positions)	Opened	F18011	Nursing	Academic Affairs	New Position	Full-time	7/17/2018	OUF	32
Dean of the School of Humanities and Social Sciences	Opened	18020	School of Humanities/Social Sci-2F0	Academic Affairs	John McCormick	Full-time	8/1/2018	OUF	0
Manager 2, Advanced Manufacturing Technologies	Opened	18039	Corporate Solutions-2U2	Academic Affairs	Alan Done	Full-time	8/21/2018	OUF	7
Grand Theatre Technical Coordinator	Opened	18040	Grand Theatre	Academic Affairs	Brandon Felter & Tim Swensen	Full-time	8/22/2018	OUF	6
Coordinator 3, Strategic Workforce Initiative	Opened	18042	Continuing Education-2U1	Academic Affairs	New Position	Full-time	8/23/2018	OUF	10
Assistant Professor, Fashion Merchandising	Opened	F18012	Visual Art & Design	Academic Affairs	New Position	Full-time	10/2/2018	OUF	5
Coordinator 2, eLearning Systems	Opened	18065	eLearning TLT1-2B2	Academic Affairs	Keenan Adcock	Full-time	10/10/2018	OUF	4
Assistant Professor, Electronics	Opened	F18019	SAT Instruction	Academic Affairs	DeeAnn Jensen	Full-time	10/11/2018	OUF	1
Vice President for Finance and Administration, CFO	Republish	17230	Vice President Finance and Administration-3A0	Finance and Administration	Dennis Klaus	Full-time	6/8/2018	OUF	0
Programmer Analyst III	Opened	17234	Information Tech OIT	Finance and Administration	Zach Zitterkoph	Full-time	6/12/2018	OUF	15
Custodian 3 (Graveyard Shift)	Opened	18007	Facilities Custodial-3J2	Finance and Administration	Mike Summerkorn	Full-time	7/10/2018	OUF	13
Network Engineer II	Opened	18021	Information Tech OIT	Finance and Administration	Steven Oswood	Full-time	8/2/2018	OUF	22
Custodian 1 (Graveyard Shift)	Opened	18049	Facilities Custodial-3J2	Finance and Administration	Victoria Platt	Full-time	9/5/2018	OUF	9
Systems Administrator II	Opened	18050	Information Tech OIT	Finance and Administration	Zachary Pavelka	Full-time	9/7/2018	OUF	22
Accounting Tech 2, Accts Receivable	Opened	18058	Collections (Student Loans & Rec)-3B7	Finance and Administration	Valerie Harrison	Full-time	9/27/2018	OUF	12
Campus Safety Officer	Opened	18059	Parking Services	Finance and Administration	Mike Kiyaani	Full-time	10/1/2018	OUF	3
Custodian 1 (Daytime Shift)	Opened	18061	Facilities Custodial-3J2	Finance and Administration	Michael Lindgren	Full-time	10/3/2018	OUF	5
Assistant Controller	Opened	18064	BOF-Controller-3B1	Finance and Administration	Nate Millward	Full-time	10/8/2018	OUF	12
Web-Based Writer	Opened	17239	Institutional Marketing - Digital	Institutional Advancement	New Position	Full-time	6/15/2018	OUF	69
Technician 2 - Screen Printing (Copy Center)	Opened	18054	Printing Services-5M0	Institutional Advancement	New Position	Full-time	9/17/2018	OUF	7
Assistant Director 2, Academic Advising	Opened	18023	Academic Advising-4B4	Student Affairs	New Position	Full-time	8/2/2018	OUF	34
Assistant Director 2, Academic Advising	Opened	18024	Academic Advising-4B4	Student Affairs	Jill Hoffmann-Cox	Full-time	8/2/2018	OUF	80
Development Officer 2, Stewardship/Scholarship	Opened	18041	Development Office-5C0	Student Affairs	Sara Kenney	Full-time	8/23/2018	OUF	9
Advisor 2, Pathways	Opened	18043	Academic Advising	Student Affairs	Danielle Mills	Full-time	8/23/2018	OUF	54
Advisor 1, Pathways	Opened	18045	Academic Advising-4B4	Student Affairs	Marilyn Brumbaugh	Full-time	8/28/2018	OUF	79
Advisor 2, Accessibility	Opened	18048	Disability Resource Center-4B5	Student Affairs	James Johnson	Full-time	8/31/2018	OUF	32
FYE Coordinator 1 - Family Programs and Campus Partnerships	Opened	18052	First Year Experience	Student Affairs	Alex Czaja	Full-time	9/10/2018	OUF	47
Technician 2, Financial Aid	Opened	18055	Financial Aid	Student Affairs	Jacob Barnhart	Full-time	9/21/2018	OUF	23
Development Officer, Foundation Relations	Opened	18056	Development Office-5C0	Student Affairs	New Position	Full-time	9/27/2018	OUF	10
Assistant Director, Academic Scheduling	Opened	18057	Catalog & Scheduling-4J6	Student Affairs	April Fawson	Full-time	9/27/2018	OUF	18
Technician 2, Registration	Opened	18062	Registration - Miller Professional Development	Student Affairs	Amanda Halloran	Full-time	10/5/2018	OUF	8
Assistant Coach 1, Soccer / Academic Advisor	Opened	18063	Athletics-4H0	Student Affairs	New Position	Full-time	10/5/2018	OUF	17
Total:									782

Hiring Report



Title	New Employee	Department	Hiring Manager	Type	Start Date	Status
Advisor 1, Pathways	David Robles	Academic Advising-4B4	Ashley Sokia	Replacement	11/1/18	Offer Accepted
Systems Administrator II	David Snider	Information Technology	R. John Madsen	Replacement	11/1/18	Offer Extended
Development Officer 2, Stewardship/Scholarship	Laura Thomas	Development Office-5C0	Nancy Michalko	Replacement	11/16/18	Offer Accepted

Open Positions



Title	Status	Req #	Department	Vice President	Replaces	FT/PT	Open Date	Close Date	All Applicants
Assistant Professor, Electronics	Opened	F18019	SAT Instruction	Academic Affairs	DeeAnn Jensen	Full-time	10/11/18	OUF	5
Coordinator 2, eLearning Systems	Opened	18065	eLearning TLT1-2B2	Academic Affairs	Keenan Adcock	Full-time	10/10/18	OUF	9
Assistant Professor, Fashion Merchandising	Opened	F18012	Visual Art & Design	Academic Affairs	New Position	Full-time	10/2/18	OUF	6
Coordinator 3, Strategic Workforce Initiative	Opened	18042	Continuing Education (Workforce & Econ Dev)-2U1	Academic Affairs	New Position	Full-time	8/23/18	OUF	12
Grand Theatre Technical Coordinator (Internal)	Opened	18040	Grand Theatre	Academic Affairs	Brandon Felter & Tim Swensen	Full-time	8/22/18	OUF	6
Manager 2, Advanced Manufacturing Technologies	Opened	18039	Corporate Solutions-2U2	Academic Affairs	Alan Done	Full-time	8/21/18	OUF	7
Dean of the School of Humanities and Social Sciences	Opened	18020	School of Humanities/Social Sci-2F0	Academic Affairs	John McCormick	Full-time	8/1/18	OUF	0
Assistant Professor of Psychology	Opened	F18010	Div of Social & Behv Sciences (School of Humanities)-2F1	Academic Affairs	New Position	Full-time	7/17/18	OUF	34
Assistant Professor, Nursing (3 positions)	Opened	F18011	Nursing	Academic Affairs	New Position	Full-time	7/17/18	OUF	33
Dean, School of Health Sciences	Opened	17187	School of Health Sciences-2H0	Academic Affairs	JoAnn Wright	Full-time	5/17/18	OUF	0
Coordinator 3, InnovaBio Scientist and Mentor	Opened	17182	Biotechnology (School of STEM)-2G8	Academic Affairs	Kate Slessor	Full-time	4/6/18	OUF	14
Technician 2, Technical Services - Grand Theatre	Opened	17163	Grand Theatre	Academic Affairs	Tim Swensen	Full-time	2/26/18	OUF	17
Assistant Professor, Performing Arts-Music (Vocal)	Opened	F17026	Fine Arts	Academic Affairs	New Position	Full-time	2/14/18	OUF	40
Associate Dean, Social and Behavioral Sciences (Internal)	Opened	17070	Psychology	Academic Affairs	Spencer Blake	Full-time	10/3/17	OUF	15
Facilities Supervisor 1, Grounds	Opened	18066	Facilities Grounds-3J3	Finance and Administration	Mark Hoffman	Full-time	10/15/18	OUF	1
Assistant Controller	Opened	18064	BOF-Controller-3B1	Finance and Administration	Nate Millward	Full-time	10/8/18	OUF	15
Custodian 1 (Daytime Shift)	Opened	18061	Facilities Custodial-3J2	Finance and Administration	Michael Lindgren	Full-time	10/3/18	OUF	7
Campus Safety Officer	Opened	18059	Parking Services	Finance and Administration	Mike Kiyani	Full-time	10/1/18	OUF	4
Accounting Tech 2, Accts Receivable	Opened	18058	Collections (Student Loans & Rec)-3B7	Finance and Administration	Valerie Harrison	Full-time	9/27/18	OUF	13
Systems Administrator II	Opened	18050	Information Technology	Finance and Administration	Zachary Pavelka	Full-time	9/7/18	OUF	28
Custodian 1 (Graveyard Shift)	Opened	18049	Facilities Custodial-3J2	Finance and Administration	Victoria Platt	Full-time	9/5/18	OUF	12
Network Engineer II	Opened	18021	Information Technology	Finance and Administration	Steven Oswood	Full-time	8/2/18	OUF	23
Custodian 3 (Graveyard Shift)	Opened	18007	Facilities Custodial-3J2	Finance and Administration	Mike Summerkorn	Full-time	7/10/18	OUF	15
Vice President for Finance and Administration, CFO	Opened	17230	Vice President Finance and Administration-3A0	Finance and Administration	Dennis Klaus	Full-time	6/8/18	OUF	0
Development Officer, Foundation Relations	Opened	18056	Development Office-5C0	Institutional Advancement	New Position	Full-time	9/27/18	OUF	11
Technician 2 - Screen Printing (Copy Center)	Opened	18054	Printing Services-5M0	Institutional Advancement	New Position	Full-time	9/17/18	OUF	7
Development Officer 2, Stewardship/Scholarship	Opened	18041	Development Office-5C0	Institutional Advancement	Sara Kenney	Full-time	8/23/18	OUF	13
Web-Based Writer	Opened	17239	Institutional Marketing - Digital	Institutional Advancement	New Position	Full-time	6/15/18	OUF	69
Technician 2, Admissions SATTS	Opened	18067	Admissions Office - 4B7	Student Affairs	Gladis Acosta Gonzalez	Full-time	10/17/18	10/24/18	2
Administrative Assistant I, Office of Admissions	Opened	18068	Admissions Office - 4B7	Student Affairs	Laurel Fortun	Full-time	10/17/18	OUF	9
Technician 2, Registration	Opened	18062	Registration - Miller Professional Development	Student Affairs	Amanda Halloran	Full-time	10/5/18	OUF	13
Assistant Coach 1, Soccer / Academic Advisor	Opened	18063	Athletics-4H0	Student Affairs	New Position	Full-time	10/5/18	OUF	28
Assistant Director, Academic Scheduling	Opened	18057	Catalog & Scheduling (Student Affairs)-4J6	Student Affairs	April Fawson	Full-time	9/27/18	OUF	27
Technician 2, Financial Aid	Opened	18055	Financial Aid	Student Affairs	Jacob Barnhart	Full-time	9/21/18	OUF	29
FYE Coordinator 1 - Family Programs and Campus Partnerships	Opened	18052	First Year Experience	Student Affairs	Alex Czaja	Full-time	9/10/18	OUF	50

Open Positions



Title	Status	Req #	Department	Vice President	Replaces	FT/PT	Open Date	Close Date	All Applicants
Advisor 2, Accessibility	Opened	18048	Disability Resource Center-4B5	Student Affairs	James Johnson	Full-time	8/31/18	OUF	34
Advisor 2, Pathways	Opened	18043	Academic Advising (Transfer, Programs, Career Exp)	Student Affairs	Danielle Mills	Full-time	8/23/18	OUF	58
Assistant Director 2, Academic Advising	Opened	18023	Academic Advising-4B4	Student Affairs	New Position	Full-time	8/2/18	OUF	35
Assistant Director 2, Academic Advising	Opened	18024	Academic Advising-4B4	Student Affairs	Jill Hoffmann-Cox	Full-time	8/2/18	OUF	82
Total:									783

Hiring Report



Title	New Employee	Department	Hiring Manager	Type	Start Date	Status
No extended offers this week						

Title	Status	Req #	Department	Vice President	Replaces	FT/PT	Open Date	Close Date	All Applicants
Assistant Professor, Electronics	Opened	F18019	SAT Instruction	Academic Affairs	DeeAnn Jensen	Full-time	10/11/18	OUF	7
Coordinator 2, eLearning Systems	Opened	18065	eLearning TLT1-2B2	Academic Affairs	Keenan Adcock	Full-time	10/10/18	OUF	12
Assistant Professor, Fashion Merchandising	Opened	F18012	Visual Art & Design	Academic Affairs	New Position	Full-time	10/2/18	OUF	6
Coordinator 3, Strategic Workforce Initiative	Opened	18042	Continuing Education (Workforce & Econ Dev)-2U1	Academic Affairs	New Position	Full-time	8/23/18	OUF	12
Grand Theatre Technical Coordinator (Internal)	Opened	18040	Grand Theatre	Academic Affairs	Brandon Felter & Tim Swensen	Full-time	8/22/18	OUF	6
Manager 2, Advanced Manufacturing Technologies	Opened	18039	Corporate Solutions-2U2	Academic Affairs	Alan Done	Full-time	8/21/18	OUF	7
Dean of the School of Humanities and Social Sciences	Opened	18020	School of Humanities/Social Sci-2F0	Academic Affairs	John McCormick	Full-time	8/1/18	OUF	0
Assistant Professor of Psychology	Opened	F18010	Div of Social & Behv Sciences (School of Humanities)-2F1	Academic Affairs	New Position	Full-time	7/17/18	OUF	34
Assistant Professor, Nursing (3 positions)	Opened	F18011	Nursing	Academic Affairs	New Position	Full-time	7/17/18	OUF	37
Dean, School of Health Sciences	Opened	17187	School of Health Sciences-2H0	Academic Affairs	JoAnn Wright	Full-time	5/17/18	OUF	0
Coordinator 3, InnovaBio Scientist and Mentor	Opened	17182	Biotechnology (School of STEM)-2G8	Academic Affairs	Kate Slessor	Full-time	4/6/18	OUF	14
Technician 2, Technical Services - Grand Theatre	Opened	17163	Grand Theatre	Academic Affairs	Tim Swensen	Full-time	2/26/18	OUF	17
Assistant Professor, Performing Arts-Music (Vocal)	Opened	F17026	Fine Arts	Academic Affairs	New Position	Full-time	2/14/18	OUF	40
Associate Dean, Social and Behavioral Sciences (Internal)	Opened	17070	Psychology	Academic Affairs	Spencer Blake	Full-time	10/3/17	OUF	15
Facilities Supervisor 1, Grounds	Opened	18066	Facilities Grounds-3J3	Finance and Administration	Mark Hoffman	Full-time	10/15/18	OUF	3
Assistant Controller	Opened	18064	BOF-Controller-3B1	Finance and Administration	Nate Millward	Full-time	10/8/18	OUF	21
Custodian 1 (Daytime Shift)	Opened	18061	Facilities Custodial-3J2	Finance and Administration	Michael Lindgren	Full-time	10/3/18	OUF	11
Campus Safety Officer	Opened	18059	Parking Services	Finance and Administration	Mike Kiyaaani	Full-time	10/1/18	OUF	6
Accounting Tech 2, Accts Receivable	Opened	18058	Collections (Student Loans & Rec)-3B7	Finance and Administration	Valerie Harrison	Full-time	9/27/18	OUF	14
Custodian 1 (Graveyard Shift)	Opened	18049	Facilities Custodial-3J2	Finance and Administration	Victoria Platt	Full-time	9/5/18	OUF	15
Network Engineer II	Opened	18021	Information Technology	Finance and Administration	Steven Oswood	Full-time	8/2/18	OUF	23
Custodian 3 (Graveyard Shift)	Opened	18007	Facilities Custodial-3J2	Finance and Administration	Mike Summerkorn	Full-time	7/10/18	OUF	15
Vice President for Finance and Administration, CFO	Opened	17230	Vice President Finance and Administration-3A0	Finance and Administration	Dennis Klaus	Full-time	6/8/18	OUF	0
Development Officer, Foundation Relations	Opened	18056	Development Office-5C0	Institutional Advancement	New Position	Full-time	9/27/18	OUF	13
Technician 2 - Screen Printing (Copy Center)	Opened	18054	Printing Services-5M0	Institutional Advancement	New Position	Full-time	9/17/18	OUF	8
Development Officer 2, Stewardship/Scholarship	Opened	18041	Development Office-5C0	Institutional Advancement	Sara Kenney	Full-time	8/23/18	OUF	13
Web-Based Writer	Opened	17239	Institutional Marketing - Digital	Institutional Advancement	New Position	Full-time	6/15/18	OUF	69
Coordinator 3, Event Scheduling	Opened	18069	Catalog & Scheduling (Student Affairs)-4J6	Student Affairs	D. Brower	Full-time	10/23/18	OUF	9
Administrative Assistant I, Office of Admissions	Opened	18068	Admissions Office - 4B7	Student Affairs	Laurel Fortun	Full-time	10/17/18	OUF	31
Technician 2, Registration	Opened	18062	Registration - Miller Professional Development	Student Affairs	Amanda Halloran	Full-time	10/5/18	OUF	14
Assistant Coach 1, Soccer / Academic Advisor	Opened	18063	Athletics-4H0	Student Affairs	New Position	Full-time	10/5/18	OUF	38
Assistant Director, Academic Scheduling	Opened	18057	Catalog & Scheduling (Student Affairs)-4J6	Student Affairs	April Fawson	Full-time	9/27/18	OUF	29
Technician 2, Financial Aid	Opened	18055	Financial Aid	Student Affairs	Jacob Barnhart	Full-time	9/21/18	OUF	29
FYE Coordinator 1 - Family Programs and Campus Partnerships	Opened	18052	First Year Experience	Student Affairs	Alex Czaja	Full-time	9/10/18	OUF	53

Open Positions



Title	Status	Req #	Department	Vice President	Replaces	FT/PT	Open Date	Close Date	All Applicants
Advisor 2, Accessibility	Opened	18048	Disability Resource Center-4B5	Student Affairs	James Johnson	Full-time	8/31/18	OUF	37
Advisor 2, Pathways	Opened	18043	Academic Advising (Transfer, Programs, Career Exp)	Student Affairs	Danielle Mills	Full-time	8/23/18	OUF	62
Assistant Director 2, Academic Advising	Opened	18023	Academic Advising-4B4	Student Affairs	New Position	Full-time	8/2/18	OUF	35
Assistant Director 2, Academic Advising	Opened	18024	Academic Advising-4B4	Student Affairs	Jill Hoffmann-Cox	Full-time	8/2/18	OUF	82
Total:									837

Hiring Report



Title	New Employee	Department	Hiring Manager	Type	Start Date	Status
Custodian 3 (Graveyard Shift)	Cascendra Lester	Facilities Custodial-3J2	David Earl	Replacement	11/1/18	Offer Accepted
Custodian 3 (Graveyard Shift)	Christopher Garrett	Facilities Custodial-3J2	David Earl	Replacement	11/1/18	Offer Accepted
Grand Theatre Technical Coordinator	Adam Day	Grand Theatre	Seth Miller	Replacement	11/1/18	Offer Accepted
Advisor 2, Accessibility	Brett Campbell	Disability Resource Center-4B5	Daniel Dewitt	Replacement	11/1/18	Offer Accepted
Accounting Tech 2, Accts Receivable	Fabio Latorre	Collections (Student Loans & Rec)-3B7	Benjamin Booth	Replacement	11/16/18	Offer Extended
Assistant Controller	Tyler Hoskins	BOF-Controller-3B1	Debra Glenn	Replacement	11/16/18	Offer Extended

Title	Status	Req #	Department	Vice President	Replaces	FT/PT	Open Date	Close Date	All Applicants
Manager 1, Instructional Design & Development	Opened	18076	eLearning CPD2-2B2	Academic Affairs	Marie Horne	Full-time	10/31/18	OUF	3
Assistant Professor Networking & Security	Opened	F18014	Computer Sciences and Information Sys-2D2	Academic Affairs	New Position	Full-time	10/30/18	OUF	1
Assistant Professor, Electronics	Opened	F18019	SAT Instruction	Academic Affairs	DeeAnn Jensen	Full-time	10/11/18	OUF	8
Coordinator 2, eLearning Systems	Opened	18065	eLearning TLT1-2B2	Academic Affairs	Keenan Adcock	Full-time	10/10/18	OUF	13
Assistant Professor, Fashion Merchandising	Opened	F18012	Visual Art & Design	Academic Affairs	New Position	Full-time	10/2/18	OUF	6
Coordinator 3, Strategic Workforce Initiative	Opened	18042	Continuing Education-2U1	Academic Affairs	New Position	Full-time	8/23/18	OUF	12
Grand Theatre Technical Coordinator (Internal)	Opened	18040	Grand Theatre	Academic Affairs	Brandon Felter & Tim Swensen	Full-time	8/22/18	OUF	6
Manager 2, Advanced Manufacturing Technologies	Opened	18039	Corporate Solutions-2U2	Academic Affairs	Alan Done	Full-time	8/21/18	OUF	7
Dean of the School of Humanities and Social Sciences	Opened	18020	School of Humanities/Social Sci-2F0	Academic Affairs	John McCormick	Full-time	8/1/18	OUF	0
Assistant Professor of Psychology	Opened	F18010	Div of Social & Behv Sciences-2F1	Academic Affairs	New Position	Full-time	7/17/18	OUF	43
Assistant Professor, Nursing (3 positions)	Opened	F18011	Nursing	Academic Affairs	New Position	Full-time	7/17/18	OUF	39
Dean, School of Health Sciences	Opened	17187	School of Health Sciences-2H0	Academic Affairs	JoAnn Wright	Full-time	5/17/18	OUF	0
Coordinator 3, InnovaBio Scientist and Mentor	Opened	17182	Biotechnology - 2G8	Academic Affairs	Kate Slessor	Full-time	4/6/18	OUF	14
Technician 2, Technical Services - Grand Theatre	Opened	17163	Grand Theatre	Academic Affairs	Tim Swensen	Full-time	2/26/18	OUF	17
Assistant Professor, Performing Arts-Music (Vocal)	Opened	F17026	Fine Arts	Academic Affairs	New Position	Full-time	2/14/18	OUF	40
Associate Dean, Social and Behavioral Sciences (Internal)	Opened	17070	Psychology	Academic Affairs	Spencer Blake	Full-time	10/3/17	OUF	15
Administrative Assistant II, Facilities Office (Internal)	Opened	18073	Facilities Office-3J0	Finance and Administration	Ally Schreiter	Full-time	10/29/18	OUF	6
Programmer Analyst II	Opened	18074	Information Tech OIT	Finance and Administration	Jamie Kelsch	Full-time	10/29/18	OUF	5
Help Desk Technician 3	Opened	18070	Information Tech OIT	Finance and Administration	Richard Hasfurther	Full-time	10/26/18	OUF	15
Facilities Supervisor 1, Grounds	Opened	18066	Facilities Grounds-3J3	Finance and Administration	Mark Hoffman	Full-time	10/15/18	OUF	5
Assistant Controller	Opened	18064	BOF-Controller-3B1	Finance and Administration	Nate Millward	Full-time	10/8/18	OUF	29
Custodian 1 (Daytime Shift)	Opened	18061	Facilities Custodial-3J2	Finance and Administration	Michael Lindgren	Full-time	10/3/18	OUF	12
Campus Safety Officer	Opened	18059	Parking Services	Finance and Administration	Mike Kiyaani	Full-time	10/1/18	OUF	10
Accounting Tech 2, Accts Receivable	Opened	18058	Collections (Student Loans & Rec)-3B7	Finance and Administration	Valerie Harrison	Full-time	9/27/18	OUF	15
Custodian 1 (Graveyard Shift)	Opened	18049	Facilities Custodial-3J2	Finance and Administration	Victoria Platt	Full-time	9/5/18	OUF	16
Network Engineer II	Opened	18021	Information Tech OIT	Finance and Administration	Steven Oswood	Full-time	8/2/18	OUF	23
Custodian 3 (Graveyard Shift)	Opened	18007	Facilities Custodial-3J2	Finance and Administration	Mike Summerkorn	Full-time	7/10/18	OUF	16
Vice President for Finance and Administration, CFO	Opened	17230	Vice President Finance and Administration-3A0	Finance and Administration	Dennis Klaus	Full-time	6/8/18	OUF	0
Manager 1, Marketing	Opened	18075	Institutional Marketing	Institutional Advancement	Quinn Smith	Full-time	10/30/18	OUF	9
Technician 2 - Screen Printing (Copy Center)	Opened	18054	Printing Services-5M0	Institutional Advancement	New Position	Full-time	9/17/18	OUF	9
Web-Based Writer	Opened	17239	Institutional Marketing - Digital	Institutional Advancement	New Position	Full-time	6/15/18	OUF	70
Advisor 2, College Adult Outreach & Recruitment	Opened	18077	Admissions Office - 4B7	Student Affairs	David Robles	Full-time	11/1/18	OUF	1
Medical Assistant	Opened	18072	Center for Health and Counseling-4D9	Student Affairs	Tasheena Swanenberg	Full-time	10/26/18	OUF	3
Coordinator 3, Event Scheduling	Opened	18069	Catalog & Scheduling-4J6	Student Affairs	D. Brower	Full-time	10/23/18	OUF	22
Administrative Assistant I, Office of Admissions	Opened	18068	Admissions Office - 4B7	Student Affairs	Laurel Fortun	Full-time	10/17/18	OUF	42
Technician 2, Registration	Opened	18062	Registration - Miller Professional Development	Student Affairs	Amanda Halloran	Full-time	10/5/18	OUF	14
Assistant Coach 1, Soccer / Academic Advisor	Opened	18063	Athletics-4H0	Student Affairs	New Position	Full-time	10/5/18	OUF	41

Open Positions



Title	Status	Req #	Department	Vice President	Replaces	FT/PT	Open Date	Close Date	All Applicants
Development Officer, Foundation Relations	Opened	18056	Development Office-5C0	Student Affairs	New Position	Full-time	9/27/18	OUF	15
Assistant Director, Academic Scheduling	Opened	18057	Catalog & Scheduling-4J6	Student Affairs	April Fawson	Full-time	9/27/18	OUF	29
Technician 2, Financial Aid	Opened	18055	Financial Aid	Student Affairs	Jacob Barnhart	Full-time	9/21/18	OUF	31
FYE Coordinator 1 - Family Programs and Campus Partnerships	Opened	18052	First Year Experience	Student Affairs	Alex Czaja	Full-time	9/10/18	OUF	53
Advisor 2, Pathways	Opened	18043	Academic Advising	Student Affairs	Danielle Mills	Full-time	8/23/18	OUF	65
Assistant Director 2, Academic Advising	Opened	18023	Academic Advising-4B4	Student Affairs	New Position	Full-time	8/2/18	OUF	37
Assistant Director 2, Academic Advising	Opened	18024	Academic Advising-4B4	Student Affairs	Jill Hoffmann-Cox	Full-time	8/2/18	OUF	84
Total:									901

**Vice President of Government and Community Relations
Office of Sponsored Projects: Government Funding Report
Board of Trustees Meeting: November 2018**

NEW FUNDING ACTION							
Funding Agency: Project Name	Date Submitted	Amount Requested	Receipt of Award	Status	Amount Funded	Period of Performance	Program Administration
GOED: Miller Business Resource Center Support	6/28/18	\$50,000	8/29/2018	Awarded	\$20,000	7/1/18-6/30/19	Business Development Resources
GOED: Park City Resource Center Support	6/29/18	\$17,000		Awarded	\$17,000	7/1/18-6/30/19	Business Development Resources
ZAP: Grand Theatre 2019 Tier II	3/30/2018	\$75,000	9/18/2018	Awarded	\$75,000	9/1/18-8/31/19	School of Arts, Communication and Media
ON-GOING FUNDING ACTIVITY							
Funding Agency: Project Name	Date Submitted	Amount Requested	Receipt of Award	Status	Amount Funded	Period of Performance	Program Administration
Rockefeller Foundation: Communities Thrive Challenge	6/19/18	\$1,000,000		Under Consideration		TBD	Business Development Resources
NSF: College Anatomy and Physiology Education Research (CAPER)	2/26/18	\$8,500		Under Consideration		2018-2019	School of Science, Math and Engineering
American Cncl of Learned Societies: Comm College Faculty Fellowships	9/26/18	\$40,000		Under Consideration		7/1/19-12/31/20	School of Humanities and Social Science
American Assc Comm Coll and Metallica: CTE Scholars	11/1/18	\$100,000		Under Consideration		12/1/18-11/30/19	School of Applied Technology and Technical Specialties
SBDC: Salt Lake Regional Center 2019	8/18/18	\$183,184		Under Consideration		1/1/19-12/31/19	Business Development Resources
NSF: ATE, Pathways in the Gaming Industry	10/15/18	\$1,500		Under Consideration		7/1/19-6/30/22	School of Arts, Communication and Media
DOL: Utah Computing Apprenticeship Consortium	9/30/18	\$403,147		Under Consideration		1/19/19-12/31/22	School of Business
National AHEC Organization: CDC Training	10/31/18	\$10,000		Under Consideration		10/1/18-9/30/19	Health Sciences
EDA: i6 Entrepreneur Pathways Program	8/29/18	\$247,643		Under Consideration		1/1/2019-12/31/2021	Business Development Resources
Utah Dept. of Veteran and Military Affairs: Veteran Resource Center Support	6/21/17	\$50,000	5/10/2018	Awarded	\$47,000	2017-2018	Student Affairs
Utah Marriage Commission: Marriage and Relationship Education			7/31/17	Awarded	\$24,533	7/1/18-6/30/20	School of Humanities and Social Science
ED: Child Care Access Means Parents in School (CCAMPIS)	7/23/18	\$1,068,472	9/28/2018	Awarded	\$1,082,848	10/1/18-9/30/22	Student Affairs
DWS: Short-term Occupational Training for Refugees		\$272,899		Awarded	\$272,899	5/1/18-9/30/19	Workforce and Economic Development
Corp. for Nat'l and Community Service: Americorp Dental Hygiene Students		\$54,815	7/10/2018	Awarded	\$54,815	8/15/18-8/14/20	Health Sciences
UT State Libraries: Interlibrary Loan Lending Grant			8/20/2018	Awarded	\$3,000	7/1/18-6/30/19	Learning Advancement

Lumina Foundation: Racial Justice and Equity	2/26/18	\$100,000	5/17/2018	Awarded	\$25,000	7/1/18-4/30/19	Special Assistant to the President
SBDC: Salt Lake Regional Center 2018		\$183,183	4/2/2018	Awarded	\$248,885	1/1/18-12/31/18	Business Development Resources
Corporation for National and Community Service: AmeriCorps VISTA	2/2/18	3 VISTAS	3/5/18	Awarded	3 VISTAS	2018-2021	Student Affairs
Mexican Consulate: Scholarships for SLCC Students of Mexican Heritage	3/9/18	\$10,000	3/28/18	Awarded	\$6,000	4/1/18-12/31/18	Student Affairs
SLC Corporation: Local Business Development Service	8/8/17	\$38,804	1/3/2017	Awarded	\$38,804	10/1/17-9/30/19	Business Development Resources
Health and Human Services, UofU (lead): Area Health Education Centers	3/28/17	\$429,246	8/9/17	Awarded	\$464,585	9/1/17-8/31/22	School of Health Sciences
ZAP: Grand Theatre 2018 Tier II	3/31/12	\$75,000	8/3/17	Awarded	\$68,500	8/1/17-8/31/18	School of Arts, Communication and Media
National Endowment for the Humanities: Summer Institute	3/1/17	\$183,194	8/4/17	Awarded	\$189,043	10/1/17-12/31/18	School of Humanities and Social Science
GOED: Veteran Business Services	1/1/17	\$120,000	1/1/17	Awarded	\$440,000	1/1/17-6/30/22	Business Development Resources
Howard Hughes Medical Institutel, UU (lead): Up STEM	11/9/16	\$996,500	6/30/17	Awarded	\$996,500	9/1/17-8/30/22	School of Science, Math and Engineering
National Science Foundation: GeoPaths	10/11/16	\$492,000	6/7/17	Awarded	\$334,372	6/1/17-5/31/20	School of Science, Math and Engineering
ZAP: Grand Theatre 2017 Tier II	3/31/16	\$75,000	10/5/16	Awarded	\$65,000	5/1/17-4/30/18	School of Arts, Communication and Media
Dept. of Education: Strengthening Institutions Grant	6/8/15	\$2,236,497	9/6/16	Awarded	\$2,236,497	10/1/16-9/30/21	School of Science, Math and Engineering
Utah Dept. of Substance Abuse and Mental Health: Veteran Peer Mentors		\$45,000	9/21/16	Awarded	\$30,000	10/15/16-10/31/18	Student Affairs
Dept. of Education: TRIO Talent Search	2/5/16	\$1,231,200	7/20/16	Awarded	\$1,266,551	9/1/16-8/31/21	Student Affairs
USHE: Math Compliance	6/13/16	\$227,832	6/21/16	Awarded	\$231,832	6/30/16-6/30/19	School of Science, Math and Engineering
National Science Foundation: ATE Biotech CBE	10/8/15	\$900,000	6/13/16	Awarded	\$819,416	6/15/16-5/31/19	School of Science, Math and Engineering
FEMA/UDPS:Emergency Mgmt Performance Grant	5/20/18	\$10,000		Awarded	\$10,000	3/15/18-2/28/19	Facilities
Dept. of Education, USOE (lead): Carl Perkins CTE Funding			7/1/2018	Awarded	\$938,123	7/1/18-6/30/19	School of Applied Technology and Technical Specialties
Utah Dept. of Veteran and Military Affiars: Veteran Resource Center Support	6/15/18	\$32,085	7/3/2018	Awarded	\$16,938	2018-2019	Student Affairs
Dept. of Education: Experimental Site for Competency-based Education	10/2/14	Financial Aid Waiver	2/11/16	Awarded	Financial Aid Waiver	2016-2018	Office of Sponsored Projects
DWS: Technology Training for Refugees		\$618,602	8/7/15	Awarded	\$618,602	9/1/15-12/31/18	Workforce and Economic Development
Dept. of Education: TRIO Student Support Services, Regular	2/2/15	\$1,836,577	7/15/15	Awarded	\$1,672,266	9/1/15-8/31/20	Student Affairs
Dept. of Education: TRIO Student Support Services, STEM	2/2/15	\$1,100,000	7/15/15	Awarded	\$1,153,266	9/1/15-8/31/20	Student Affairs

NASA, UU (lead): Rocky Mountain Space Grant Consortium	2/23/15	\$22,200	7/13/15	Awarded	\$46,100	4/10/15-4/9/19	School of Science, Math and Engineering
National Science Foundation: S-STEM Scholars Program	8/12/14	\$604,710	2/12/15	Awarded	\$604,710	7/1/15-1/31/20	School of Science, Math and Engineering

Total funding requests under consideration: **\$1,993,974**

Total funding for active awards: **\$14,043,085**

Utah System of Higher Education



FORM S-6: INSTITUTIONAL DISCRETIONARY FUNDS

Institution: Salt Lake Community College

Prepared by: Debra Glenn

Due Date: October 17, 2018

Submission Date: October 17, 2018

2018

	Actual 2017-18	Budget 2018-19	Estimate 2019-20	Period of Obligation
I. SOURCES OF INSTITUTIONAL DISCRETIONARY FUNDS				
A. Carryforward	\$150,441	\$358,550	\$0	
B. Current Funds Interest	\$2,418,419	\$1,600,000	\$1,580,000	
C. Unrestricted Gifts and Grants	\$5,000	\$2,000	\$2,000	
D. TOTAL AVAILABLE (A+B+C)	\$2,573,860	\$1,960,550	\$1,582,000	
II. EXPENDITURES BY CATEGORY AND PROJECT				
A. Academic Program Enrichment				
(1) High Impact Practices/Student Internships		\$100,000	\$100,000	
(2)				
(3)				
(4)				
(5)				
(6)				
(7)				
(8)				
(9)				
(10) SUBTOTAL	\$0	\$100,000	\$100,000	
B. Cultural Enrichment				
(1) Memberships		\$3,000	\$3,000	
(2) Convocation	\$11,913	\$15,000	\$15,000	
(3)				
(4)				
(5)				
(6)				
(7)				
(8)				
(9)				
(10) SUBTOTAL	\$11,913	\$18,000	\$18,000	
C. Scholarships, Fellowships, and Student Aid				
(1) Federal Financial Aid Matching		\$30,000	\$32,000	
(2) Quasi Endowment Scholarships		\$8,000	\$8,500	
(3) Student Scholarships		\$200,000		
(4)				
(5)				
(6)				
(7)				
(8)				
(9)				
(10) SUBTOTAL	\$0	\$238,000	\$40,500	

Utah System of Higher Education



FORM S-6: INSTITUTIONAL DISCRETIONARY FUNDS

Institution: Salt Lake Community College

Prepared by: Debra Glenn

Due Date: October 17, 2018

Submission Date: October 17, 2018

2018

	Actual 2017-18	Budget 2018-19	Estimate 2019-20	Period of Obligation
D. Faculty Development and Recognition				
(1) Program Development		\$16,000	\$16,500	
(2) Leadership Academy	\$9,857	\$12,000	\$13,000	
(3) Professional Development Day	\$8,000	\$12,000	\$15,500	
(4) Employee Recognition/Service Awards	\$41,635	\$38,000	\$40,000	
(5) Faculty & Staff Development	\$4,475	\$5,000	\$5,000	
(6) Educational Reimbursement	\$76,926	\$78,000	\$78,000	
(7) Divisional Activities and Support	\$25,316	\$30,000	\$35,000	
(8) Staff Association Awards	\$4,331	\$6,000	\$7,000	
(9)				
(10) SUBTOTAL	\$170,540	\$197,000	\$210,000	
E. Campus Development				
(1) Community Awareness/Poet Laureate	\$14,041	\$19,000	\$20,000	
(2) Software Maintenance - Ellucian	\$8,838	\$9,000	\$9,500	
(3)				
(4) SUBTOTAL	\$22,879	\$28,000	\$29,500	
F. Seed Money for Program Grants and Contracts				
(1) Consulting	\$106,500	\$97,000	\$97,000	
(2)				
(3)				
(4) SUBTOTAL	\$106,500	\$97,000	\$97,000	
G. Fund Raising and Institutional Development				
(1)				
(2)				
(3)				
(4) SUBTOTAL	\$0	\$0	\$0	
H. Supplemental Library Support				
(1)				
(2)				
(3)				
(4) SUBTOTAL	\$0	\$0	\$0	

Utah System of Higher Education



FORM S-6: INSTITUTIONAL DISCRETIONARY FUNDS

Institution: Salt Lake Community College

Prepared by: Debra Glenn

Due Date: October 17, 2018

Submission Date: October 17, 2018

2018

	Actual 2017-18	Budget 2018-19	Estimate 2019-20	Period of Obligation
I. Equipment Acquisitions				
(1)				
(2)				
(3)				
(4) SUBTOTAL	\$0	\$0	\$0	
J. Other Education and General Current Operating Support*				
(1) Auditing & Regents Support		\$75,000	\$75,000	
(2) Business Office Staff Support	\$813			
(3) Athletics Staff Support		\$160,725	\$165,000	
(4) Sponsored Projects Staff Support		\$154,825		
(5) LHM Entrepreneur Center O&M	\$64,210	\$97,000	\$97,000	
(6) Bank Service/Credit Card Charges		\$660,000	\$660,000	
(7) Sustainability Program		\$45,000		
(8) Utah Transit Authority Contract		\$85,000	\$85,000	
(9) Miscellaneous		\$5,000	\$5,000	
(10) SUBTOTAL	\$65,023	\$1,282,550	\$1,087,000	
*Other Category should not include single listings of over \$50,000 in value.				
III. TRANSFERS TO OTHER FUNDS BY PROGRAM AND PURPOSE				
A. Loan Funds				
B. Plant Funds				
C. Intercollegiate Athletics				
D. Other Auxiliary Enterprises				
E. Quasi-Endowment Funds	\$49,055			
F. Other Funds	\$1,789,400			
G. SUBTOTAL OF ALL TRANSFERS	\$1,838,455	\$0	\$0	
IV. GRAND TOTAL	\$2,215,310	\$1,960,550	\$1,582,000	
V. CARRYFORWARD (I-D minus IV)	\$358,550	\$0	\$0	

Utah System of Higher Education



FORM S-8: AUXILIARY ENTERPRISE OPERATIONS

Institution: Salt Lake Community College

Prepared by: Debra Glenn

Due Date: October 17, 2018

Submission Date: October 17, 2018

Auxiliary Enterprise Category: SLCC-Combined Auxiliaries

2018

	Actual 2017-18	Budget 2018-19
I. BEGINNING AUXILIARY BALANCE	1,293,172	1,078,126
II. SUMMARY OF AUXILIARY OPERATIONS		
A. Revenues	7,811,052	3,225,000
B. Expenditures	8,026,098	3,817,356
C. Net Operating Income	(215,046)	(592,356)
D. Transfers		
1. Mandatory	-	-
2. Net Non-Mandatory	-	445,769
E. Net Change in Fund Balance	(215,046)	(1,038,125)
III. ENDING AUXILIARY BALANCE	1,078,126	40,000
IV. BEGINNING BOND SYSTEM RESERVES		
V. SUMMARY OF BOND SYSTEM RESERVE CHANGES		
A. Revenues		
1. Student Building Fees		
2. Auxiliary Mandatory Transfers		
3. Other		
4. Total Revenues	-	-
B. Debt Service Payments		
C. Transfers Out		
D. Net Change in Bond System Reserves	-	-
VI. ENDING BOND SYSTEM RESERVES		
A. Reserve Minimum per Covenants		
B. Held for Retirement of Bonds		
C. Available for Other Purposes		
VII. NOTES AND COMMENTS		
A: Net Non-Mandatory Transfers were used for:		
B: Transfers of Bond Reserves were used for:		

Utah System of Higher Education



FORM S-8: AUXILIARY ENTERPRISE OPERATIONS

Institution: Salt Lake Community College

Prepared by: Debra Glenn

Due Date: October 17, 2018

Submission Date: October 17, 2018

Auxiliary Enterprise Category: SLCC Bookstore

2018

	Actual 2017-18	Budget 2018-19
I. BEGINNING AUXILIARY BALANCE	1,293,170	814,269
II. SUMMARY OF AUXILIARY OPERATIONS		
A. Revenues	5,036,892	600,000
B. Expenditures	5,447,993	968,500
C. Net Operating Income	(411,101)	(368,500)
D. Transfers		
1. Mandatory		
2. Net Non-Mandatory	67,799	445,769
E. Net Change in Fund Balance	(478,900)	(814,269)
III. ENDING AUXILIARY BALANCE	814,269	-
IV. BEGINNING BOND SYSTEM RESERVES		
V. SUMMARY OF BOND SYSTEM RESERVE CHANGES		
A. Revenues		
1. Student Building Fees		
2. Auxiliary Mandatory Transfers		
3. Other		
4. Total Revenues	-	-
B. Debt Service Payments		
C. Transfers Out		
D. Net Change in Bond System Reserves	-	-
VI. ENDING BOND SYSTEM RESERVES		
A. Reserve Minimum per Covenants		
B. Held for Retirement of Bonds		
C. Available for Other Purposes		
VII. NOTES AND COMMENTS		
A: Net Non-Mandatory Transfers were used for:		
B: Transfers of Bond Reserves were used for:		

Utah System of Higher Education



FORM S-8: AUXILIARY ENTERPRISE OPERATIONS

Institution: Salt Lake Community College

Prepared by: Debra Glenn

Due Date: October 17, 2018

Submission Date: October 17, 2018

Auxiliary Enterprise Category: SLCC-Student Center

2018

	Actual 2017-18	Budget 2018-19
I. BEGINNING AUXILIARY BALANCE	2	218,271
II. SUMMARY OF AUXILIARY OPERATIONS		
A. Revenues	1,609,106	1,600,000
B. Expenditures	1,390,837	1,818,271
C. Net Operating Income	218,269	(218,271)
D. Transfers		
1. Mandatory		
2. Net Non-Mandatory		
E. Net Change in Fund Balance	218,269	(218,271)
III. ENDING AUXILIARY BALANCE	218,271	-
IV. BEGINNING BOND SYSTEM RESERVES		
V. SUMMARY OF BOND SYSTEM RESERVE CHANGES		
A. Revenues		
1. Student Building Fees		
2. Auxiliary Mandatory Transfers		
3. Other		
4. Total Revenues	-	-
B. Debt Service Payments		
C. Transfers Out		
D. Net Change in Bond System Reserves	-	-
VI. ENDING BOND SYSTEM RESERVES		
A. Reserve Minimum per Covenants		
B. Held for Retirement of Bonds		
C. Available for Other Purposes		
VII. NOTES AND COMMENTS		
A: Net Non-Mandatory Transfers were used for:		
B: Transfers of Bond Reserves were used for:		

Utah System of Higher Education



FORM S-8: AUXILIARY ENTERPRISE OPERATIONS

Institution: Salt Lake Community College

Prepared by: Debra Glenn

Due Date: October 17, 2018

Submission Date: October 17, 2018

Auxiliary Enterprise Category: SLCC-Food Service

2018

	Actual 2017-18	Budget 2018-19
I. BEGINNING AUXILIARY BALANCE	-	45,585
II. SUMMARY OF AUXILIARY OPERATIONS		
A. Revenues	1,165,055	1,025,000
B. Expenditures	1,187,268	1,030,585
C. Net Operating Income	(22,214)	(5,585)
D. Transfers		
1. Mandatory		
2. Net Non-Mandatory	(67,799)	
E. Net Change in Fund Balance	45,585	(5,585)
III. ENDING AUXILIARY BALANCE	45,585	40,000
IV. BEGINNING BOND SYSTEM RESERVES		
V. SUMMARY OF BOND SYSTEM RESERVE CHANGES		
A. Revenues		
1. Student Building Fees		
2. Auxiliary Mandatory Transfers		
3. Other		
4. Total Revenues	-	-
B. Debt Service Payments		
C. Transfers Out		
D. Net Change in Bond System Reserves	-	-
VI. ENDING BOND SYSTEM RESERVES		
A. Reserve Minimum per Covenants		
B. Held for Retirement of Bonds		
C. Available for Other Purposes		
VII. NOTES AND COMMENTS		
A: Net Non-Mandatory Transfers were used for:		
B: Transfers of Bond Reserves were used for:		



Utah System of Higher Education

FORM S-7: SERVICE ENTERPRISES

Institution: Salt Lake Community College

Prepared by: Debra Glenn

Due Date: October 17, 2018

Submission Date: October 17, 2018

2018

Actual

		2017-18				
		Beginning Balance	Revenues	Total Available	Expenditures	Transfers
SERVICE ENTERPRISES						Ending Balance
A. Printing Services		\$497,097	\$1,187,641	\$1,684,738	\$1,185,802	\$498,936
B. Motor Pool		\$4,056	\$54,841	\$58,897	\$41,226	\$17,671
C. Stores and Receiving		\$0	\$0	\$0	\$0	\$0
D. Mailing Bureau		\$139,598	\$151,942	\$291,540	\$193,869	\$97,671
E. Administrative Data Processing		\$0	\$0	\$0	\$0	\$0
F. Academic Computing		\$0	\$0	\$0	\$0	\$0
G. Parking Services		\$2,753,757	\$1,376,993	\$4,130,750	\$332,596	\$2,957,797
H. Other:						
ACF Events		\$0	\$3,075	\$3,075	\$364	\$2,712
Lifetime Activities Center		\$336	\$67,377	\$67,713	\$88,186	\$11,570
Telephone Services		\$1,096,962	\$4,139	\$1,101,100	(\$169,067)	\$1,270,167
Child Care Services		\$137,181	\$627,917	\$765,098	\$617,853	\$133,319
Electrical Services		\$48,336	\$0	\$48,336	(\$9,414)	\$57,750
Facility Keys & Key Projects		\$0	\$0	\$0	(\$1,045)	\$1,045
Media Production Services		\$1,089	\$0	\$1,089	(\$1,355)	\$477
Athletic Bus		\$0	\$12,587	\$12,587	\$53,148	\$0
Signage		\$10,287		\$10,287	\$275	\$10,012
Vehicle maintenance		\$86,136	\$92,252	\$178,388	\$129,565	\$48,823
Central Repair		\$763	\$1	\$764		\$764
Desktop Services		\$474		\$474		\$474
Total:		\$4,776,070	\$3,578,764	\$8,354,835	\$2,462,001	\$5,109,188