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2018-08-08

### SLCC Board of Trustees 2018-08-08: Agenda

Salt Lake Community College

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**Board of Trustees – August 8, 2018, 8:00 a.m.**  
**Taylorville Redwood Campus**  
**4600 South Redwood Road, Salt Lake City, Utah**  
**AAB Board Room 428**

Meeting to be conducted by Maria Farrington, Vice-Chair

**Executive Session anticipated in connection with this meeting.**

I.	<b>BOARD BUSINESS: Maria Farrington, Vice-Chair</b>		
	A. Oath and Introduction of new Trustee and SLCC Student Association President – Junior Martinez		
	B. Executive Session to discuss the purchase, exchange, or lease of real property, as permitted by the Utah Code §52-4-205		
	C. Report on Joint BOR/BOT meeting in Cedar City		
	D. Trustee Audit Committee Report, Trustee Jim Wall <ul style="list-style-type: none"> <li>1. Introduction of new Internal Auditor</li> <li>2. Report on meeting with Office of Legislative Auditor General</li> </ul>		
	E. Comprehensive Campaign Update & Report on Progress, Trustee Maria Farrington, VP Alison McFarlane, Nancy Michalko		
	F. Mission Fulfillment VP Jeff Aird, Trustee Brady Southwick, Trustee Shawn Newell		
II.	<b>CONSENT CALENDAR:</b> It is the recommendation of the Chair that the Board approve the following items on the Consent Calendar:		
	A. <u>Investment Report for May &amp; June, 2018</u>	TAB A	
	B. <u>Minutes of Previous Meeting, June 13, 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 October 10, 2018 to consider matters permitted by the Utah Open and Public Meetings Act.		
	D. <u>Personnel Report for June &amp; July, 2018</u>	TAB C	
	E. <u>Government Funding Report—Major Grants Requested/Received</u>	TAB D	
III.	<b>PRESIDENT'S REPORT: Dr. Deneece Huftalin, President</b>		
	A. President Huftalin <ul style="list-style-type: none"> <li>1. Information: Retreat Agenda Items</li> </ul>		
	B. Student Life & Leadership Report		
	C. Academic Affairs Report -- Provost Clifton Sanders <ul style="list-style-type: none"> <li>1. Action: Academic Curriculum Program Review <ul style="list-style-type: none"> <li>a. Pharmacy Technician</li> </ul> </li> <li>2. Information: Study Abroad and Exchange Policy – 1<sup>st</sup> Reading</li> </ul>	TAB E TAB F	
	D. Student Affairs Report – VP Chuck Lepper <ul style="list-style-type: none"> <li>1. Action: Campus Speech Policy 2<sup>nd</sup> Reading</li> </ul>	TAB G	

	E. Business Services Report – VP Dennis Klaus 1. Information: Annual Budget Review 2. Information: Capital improvement projects in excess of \$100,000 3. Information: Bad debts report	TAB H TAB I TAB J	
	F. Campus-based & Constituents Reports: 1. Staff Association Report – David Brower, Staff Association President		
IV.	<b><u>ADJOURNMENT:</u></b>		

### **Calendar of Upcoming Events:**

Convocation	August 21, 2018 9am	Taylorsville/Redwood Campus Lifetime Activities Center
Gail Miller Annual Scholarship Golf Tournament	September 10, 2018 8am	Hidden Valley Country Club
Westpointe Grand Opening / Ribbon Joining	September 19, 2018 9am	Westpointe Workforce Training & Education Center
Board of Trustees Retreat	September 14, 2018 8am	Grand America Hotel
Tanner Forum on Social Ethics – Speaker, Van Jones	October 9, 2018 7-9pm	Grand Theatre
Board of Trustees Meeting	October 10, 2018 8am	AAB 428
President's Art Show	November 8-16, 2018 <i>Reception November 8, 2018 6-9 pm</i>	South City Campus Multipurpose Room
Board of Trustees Meeting	November 14, 2018 8am	AAB 428

### **REMINDERS:**

Please remember to place your parking pass on your dashboard or rear view mirror. Reserved parking stalls south of the Academic & Administration Building will be available.

*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.*