

STATE BOARD OF REGENTS MEETING
SALT LAKE COMMUNITY COLLEGE, SALT LAKE CITY, UTAH
TAYLORSVILLE REDWOOD CAMPUS
ACADEMIC AND ADMINISTRATION BUILDING (AAB) & STUDENT CENTER (STC)
SEPTEMBER 11, 2014

COMMITTEE OF THE WHOLE
MINUTES

Regents Present

Daniel W. Campbell, Chair
France A. Davis, Vice Chair
Jessellie B. Anderson
Nina R. Barnes
Bonnie Jean Beesley
Keith M. Buswell
Wilford W. Clyde
Brady L. Harris
Marlin K. Jensen
Robert S. Marquardt
Jed H. Pitcher
Robert W. Prince (not present at the 2:30 p.m. Committee of the Whole)
Harris H. Simmons
Mark R. Stoddard
Teresa L. Theurer
Joyce P. Valdez

Regents Absent

Leslie Brooks Castle
James T. Evans
John H. Zenger

Office of the Commissioner

David L. Buhler, Commissioner

SLCC Board of Trustees

Gail Miller, Chair
Stanley Parrish, Vice Chair

Chair Campbell called the Board of Regents Committee of the Whole to order at 7:31 a.m.

It was moved by Regent Stoddard and seconded by Regent Barnes to move into executive session for the purpose of discussing the character, professional competence, or physical or mental health of individuals, pending or reasonable imminent litigation, and the possible sale of real property. The motion carried. The Regents met in executive session from 7:36 a.m. to 2:12 p.m.

Chair Campbell called the Board of Regents Committee of the Whole to order again at 2:42 p.m.

Acknowledgements

Chair Campbell acknowledged the Salt Lake Community College Presidential Search Committee and thanked them and others from the Commissioner's Office and Salt Lake Community College who assisted with the significant undertaking of searching for a president.

Vice Chair Davis, Chair of the Salt Lake Community College Presidential Committee, and Gail Miller, Chair of the Salt Lake Community College Board of Trustees also made comments.

Salt Lake Community College Presidential Appointment

Vice Chair Davis (Chair of the SLCC Search Committee) moved to appoint Deneece Huftalin as the next president of Salt Lake Community College. It was seconded by Regent Anderson. The motion carried unanimously.

President Deneece and Mr. Tim Huftalin were introduced to the audience. Chair Campbell and Commissioner Buhler each congratulated and welcomed them. Trustee Chair Miller presented the Huftalins with a SLCC welcome basket. President Huftalin thanked the Board of Regents, SLCC Board of Trustees and all who participated in the important process of searching for a president. She noted this was a "wow" moment for her and she would serve as president with great honor, dignity and in a way that makes the SLCC community proud.

Commissioner Buhler congratulated and welcomed President Huftalin as the newest president of Salt Lake Community College on behalf of the other presidents in the Utah System of Higher Education.

The Committee of the Whole adjourned at **2:55 p.m.** and was followed by a reception.

Kirsten Schroeder, Executive Secretary

Date Approved: September 26, 2014