



**Board of Trustees Special Meeting Minutes**  
**8:30 a.m.**

**Salt Lake Community College  
Taylorsville Redwood Campus  
Student Center, Oak Room  
4600 South Redwood Rd.  
Salt Lake City, UT 84123**

***March 21 2014***

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chairman Stanley Bastian called the meeting to order at 8:25 a.m., and verified that a quorum of the Board was present at the meeting.

**ATTENDANCE**

**Trustees:** Stanley Bastian – Chairman  
Mary “M.C.” Niland - Vice Chair  
Gordon Browning – Secretary/Treasurer  
Guy Hurlbutt

**Also present:** Bert Glandon, President

**Absent:** Mark Dunham, Trustee--excused

**GOVERNANCE LEADERSHIP WORKSHOPS**

- Trustees and President Glandon attended various workshops.
- Workshops completed at 5 p.m.

**FACILITIES PLANNING**

- Trustees met for dinner and facilities planning discussion.

1. (M) BROWNING: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.

Chairman Bastian adjourned the meeting at 8 p.m.

  
Gordon Browning, Board of Trustees Secretary

4-15-14

Date Signed



**Board of Trustees Special Meeting Minutes**  
*8:30 a.m.*

**Hilton Salt Lake City Center  
Granite Conference Center  
255 SW Temple  
Salt Lake City, UT 84101**

***March 22, 2014***

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**CALL TO ORDER AND VERIFICATION OF QUORUM**

Chairman Stanley Bastian called the meeting to order at 8:25 a.m., and verified that a quorum of the Board was present at the meeting.

**ATTENDANCE**

Trustees: Stanley Bastian – Chairman  
Mary “M.C.” Niland - Vice Chair  
Gordon Browning – Secretary/Treasurer  
Guy Hurlbutt

Also present: Bert Glandon, President

Absent: Mark Dunham, Trustee--excused

**GOVERNANCE LEADERSHIP WORKSHOPS**

- Trustees and President Glandon attended various workshops.
- Workshops completed at 2 p.m.

**FACILITIES PLANNING**

- Trustees continued planning discussions during breaks in the program.

**1. (M) BROWNING: MOVE TO ADJOURN. THE MOTION PASSED UNANIMOUSLY.**

Chairman Bastian adjourned the meeting at 2 p.m.

  
Gordon Browning, Board of Trustees Secretary

4-15-14  
Date Signed