

**TRUSTEE OF MESA STATE COLLEGE  
MINUTES OF SPECIAL BOARD MEETING  
June 15-16, 2005  
Glenwood Springs, Colorado**

**CALL TO ORDER**

Chairman Elliott called the meeting to order at 10:35 a.m.

Trustees Present:

Trustee Colgan, Trustee Monfort, Trustee Gallegos, Trustee North, Faculty Trustee O’Roark, Student Trustee Soper, Student Trustee Norman, Chairman Elliott

Trustees Excused:

Trustee Kaesemeyer, Trustee Meyer, Trustee Franke, Trustee Wist, Faculty Trustee Slauson.

**APPROVAL OF MINUTES**

Trustee North moved to accept the minutes of the Regular May 16, 2005 meeting and Special June 6, 2005 meeting; Trustee Monfort seconded. The motion passed unanimously.

**DISCUSSION/ACTION ITEMS**

**City of Grand Junction**

Bruce Hill, Mayor of the City of Grand Junction, Kelly Arnold, City Manager and Mark Relph, Director of Public Works were introduced.

Mr. Hill provided background on the Riverside Parkway project and how it will impact the City of Grand Junction. The City is requesting a right-of-way and easements from Mesa State College’s property located at D Road and 29 Road.

Trustee Colgan moved that the Board of Trustees of Mesa State College convene in Executive Session for the following purpose:

To discuss property wherein premature disclosure of information would give an unfair competitive advantage or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, in accordance with section 24-6-402(3)(a)(I), C.R.S. Trustee Gallegos seconded. The motion passed unanimously.

Chairman Elliott convened executive session at 11:00 a.m.

Chairman Elliott reconvened the special session at 11:15 a.m.

Trustee Gallegos moved that Mesa State College would grant the right-of-way and easements to the City of Grand Junction on their property located at D Road and 29 Road with the final decisions and specific details to be finalized between President Tim Foster,

Mayor Bruce Hill and City Manager Kelly Arnold. Trustee Colgan seconded. The motion passed unanimously.

### **Election of Officers**

Trustee North moved that the 2005-2006 Board of Trustee officers would be as follows:

Lena Elliott -- Chairman  
Cole Wist -- Vice President  
Tim Foster – Secretary/Treasurer

Trustee Gallegos seconded. The motion passed unanimously.

Chairman Elliott appointed Trustee Franke as the Assistant Secretary Treasurer to the President.

Chairman Elliott suggested that the 2005-2006 Board of Trustee calendar be discussed when more of the Trustees were present.

### **Personnel**

President Foster provided background on the new appointments, resignations and retirements. President Foster also asked the Board of Trustees to approve Carol Futhey's contract.

Discussion on annual verses five-year contracts. Trustee Monfort moved that pursuant to Colorado Revised Statute 24-6-402(3)(b)(I) the Board convene in executive session to discuss personnel matters. Trustee Colgan seconded. The motion passed unanimously.

Chairman Elliott convened executive session at 11:25 a.m.

Chairman Elliott reconvened the special session at 11:45 a.m.

Trustee Colgan moved to approve the faculty and administrative appointments. Trustee Monfort seconded. The motion passed unanimously.

Trustee North moved that pursuant to C.R.S. 24-19-104(1.5) the governing board approve Carol Futhey's contract because "the contract or extension is necessary for the hiring or retaining of the employee in light of prevailing market conditions and competitive employment practices in other states." Trustee Monfort seconded. The motion passed unanimously.

### **Risk Management Program**

President Foster presented background on Mesa State College's process to become exempt from the State of Colorado's Risk Management Program.

Trustee Monfort moved that Mesa State College undertake the process of becoming exempt from the State of Colorado's Risk Management Program. Trustee North seconded. The motion passed unanimously.

### **Fee for Service Contract**

President Foster provided background on the Fee for Service contract and highlighted the amendment that the Board authorize President Foster to negotiate fees for service.

Trustee Colgan moved to approve the Fee for Service Contract between Mesa State College and the Colorado Commission on Higher Education (CCHE) and further authorize President Foster to modify Exhibit A of the contract and to negotiate fees for service between service categories so long as the total fee for all service is equal to or greater than the amount appropriated in the 2006 Long bill. Trustee Monfort seconded. The motion passed unanimously.

Chairman Elliott recessed at 11:55 a.m. on June 15, 2005.

Chairman Elliott reconvened on June 16, 2005 at 12:50 p.m.

Trustee Colgan moved that pursuant to Colorado Revised Statute 224-6-402(3)(b)(I) the board convene in executive session to discuss personnel matters. Trustee North seconded. The motion passed unanimously.

Chairman Elliott convened executive session at 12:51 p.m.

Chairman Elliott reconvened the special session at 1:15 p.m.

### **ADJOURNMENT**

Trustee Colgan moved to adjourn the meeting. Trustee Monfort seconded. The Motion passed unanimously. Meeting adjourned at 1:16 p.m.