

**TRUSTEE OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
August 17, 2005
Mesa State College
Grand Junction, Colorado**

CALL TO ORDER

Chairman Elliott called the meeting to order at 1:35 p.m.

Trustees Present:

Trustee Colgan, Trustee Franke, Trustee Gallegos, Trustee Kaesemeyer, Trustee Meyer, Trustee North, Trustee Wist, Faculty Trustee O’Roark, Student Trustee Soper, Chairman Elliott

Trustee Excused:

Trustee Monfort

APPROVAL OF MINUTES

Trustee Colgan moved to accept the minutes of the special June 15-16, 2005 meeting; Trustee Franke seconded. The motion passed unanimously.

PUBLIC COMMENT

None

REPORTS

ASG President: ASG President Joel Dyar and Vice-President Maria Goergen introduced themselves. They advised that they recently returned from a very informative conference on Referendum C & D.

DISCUSSION/ACTION ITEMS

Bond Resolution – New Student Housing, Parking and Auxiliary Acquisitions and Improvements

Vice-President Doyle explained the Bond Resolution and what the proceeds from the Bonds would finance.

Discussion on how the revenue from the residence hall would be applied and maintenance for existing facilities.

Trustee Meyer moved to approve Authorizing Parameters Resolution (which includes delegation authority to President or Vice-President as authorized officers, approval of supplemental resolutions, authorizing changes to supplemental resolutions at discretion of authorized officers and approval in substantially final form related documents), and Reimbursement Resolution. Trustee Wist seconded. The motion passed unanimously.

New Healthcare Supplemental Benefits Provider

Vice-President Doyle recommended departing from the Colorado Higher Education Insurance Benefits Alliance (CHEIBA) and presented the benefits of contracting with independent benefit administrators, carriers and providers.

Discussion on the effects this will have on faculty and staff and the possibility of obtaining the College's reserves back from CHEIBA.

Trustee Colgan moved to approve Mesa State College's departure from the Colorado Higher Education Insurance Benefits Alliance (CHEIBA) and contract independently with benefit administrators, carriers and providers that offer the best and greatest value based on cost, coverage and ease of administration. Trustee Franke seconded. The motion passed unanimously.

Personnel

Vice-President Futhey outlined the new faculty and administrative appointments.

Trustee Kaesemeyer moved to approve the faculty and administrative appointments. Trustee North seconded. The motion passed unanimously.

Substantive Curriculum Change (AY2005)

Vice-President Futhey presented the proposed curriculum changes for the AY2005-2006.

Discussion on how these would affect the students and implementation of future curriculum changes.

Trustee Franke moved to approve the AY2005-2006 curriculum changes. Trustee Colgan seconded. The motion passed unanimously.

Capital Construction

Erik van de Boogard presented the College's Capital Construction request, Campus Service Building Program Plan and Five Year Controlled Maintenance request.

Discussion on safety and maintenance of the buildings.

Trustee Wist moved to approve The Capital Construction request, Campus Services Building Program Plan and the Five Year Controlled Maintenance Request. Trustee Franke seconded. The motion passed unanimously.

Chairman Elliott recessed at 3:10 p.m. and reconvened at 3:25 p.m.

Referendum C & D

President Foster highlighted Referendum C & D and how it would affect Mesa State College.

Discussion on endorsing just Referendum C and the influence a Resolution has.

Trustee Kaesemeyer moved to pass a Resolution that the Board of Trustees would support Referendum C & D. Trustee Franke seconded.

The motion passed 6-1. Trustee Kaesemeyer, Trustee Gallegos, Trustee North, Trustee Franke, Trustee Wist and Chairman Elliott voted favorably. Trustee Colgan opposed.

FY 2004-2005 4th Quarterly Financials

Vice-President Doyle presented the 4th Quarter Financials and stated the College is doing well.

FY 2005-2006 Tuition/Spending

Vice-President Doyle advised the Colorado Commission on Higher Education (CCHE) has asked the College to provide to them by September 1, 2005 an amount of additional spending authority the College plans to request in this year's budget process.

Discussion on student fees, financial aid and tuition.

Master of Arts in Education

Cathy Barkley advised, based on an assessment from the school district, that there is a need for a Master of Arts in Education degree.

Discussion on the proposed program, course requirements and possible name change.

ADJOURNMENT

Trustee Wist moved to adjourn the meeting. Trustee Franke seconded. The motion passed unanimously. Meeting adjourned at 4:25 p.m.