

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
June 5-6, 2007
Westin Hotel Conference Room
Denver, Colorado**

CALL TO ORDER

Chair Elliott called the meeting to order at 10:14 a.m. on June 5, 2007.

Trustees Present:

Trustee Colgan, Trustee Gallegos, Trustee Feeley, Trustee Franke, Trustee Meyer, Trustee Monfort, Trustee North, Faculty Trustee O’Roark, Student Trustee Soper, Chair Elliott.

Trustee Excused:

Trustee Kaesemeyer

APPROVAL OF MINUTES

Trustee Colgan moved to accept the minutes of the April 4, 2007, meeting. Trustee Franke seconded. The motion passed unanimously.

PUBLIC COMMENT

None

INTRODUCTIONS

President Foster introduced two new staff members: Dr. Marsha Arzy the Vice President of Western Colorado Community College and Mr. John Marshall the Director of Development.

CONSENT

Trustee Feeley moved to accept the consent agenda. Trustee Monfort seconded. The motion passed unanimously.

Bond Resolution

Vice President Doyle explained the Series 2007 Bonds. This project is expected to finance, in whole or in part, the construction, acquisition, renovation and equipping of Saunder’s Field House, Facilities Services Building, Business and Technology Center and various other facilities at the college.

Discussion on board liability and the monetary breakdown for each project.

Trustee Franke moved to approve the Authorizing Parameters Resolution and to approve in substantially final form the certain documents listed below (Authorizing Parameters Resolution, 2007 Supplemental Resolution, Bond Purchase Agreement, Bond Insurance Policy and Insurance Commitment, Debt Service Reserve Policy and Surety Commitment, Preliminary Official Statement, Continuing Disclosure Undertaking,

Paying Agency, Transfer Agency and Bond Registrar Agreement) which are related to the Proposed Series 2007 College Enterprise Revenue Bonds. Trustee Gallegos seconded. The motion passed unanimously.

Budget/Financials

Vice President Doyle presented the FY2008 operating and capital budget which incorporates tuition, fees and revenue rates.

Trustee Meyer moved to approve the FY2008 operating and capital budget and supporting tuition, fees and revenue rates listed on Schedule I and II and further moved to approve the new Facility Fee adopted by the Associated Student Government (ASG) to support the design, construction, equipping and operation of Campbell College Center Renovation and Expansion project. Trustee Franke seconded. The motion passed unanimously.

Election of Officers

Trustee North moved to appoint Glen Gallegos, Chair; Lena Elliott, Vice-Chair; and Tim Foster as Secretary-Treasurer of the Mesa State College Board of Trustees. Trustee Colgan seconded. The motion passed unanimously.

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

CRS section 24-6-402(3)(b)(l) provides that the governing board of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion, or compensation of a public official or employee. The purpose of this executive session is to discuss personnel matters. Trustee Meyer seconded. The motion passed unanimously.

Chair Gallegos convened executive session at 11:50 a.m. and reconvened the regular session at 3:40 p.m.

Chair Gallegos appointed Trustee Monfort as Assistant Secretary-Treasurer to the Mesa State College Board of Trustees.

Discussion on university status and MSC Foundation.

Trustee Franke moved to increase President Foster's salary by 7% to \$223,042 annually and extend his contract to June 30, 2012. Trustee Monfort seconded. The motion passed unanimously.

ADJOURNMENT

Trustee Meyer moved to adjourn the meeting. Trustee Franke seconded. Meeting adjourned at 4:40 p.m.

CALL TO ORDER

Chair Gallegos called the meeting to order at 8:32 a.m. on June 6, 2007.

Trustees Present:

Trustee Colgan, Trustee Feeley, Trustee Franke, Trustee Kaesemeyer, Trustee Meyer, Trustee Monfort, Trustee North, Trustee Elliott, Faculty Trustee O’Roark, Student Trustee Soper, Chair Gallegos.

President Foster introduced Wayne G. Griffin, President and CEO of the Catalina Island Chamber of Commerce & Visitors Bureau, to facilitate the retreat/planning session for Mesa State College.

Seven goals were identified and discussed, and four were determined to be high priority for 2007-2008: Fundraising/Foundation, Western Colorado Community College/Mesa State College partnership, Student Recruitment/Retention and Faculty Recruitment/Retention.

ADJOURNMENT

Trustee Franke moved to adjourn the meeting. Trustee Monfort seconded. Meeting adjourned at 2:25 p.m.