

**TRUSTEES OF MESA STATE COLLEGE  
MINUTES OF REGULAR BOARD MEETING  
April 1, 2009  
Gallegos Board Room, Mesa State College  
Grand Junction, Colorado**

**CALL TO ORDER:**

Chair Monfort called the meeting to order at 9:35 a.m.

**Trustees Present:**

Trustee Colgan, Trustee Elliott, Trustee Franke, Trustee Gallegos, Trustee Price, Trustee Skinner, Faculty Trustee O’Roark, Student Trustee Morris, Chair Monfort

**Trustees Excused:**

Trustee Feeley, Trustee North

**PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Colgan moved to accept the minutes of the January 21-22, 2009 meeting. Trustee Gallegos seconded. The motion passed unanimously.

**REPORTS:**

**Board Chair:** Chair Monfort welcomed Doug Price as the newest trustee on the Mesa State College Board. He further reported on the challenges before the college but felt positive that the faculty, staff, and trustees were up the challenge.

**President:** President Foster introduced Lynn Woellhof as the Acting Vice President of Western Colorado Community College. The budget is dominating most discussions and the likelihood of more cuts is probable. He further advised that as the College addresses further budget cuts, everyone must be mindful to remember that students and quality come first.

**Faculty Trustee:** Doug O’Roark advised that Steven Bradley, Assistant Professor of Art, just received a Fulbright Scholarship and will be travelling to Germany.

**Student Trustee:** Susanna Morris reported that the new web-site has been a very positive improvement. However, construction and parking are becoming a concern to the students. She further highlighted the successes of the Mesa State College debate team, culinary team, theatre and dance programs. Further, an ASG member will be travelling to Mexico to donate supplies to several orphanages. The donations have been provided through ASG.

**ASG President:** Adam Davenport reported that ASG has funded several students from various departments for their expenses related to research and/or travel to competitions. ASG is sponsoring a paper conservative program, and on April 18<sup>th</sup> there will be a Charity Benefit

Banquet fundraiser for those in need in Darfur. Finally, on March 28<sup>th</sup> ASG held the second memorial for those students that have lost their lives while attending Mesa State College.

**Faculty Senate:** Steve Werman reported that Faculty Senate has been working on a new policy manual, the APQPP process, and budget concerns. Additionally, two new committees have been established; a Pre-Tenure Advising Committee and Degree Distinction Committee.

**Student and Academic Support Services Evaluation:** Sonia Brandon reported on the College's new program to assess the quality of customer service in the student and academic support services units.

**Legislative Report:** Jake Zambrano provided a legislative report on the various bills that involve higher education: flexibility legislation for higher education, in-state tuition for students whose parents have moved to Colorado for a job, in-state tuition for undocumented students, concurrent enrollment, and the legislation to implement the gambling funds which will go to Community Colleges of which Western Colorado Community College will benefit.

There was a discussion on whether the Mesa State College Board of Trustees needed to take a stand on SB170, in-state tuition for undocumented students.

#### **CONSENT AGENDA:**

**Personnel Item -- Appointments:** Trustee Elliott moved to approve the following appointments and assignments with one correction, Dain Gotto, Assistant Director of Student Activities, Termination, effective January 13, 2009. Trustee Skinner seconded. The motion passed unanimously.

**Personnel Item – Faculty Emeritus:** Trustee Elliott moved to grant faculty emeritus status as presented. Trustee Price seconded. The motion passed unanimously.

**Mesa State College Board of Trustee 2009-2010 Calendar:** Trustee Colgan moved to approve the Mesa State College Board of Trustee 2009-2010 Calendar as presented. Trustee Price seconded. The motion passed unanimously.

**ID Theft Prevention Program:** Trustee Elliott moved to approve the Policy: ID Theft Prevention Program – in compliance with Sections 114 and 315 of The Fair and Accurate Credit Transactions Act of 2003 (FACT Act), as published in 72 Federal Registry No. 217, page 63718, on November 9, 2007. Trustee Colgan seconded. The motion passed unanimously.

#### **PROGRAM REVIEWS:**

Kurt Haas, Department Head of Languages, Literature and Mass Communication and Dr. John Redifer, Department Head of Social and Behavioral Science, presented the program reviews for Spanish and Psychology programs respectively.

Chair Monfort recessed at 11:40 a.m. and reconvened at 11:45 a.m.

Dr. Pat Schutz, Mr. Craig Fossett and Mr. Steven Bradley gave tenure presentations and addressed what tenure means to them.

Chair Monfort recessed at 12:05 and reconvened at 1:15 p.m.

**BUDGET:**

Vice-President Patrick Doyle presented a budget update and the fiscal challenges resulting from the reductions in state funding.

**PROPOSED SERIES 2009 BONDS:**

Vice President Doyle presented the series 2009 bonds.

Trustee Gallegos moved to approve the Authorizing Parameters Resolution which delegates to the President or Vice President for Finance and Administration the authority to approve all documents and forms required to complete the issuance of the 2009 Bonds – within the parameters stated in the Resolution. Trustee Colgan seconded. The motion passed unanimously.

**FY2009-2010 ROOM AND BOARD RATES:**

Vice President Doyle presented the FY2009-2010 room and board rates.

Trustee Franke moved to approve the FY 2009-2010 Room and Board Rates as presented. Trustee Colgan seconded. The motion passed unanimously.

**APQPP:**

Vice President Futhey presented the recommendation of the Academic Program Quality, Priorities and Productivity Working Group.

Trustee Colgan moved to approve the Working Group's Report on Academic Program Quality, Priorities, and Productivity, including its recommendations (dated March 4, 2009), and the action plan processes outlined in the Appendix of the agenda item. Trustee Gallegos seconded. The motion passed unanimously.

**CAPITAL CONSTRUCTION REPORT:**

Kent Marsh, Director of Facilities Services, gave an update on the capital construction projects.

Chair Monfort appointed the following individuals to head up the various end-of-year trustee tasks:

Board of Trustee 2009-2010 Officers – Glen Gallegos  
President's Contract – Charlie Monfort and Lena Elliott  
President's Evaluation Process – Celeste Colgan

Trustee Colgan moved that the Board of Trustees of Mesa State College convene in executive session for the following purposes:

Colorado Revised Statutes section 24-6-402(3)(b)(1) provides that governing boards 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 Price seconded. The motion passed unanimously.

Chair Monfort convened executive session at 3:15 p.m. and reconvened in regular session at 3:25p.m.

Chair Monfort reported that no decision was made in executive session.

The Mesa State College Board of Trustees decided to change their May 6, 2009 meeting as follows:

May 5-6, 2009  
Denver, Colorado

**ADJOURNMENT:**

Trustee Elliott moved to adjourn. Trustee Franke seconded. The motion passed unanimously. Meeting adjourned at 3:35 p.m.