

**TRUSTEES OF MESA STATE COLLEGE  
MINUTES OF REGULAR BOARD MEETING  
August 13, 2009  
Mesa State College  
Gallegos Board Room**

**CALL TO ORDER:**

Chair Monfort called the meeting to order at 1:00 p.m.

**Trustees Present:**

Trustee Colgan, Trustee Elliott, Trustee Gallegos, Trustee Price, Trustee Skinner, Faculty Trustee Atkinson, Student Trustee Keen, Chair Monfort

**Trustees Excused:**

Trustee Feeley, Trustee Franke, Trustee North

**PUBLIC COMMENT:**

None

**APPROVAL OF MINUTES:**

Trustee Colgan moved to approve the minutes of the May 5-6, 2009 and June 22, 2009 meetings. Trustee Elliott seconded. The motion passed unanimously.

**REPORTS:**

**Board Chair:** Chair Monfort welcomed the new student and faculty trustee. He further commented that the Welcome Back to Campus is a very positive event and that the Trustees should attempt to schedule a Board meeting in the future around that event.

**President:** President Foster reported on the ribbon cutting for the North Avenue Student Housing held this week. He further reported on the enrollment numbers and trends.

**Faculty Trustee:** Trustee Atkinson thanked the Board of Trustees for their commitment to the faculty and the raises given this past year. A short biography was handed out introducing himself to the board. He further reported that he will be visiting with each department head in an effort to keep the Trustees informed.

**Student Trustee:** Student Trustee Keen reported that he was excited to be the student representative on the Board of Trustees. His goal is to encourage open communication between the students and the Trustees.

**ASG President:** Ryan Hendershot reported on MAVprint, MAVbikes, and Campus Safety Day. He further indicated that ASG is looking into campus recycling programs and the fall elections will be held the fourth week of school. Finally, ASG is researching other smoke-free campuses around the nation and how they enforce this policy.

**Senate President:** Steve Werman reported that the first senate meeting will be held September 27, 2009. They will be addressing distance learning and a new Academic Policy Handbook.

**CONSENT AGENDA:**

Trustee Price moved to approve the consent agenda. Trustee Gallegos seconded. The motion passed unanimously.

**BUDGET:**

Vice President Doyle presented the Financial Report as of June 30, 2009.

**OPT OUT OF STATE RISK MANAGEMENT PROGRAM:**

Trustee Gallegos moved to direct and authorize the President to proceed with opting out of the State Risk Management Program for property, liability, and worker's compensation coverage pursuant to House Bill 04-1009. Trustee Elliott seconded. The motion passed unanimously.

**EXEMPTION FROM THE STATE'S CENTRAL COLLECTION SERVICE:**

Trustee Elliott moved to approve the Mesa State College Accounts Receivable and Collection Rules and Procedures. Trustee Colgan seconded. The motion passed unanimously.

**BOND FINANCING REPORT:**

Vice President Doyle presented an overview of the current bond indebtedness of the College and the impact of the Series 2009 bond issue which is planned for this fall.

**2009-2010 CAPITAL CONSTRUCTION REQUEST:**

Kent Marsh amended the Capital Construction and Controlled Maintenance Request as follows:

**Under FY2010-11 Controlled Maintenance Request it should read:**

"This request also includes a \$12,235,191 five year Controlled maintenance request. The top four projects consist of:

1. 13.2 KV Electric Distribution System – "East Loop Tie Circuit" **\$96,016**
2. Campus Sidewalk Improvements -- **\$481,758**
3. Transformer Replacements **\$211,072**
4. Repair Roof Moss Performing Arts Center, Phase 1 of 1 **\$252,734**

**Fiscal Implications:**

The FY2010-11 Capital Request to the Department of Higher Education, including Controlled Maintenance totals \$112,562,648."

Trustee Colgan moved to approve the Mesa State College FY 2010-2011 Capital Construction Request and the accompanying Controlled Maintenance Request as amended by staff recommendation. Trustee Elliott seconded. The motion passed unanimously.

**WESTERN COLORADO COMMUNITY COLLEGE REPORT:**

Lynn Woelhof and Brigitte Sundermann presented the WCCC and BOCES budgets.

**DEFINED CONTRIBUTION PENSION PLAN 2009 PERFORMANCE REPORT:**

Tim Greene, Associate Vice President for Retirement Plan Administration, reported that all four Boards of Trustees at each of the four state colleges in Colorado, have reviewed and are in compliance with all four steps identified in GH 04-1007. Therefore, they continue to maintain their fiduciary oversight and management responsibilities regarding the operation of their IRS Qualified Defined Contribution Pension Plan. Therefore, as stated in HB 04-1007, the governing board, its members, agents, employees, and plan administrators, “shall have no liability whatsoever to participants in the plan”.

Chair Monfort recessed at 3:05 p.m. and reconvened at 3:20 p.m.

**FUNDRAISING REPORT:**

Director of Development, Kristi Pollard, updated the Board of Trustees on the fundraising progress to date.

**MESA STATE COLLEGE REAL ESTATE FOUNDATION REPORT:**

Michael Baker reported on the North Avenue Retail Space and the 29 & D Road development.

**FACILITIES UPDATE:**

Kent Marsh, Director of Facility Services, presented a report on the completed projects and those currently underway at the College.

**ADJOURNMENT:**

Chair Monfort adjourned the meeting at 4:15 p.m.