

TRUSTEES OF MESA STATE COLLEGE

MINUTES OF SPECIAL BOARD MEETING

March 12, 2004

Fletcher Room

Mesa State College

CALL TO ORDER

Chair Lena Elliott called the special meeting to order at 8:00 a.m.

Trustees Present

Trustee Lena Elliott; Trustee Jamie Hamilton; Trustee Tom Kaesemeyer (via telephone); Trustee Steve Meyer; Trustee Charlie Monfort (via telephone); Trustee Carol Nesland (via telephone); Trustee Jane North (via telephone); Faculty Trustee Gayla Jo Slauson; Trustee Jim Wexels (via telephone).

Trustees Excused

Trustee Luis Colon.

Also in attendance was ASG Representative Joe Mulcahy.

AGENDA ITEMS – ACTION

Minutes Approval

Trustee Nesland presented for correction the minutes of the July 16/17, 2003 and the November 18/19, 2003 regular meetings. Trustee Nesland moved that the Board accept corrections as noted and that the minutes be corrected and filed publicly. Trustee North seconded the motion. The motion passed unanimously.

Trustee Nesland presented for approval the amended minutes of the February 6/7, 2004 special meeting and the amended minutes of the January 21 regular meeting. Trustee Nesland moved that the Trustees accept the January 21 and February 6/7 minutes as presented. Trustee Hamilton seconded. The motion passed unanimously.

Policy Change

Trustee Nesland presented to the Trustees a proposed amendment to the Trustee Policy Manual regarding the College president employment contract. Trustee Nesland moved to amend Section 7.3 of the Trustee Policy Manual by adding to Section 7.3 A., a final sentence that states, "However, the Board has the right pursuant to C.R.S. 24-19-104 to enter into a multi-year employment contract having a duration of no more than five years under the conditions set forth in subsection C.R.S. 24-19-104(1.5)," and to add a final clause to the first full sentence of Section 7.3 C. which clause states "except as otherwise provided in any employment contract entered into in accordance with C.R.S. 24-19-104." Trustee North seconded the motion. The motion passed unanimously.

Contract of Employment for Presidency

Trustee Wexels moved that the Board of Trustees of Mesa State College approve the agreement of employment as presented. Trustee Monfort seconded. Chair Elliott requested a vote by roll with Trustees Hamilton, Kaesemeyer, Meyer, Monfort, Nesland, North, Wexels, and Elliott answering yes for a unanimous vote to approve.

ADJOURN

Trustee Meyer moved to adjourn. Trustee Hamilton seconded the motion. The motion passed unanimously. The meeting adjourned at 8:16 a.m.