

**TRUSTEE OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
May 16, 2005
Mesa State College
Grand Junction, Colorado**

CALL TO ORDER

Chair Elliott called the meeting to order at 9:33 a.m.

Trustees Present:

Trustee Colgan, Trustee Franke, Trustee Gallegos, Trustee Kaesemeyer, Trustee Meyer, Trustee Monfort, Trustee North, Trustee Wist, Chair Elliott

Trustee Excused:

Trustee Duke

APPROVAL OF MINUTES

Trustee Colgan moved to accept the minutes of the April 20, 2005 regular meeting; Trustee Wist seconded. The motion passed unanimously.

PUBLIC COMMENT

None

REPORTS

President: President Foster reported that graduation was a great success, and Scott McInnis gave the college \$100,000. He thanked the Frankes' and Gallegos' for hosting graduation events in their homes. Doug O'Roark was introduced as the new Faculty Trustee. The College was successful at the May 4, 2005, City Council meeting and gained approval for the street closure. Craig Glogowski has been hired as the new Director of Development.

Faculty Trustee: Faculty Trustee O'Roark reported that it was a positive year and many of the faculty are now engaged in summer research projects or teaching.

ASG President: Maria Goergen introduced herself as the new Vice-President and was substituting for Joel Dyar, the new President as he was unable to attend. They are both looking forward to a successful year and working with the Board.

Board Chair: Chair Elliott reported that there was great community support at the council meeting on the street closure issue and thanked President Foster for all his hard work. Chair Elliott stated that the \$100,000 donation from Scott McInnis is to be in the name of Tim Foster.

DISCUSSION/ACTION ITEM

Personnel – Foster

President Foster provided background on the new faculty and administrative appointments.

There was discussion as to what other positions need to be filled at the College.

Trustee Franke moved to grant the faculty and administrative appointments. Trustee Monfort seconded. The motion passed unanimously.

Budget – Doyle

Vice President Doyle presented the FY 2006 Budget and supporting tuition, fees and revenue rates. He highlighted noteworthy changes in revenue and how the College will invest the revenues.

Discussion on facilities, athletics, housing and extended programs.

Trustee Colgan moved to approve the FY 2006 budget as presented. Trustee Monfort seconded. The motion passed unanimously.

Housing Program Plan – Van De Boogaard

Erik Van De Boogaard presented the need for additional housing at the College.

Discussion on 202 projects and accommodating additional dining facilities for the students.

Trustee Monfort moved to approve the New Housing Program Plan and subsequent Capital Construction Request forms (CC-V forms) for submission to CCHE for approval. Trustee North seconded. The motion passed unanimously.

Amendment – Defined Contribution Plan – Doyle

Vice President Doyle introduced Tim Greene, Associate Vice President for Retirement Plan Administration.

Mr. Greene presented a general background on the Defined Contribution Plan and explained the need for this amendment to the Plan Document.

Discussion on savings to the College and who would be affected by this amendment.

Trustee Franke moved to approve the Resolution which amends the Plan Document for the Four State Colleges in the Colorado Defined Contribution Pension Plan (DCPP); specifically, the changes outlined in Amendment IX. Trustee Monfort seconded. The motion passed unanimously.

ADJOURNMENT

Trustee Colgan moved to adjourn the meeting. Trustee Kaesemeyer seconded. The motion passed unanimously. Meeting adjourned at 11:44 a.m.