

**TRUSTEE OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
September 27, 2005
Mesa State College
Grand Junction, Colorado**

CALL TO ORDER

Chairman Elliott called the meeting to order at 10:31 a.m.

Trustees Present:

Trustee Colgan, Trustee Franke, Trustee Gallegos, Trustee Meyer, Trustee North, Trustee Monfort, Faculty Trustee O’Roark, Student Trustee Norman, Chairman Elliott.

Trustees Excused:

Trustee Kaesemeyer, Trustee Wist.

APPROVAL OF MINUTES

Trustee Monfort moved to accept the minutes of the August 17, 2005 meeting; Trustee Franke seconded. The motion passed unanimously.

PUBLIC COMMENT

None

REPORTS

President: President Foster reported that enrollment is down slightly, largely due to the decline in non-traditional male students and the new college voucher program. The college broke ground on the new residence hall. The County has committed \$1,000,000, and the City has a possible commitment of \$500,000 to the college.

Faculty Trustee: Faculty Trustee O’Roark reported what the faculty is accomplishing: a Holocaust speaker was on campus, Constitution Day participation, Trumbo novel editing, and service learning with the Grand Junction Business Incubator.

Student Trustee: Student Trustee Norman provided a written report and highlighted that Homecoming was a success. They are currently dealing with parking concerns.

ASG President: ASG President Joel Dyar reported an increase in student activity and participation. They have been involved in Katrina relief projects and Referendum C & D. The next project is World Hunger Day.

Faculty Senate President: Senate President Thomas was unable to attend but delivered a written report. Chairman Elliott highlighted her report indicating faculty salaries and spouse/child tuition discounts are concerns.

Board Chair: Chairman Elliott reported that the Joint Budget Committee was on the campus last week. They are making significant progress on community funding, and she

reminded everyone of the upcoming Hoe Down on October 28, 2005, to celebrate Mesa's 80th year.

DISCUSSION/ACTION ITEMS

Western Colorado Community College – Youngblood

Vice President Youngblood introduced members of the Community Advisory Committee in attendance: Mike Nyikos, David Duff, Marcia Neal, Al Goffredi.

Vice President Youngblood advised that students, faculty and community members have met and have an understanding and passion for a community college.

Members of the Community Advisory Committee expanded on the need for a community college and the benefits to the students, school district and community at large.

Trustee Meyer moved to accept the eight recommendations as submitted, with the exception that the name would be Western Colorado Community College. Trustee Monfort seconded. The motion passed unanimously.

Personnel – Futhey

Vice President Futhey submitted the administrator appointments.

Trustee Monfort moved to approve these administrator appointments. Trustee Colgan seconded. The motion passed unanimously.

Truth in Tuition – Doyle

Vice President Doyle provided information on the concept of truth in tuition and where Mesa State College ranks in tuition costs in comparison with other colleges.

Discussion on what tuition should cover verses student fees.

Chairman Elliott recessed for lunch at 11:54 a.m. and reconvened at 1:10 p.m.

Master of Arts in Education – Futhey

Vice President Futhey introduced Dr. Cathy Barkley, Director of the Center for Teacher Education. Dr. Barkley provided an overview of the Master of Arts in Education program.

Discussion on the name of the program, benefits to the students, teachers, and future programs introduced under this master program.

Trustee Franke moved to approve the Master of Arts in Education. Trustee Colgan seconded. The motion passed unanimously.

Finance Update – Doyle

Vice President Doyle provided revenue projections and expenses as of September 23, 2005 and the results of the Bond issue.

General Education (Core Curriculum)

General Education (State Guaranteed Transfer) – Futhey

Vice President Futhey advised that the Colorado Commission on Higher Education (CCHE) has directed Colorado's public institutions to implement a general education core.

It was suggested that a faculty committee be established to develop short-term objectives and report back to the Board of Trustees in December.

Construction Status – Van de Boogaard

Erik Van de Boogaard updated the Board on the progress on the new residence hall project.

Chairman Elliott recessed at 2:11 p.m. and reconvened at 2:16 p.m.

Goals and Measures – Elliott

Chairman Elliott presented the goals and measures discussed at the Board of Trustee Advance in June 2005.

The strategies to accomplish these goals will be accomplished by the college.

Trustee North moved they accept the Goals and Measures. Trustee Franke seconded. The motion passed unanimously.

ADJOURNMENT

Trustee Monfort moved to adjourn the meeting. Trustee Meyer seconded. The motion passed unanimously. Meeting adjourned at 2:35 p.m.