

TRUSTEE OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
October 28, 2005
The Bishop Campus
Grand Junction, Colorado

CALL TO ORDER

Chairman Elliott called the meeting to order at 9:40 a.m.

Trustees Present:

Trustee Colgan, Trustee Kaesemeyer, Trustee Meyer, Trustee Monfort, Trustee Gallegos, Trustee Franke, Faculty Trustee O’Roark, Student Trustee Soper, Chairman Elliott.

Trustees Excused:

Trustee Wist, Trustee North.

APPROVAL OF MINUTES

Trustee Colgan moved to accept the minutes of the September 27, 2005 meeting; Trustee Franke seconded. The motion passed unanimously.

CONSENT AGENDA

Trustee Monfort moved to accept the consent agenda; Trustee Franke seconded. The motion passed unanimously.

PUBLIC COMMENT

None

REPORTS

President: President Foster reported NCHEMS representatives were at the college and provided a report. Meetings with the department heads and faculty senate on the NCHEMS findings are ongoing. The college is moving forward with the CBI building. He also reported that the addition of wrestling to MSC is receiving strong community support.

Faculty Trustee: Faculty Trustee O’Roark reported the faculty and administration are working together on the NCHEMS report. He also indicated the general education meetings are moving forward.

Student Trustee: Student Trustee Soper provided a written report. He highlighted the Truth in Tuition item and asked that student input continue to be a priority to the board and administration.

ASG President: ASG President Joel Dyar advised that World Hunger Month and Referendum C & D received high student participation. He indicated that the students are in favor of the Truth in Tuition agenda item, but would encourage continued student input. Upcoming events include AIDS Awareness and possible study-abroad programs.

Faculty Senate President: Senate President Thomas provided a written report. She highlighted faculty travel with peers across the state and the faculty concerns on the NCHEMS data.

Board Chair: Chairman Elliott introduced Mesa State College employees attending the board meeting. She advised of the upcoming Hoe Down celebrating Mesa's 80th birthday. The past month has been busy with an appearance from the governor, the CDC, and architects giving an overview of potential improvements to Saunder's Fieldhouse.

DISCUSSION/ACTION ITEMS

Admission Standards – Futhey

Vice-President Futhey advised that with the creation of Western Colorado Community College, Mesa State has an opportunity to offer many pathways for students wishing access to higher education. This item will clarify where students should be admitted; thus enhancing the likelihood of student success. After further review, they will return to the board with a recommendation.

Truth in Tuition – Doyle

Vice President Doyle provided information on restructuring tuition and student fees.

Trustee Colgan moved to approve restructuring and assessment of tuition and fees to clearly delineate between those services and programs that are paid for from tuition and those programs that are paid for from student fees. She also moved that all existing student fee supported programs and services continue to be funded at not less than the existing amount for the remainder of this fiscal year – barring financial exigency. Trustee Franke seconded. The motion passed unanimously.

FY 2005-2006 1st Quarter Financials – Doyle

Vice President Doyle provided the 1st Quarter financials and indicated the college is somewhat soft in tuition funds due to enrollment numbers. However, this seems to be a state-wide problem.

Budget Planning – Doyle

Vice President Doyle advised this is an information item only. It is included to give the board a guideline for the planning process for next year's operating budget.

Student Housing Update – van de Boogaard

Erik van de Boogaard provided an overview on budget estimates on the new residence hall. As of October 28, 2005, the college is \$735,000 under budget.

NCHEMS Report – Futhey

Vice President Futhey provided an overview of the NCHEMS summary of findings regarding faculty and administrative salaries and recommendations to address salary issues.

Chairman Elliott recessed at 11:45 a.m. and reconvened at 1:05 p.m.

Saunders' Fieldhouse – Foster

President Foster reviewed several options that Sink Combs Dethlefs have provided the college on the recreation and athletic master plan.

Real Estate Briefing – Teck

Ron Teck presented a power point on the 29 & D Road property which highlighted the Power Line School, Sheriff's Posse relocation and the CSU Lease. He introduced Bryon Koste of the University of Colorado's Real Estate Center. Mr. Koste recommended the best use of this property.

ADJOURNMENT

Trustee Monfort moved to adjourn the meeting, Trustee Colgan seconded. The motion passed unanimously. Meeting adjourned at 1:40 p.m.