

**TRUSTEE OF MESA STATE COLLEGE  
MINUTES OF REGULAR BOARD MEETING  
May 22, 2006  
Mesa State College  
Grand Junction, Colorado**

**CALL TO ORDER**

Chairman Elliott called the meeting to order at 8:26 a.m.

Trustees Present:

Trustee Franke, Trustee Gallegos, Trustee Kaesemeyer, Trustee Monfort, Trustee North, Faculty Trustee O’Roark, Student Trustee Soper, Chair Elliott.

At 9:01 a.m. Trustee Colgan and Trustee Feeley arrived.

Trustee Excused:

Trustee Meyer

**APPROVAL OF MINUTES**

Trustee Monfort moved to accept the minutes of the April 12, 2006 and May 1, 2006, meetings; Trustee Franke seconded. The motion passed unanimously.

**PUBLIC COMMENT**

None

**DISCUSSION/ACTION ITEMS**

**Real Estate Foundation**

President Foster reported that the Real Estate Foundation Board held their first meeting on May 10, 2006. The Real Estate Foundation Board has two recommendations they would like this Board to consider. One would be staggering the terms of the board members, i.e., the appointment of one, two and three year terms. This would facilitate more consistency and commitment. The second was a Statement of Intent wherein the Board would leave 20% of the proceeds with the Real Estate Foundation and utilize 80%.

Trustee Monfort moved to stagger the terms of the directors of the Real Estate Foundation, i.e., the initial appointments being one, two or three year terms. Trustee Franke seconded. The motion passed unanimously.

Trustee Franke moved to Amend the Articles of Incorporation of the Mesa State College Real Estate Foundation to include a Statement of Intent that a minimum of 20% of the proceeds would remain with the Mesa State College Real Estate Foundation. Trustee Monfort seconded. The motion passed unanimously.

**Consent Agenda**

Discussion on tuition benefits for employee spouses and dependents.

Trustee Kaesemeyer moved to accept the consent agenda items 1-5. Trustee Franke seconded. The motion passed unanimously.

### **Election of Officers**

Trustee North moved to appoint Lena Elliott, Chairman; Charlie Monfort, Vice-Chairman; and Tim Foster as Secretary-Treasurer of the Mesa State College Board of Trustees. Trustee Colgan seconded. The motion passed unanimously.

Chairman Elliott appointed Trustee Franke as Assistant Secretary-Treasurer to the Mesa State College Board of Trustees.

### **Budget**

Chief Financial Officer Schweigert presented the FY2007 budget. He provided a breakdown of the proposed revenue and expenditures.

Discussion on the revenue sources, sponsored programs, housing rates and auxiliaries.

Trustee Franke moved to approve the FY2007 budget and supporting tuition, fees and revenue rates as presented. Trustee Monfort seconded. The motion passed unanimously.

### **Parking Structure**

Chief Financial Officer Schweigert reviewed the findings of the parking study conducted by Carl Walker. The recommended site is the lot next to the Lowell-Heiny Hall located on the corner of 12<sup>th</sup> and Elm Streets.

Trustee North moved to approve the construction of a new parking structure for Mesa State College and the community for events on campus. The maximum size of the structure will be three stories and the cost would be up to \$4.8 million. Trustee Kaesemeyer seconded. The motion passed unanimously.

Trustee North moved to convene in executive session at 10:05 a.m. for the following purpose:

Colorado Revised Statutes section 24-6-402(3)(b)(1) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion, or compensation of a public official or employee. The purpose of this executive session is to discuss personnel matters.

Trustee Colgan seconded. The motion passed unanimously.

Chairman Elliott reconvened at 1:35 p.m.

### **Real Estate Foundation**

Trustee North moved to adopt the Operating Agreement between The Board of Trustees for Mesa State College and The Mesa State College Real Estate Foundation. Trustee Franke seconded. The motion passed unanimously.

Trustee Franke moved to transfer Lots 1 and 2 in Block 1 of DeVoe Subdivision, Mesa County, Colorado, also known as street number 1230 N 12<sup>th</sup> Street, Grand Junction, Colorado, 81505 from Mesa State College to the Mesa State College Real Estate Foundation. Trustee Monfort seconded. The motion passed unanimously.

### **Vision and Goals 2006-2007**

President Foster highlighted the progress of the 2005-2006 Goals set forth by the Mesa State College Board of Trustees.

### **Calendar 2006-2007**

The Board of Trustees decided to meet a minimum of four times during the 2006-2007 academic year, adding additional meetings if needed. The schedule was set forth:

August 15-16, 2006 – Mesa State College  
October 17-18, 2006 – Mesa State College  
November 13-14, 2006 – Mesa State College (NCA Visit)  
February 7-8, 2007 – Denver, Colorado  
April 4, 2007 – Mesa State College (If Needed)  
May 21, 2007 – Mesa State College

### **Other Business to be Considered**

Trustee Franke reported that the Board had completed their review of President Foster. It was a favorable review. The President's base salary and other compensation will be increased by 7%. In addition, he will receive a deferred compensation of \$90,000.

Trustee North moved to adjourn the meeting. Trustee Monfort seconded. The motion passed unanimously. Meeting adjourned at 3:15 p.m.