

TRUSTEE OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
August 15-16, 2006
Mesa State College
Grand Junction, Colorado

CALL TO ORDER

Chair Elliott called the meeting to order at 2:01 p.m.

Trustees Present:

Trustee Colgan, Trustee Kaesemeyer, Trustee Monfort, Trustee Meyer, Trustee Gallegos, Trustee Franke, Trustee Feeley, Student Trustee Soper, Chair Elliott.

Trustees Excused:

Trustee North and Faculty Trustee O’Roark.

APPROVAL OF MINUTES

Chair Elliott advised that in the May 22, 2006, minutes there is an addition to the 2006-2007 Board of Trustee meeting schedule; that date is November 13-14, 2006.

Trustee Franke moved to accept the amended minutes of the May 22, 2006 and July 7, 2006, meetings; Trustee Monfort seconded. The motion passed unanimously.

PUBLIC COMMENT

None

REPORTS

Foundation Report: Debra Fleming, President of the Mesa State College Foundation, submitted for review and approval the proposed 2006-2007 budget. She additionally reported that Diane Gigliotti, the Administrator at the Foundation, has left that position and they are in the process of finding a replacement.

Trustee Monfort moved to approve the 2006-2007 Foundation Budget. Trustee Franke seconded. The motion passed unanimously.

President: President Foster reported that the College has hired Gayle Berry as a lobbyist on Budget and Capital Development. She will work in conjunction with Jake Zambrano, as he will remain the legislative lobbyist. Additionally, he highlighted the College’s busy summer due to the various camps, opening of the New Residence Hall and attending the Allard Capitol Conference in Washington D.C.

Faculty Trustee: No report.

Student Trustee: Student Trustee Soper reported that one of his goals for the upcoming year is trying to bring prominent speakers to the campus.

ASG President: Shannon Robinson reported she has worked with the Ambassadors on New Student Orientation and the Cultural Advisory Committee in the initiation of a new mentoring program. Four new clubs have been started, six students have filled out intent forms for student elections and the Safety Fair is scheduled for September 25-28, 2006. The focus this year is on building better student community and Mav pride.

Faculty Senate President: Tim Hatten advised that the faculty held a retreat on Monday, August 14, 2006. They are trying to keep the focus on curriculum and keeping pace with growth and quality. He hopes to bring faculty concerns to the board and keep open lines of communication between the administration, board and faculty.

Board Chair: Chair Elliott reported on the great success of two events involving the New Residence Hall; the ribbon cutting ceremony and a lunch that was held for the area service clubs to tour this new facility.

President Foster thanked Trustee Meyer and Trustee Gallegos for their expertise and considerable time given to the design and building of the New Residence Hall.

DISCUSSION/ACTION ITEMS

Consent Agenda

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

Budget/Financials

Vice President Doyle reported that the books were recently closed and they speak highly of the fiscal management of the College.

Trustee Monfort moved to approve the transfer of an amount not to exceed \$360,000 to the Mesa State College Real Estate Foundation. Trustee Colgan seconded. The motion passed unanimously.

Trustee Colgan moved to approve the annual transfer of unrestricted funds to the Mesa State College Foundation for operating purposes for the Fiscal Year 2006 intended to make up the shortfall between revenues and expenses. Trustee Monfort seconded. The motion passed unanimously.

Trustee Meyer moved to approve the Fourth Quarter Financials. Trustee Colgan seconded. The motion passed unanimously.

Capital Construction and Controlled Maintenance

Don Dethlefs of Sink Combs Dethlefs presented the Saunders Field House renovation and expansion program. One goal is to combine athletics with academics. He outlined the new projects as well as a prioritization of those projects.

Trustee Franke moved to approve the Mesa State College FY 2007-2008 Five-Year Capital Construction Plan, the Saunders Field House Renovation and Expansion Plan, the

WW Campbell College Center Program Plan and the FY2007-2008 Five-Year Controlled Maintenance Plan. Trustee Gallegos seconded. The motion passed unanimously.

Chair Elliott recessed at 4:00 p.m. and reconvened on August 16, 2006, at 7:40 a.m.

Faculty Trustee O'Roark was present.

Reports for Higher Learning Commission/North Central Association

Vice President Futhey reported that the accreditation team will be visiting the campus November 13-15, 2006. This is a focus visit and they will be examining the Colleges progress on three key issues: institutional leadership, assessment of student learning and budget planning and allocation.

Discussion followed on each of the three key issues.

Chair Elliott recessed at 9:15 a.m. and reconvened at 9:30 a.m.

Chair Elliott advised that there would be a Special Mesa State College Board of Trustee meeting on Thursday, September 14, 2006, at Coors Field Boardroom, Denver, Colorado from 11:00 a.m. to 2:00 p.m. Additionally, she will be appointing a committee to review the Trustee Policy Manual.

The Mesa State College Board of Trustee Meeting Schedule was amended as follows:

August 15-16, 2006

Mesa State College

September 14, 2006

Coors Field, Denver

October 17-18, 2006

Mesa State College

November 13-14, 2006

NCA Evaluation Visit

February 7-8, 2007

Denver, Colorado

April 4, 2007

Mesa State College

June 5, 2007

Mesa State College

Trustee Monfort moved to approve the Mesa State College Board of Trustee 2006-2007 meeting schedule as presented. Trustee Colgan seconded. The motion passed unanimously.

President Foster reported on new legislation and immigration.

ADJOURNMENT

Trustee Monfort moved to adjourn the meeting, Trustee Kaesemeyer seconded. The motion passed unanimously. Meeting adjourned at 10:50 a.m.