

**TRUSTEES OF MESA STATE COLLEGE  
MINUTES OF REGULAR BOARD MEETING  
November 13, 2006  
Mesa State College  
Grand Junction, Colorado**

**CALL TO ORDER**

Chair Elliott called the meeting to order at 8:40 a.m.

**Trustees Present:**

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

**Trustees Excused:**

Trustee Feeley, Trustee Franke, Trustee Meyer.

**APPROVAL OF MINUTES**

Trustee Monfort moved to accept the minutes of the October 17-18, 2006 regular meeting; Trustee Colgan seconded. The motion passed unanimously.

**PUBLIC COMMENT**

None

**REPORTS**

None

**DISCUSSION/ACTION ITEMS**

**Capital Projects**

Vice President Doyle gave a status report on the College’s ongoing capital projects.

**Cost of Living Adjustment**

Vice President Doyle recommended a 3.5% cost of living salary increase for all exempt faculty and staff effective July 1, 2007.

Trustee Kaesemeyer moved to approve a 3.5% cost of living salary increase for all exempt faculty and staff effective July 1, 2007. Trustee North seconded.

Discussion on cost of living adjustment, merit raise and budget planning.

The motion passed 4-2. Trustee Colgan, Trustee Kaesemeyer, Trustee North, Chair Elliott voting favorably; Trustee Monfort and Trustee Gallegos opposed.

Chair Elliott recessed at 11:00 a.m. and reconvened at 1:05 p.m.

**OTHER BUSINESS TO BE CONSIDERED**

Bryon Koste from the University of Colorado Real Estate Foundation updated the board on the 29 and D Road property.

Trustee Kaesemeyer moved to transfer the 29 and D Road property from Mesa State College to the Mesa State College Real Estate Foundation. Trustee Gallegos seconded. The motion passed unanimously.

**ADJOURNMENT**

Trustee Monfort moved to adjourn the meeting. Trustee North seconded. The motion passed unanimously. Meeting adjourned at 1:30 p.m.