

TRUSTEES OF MESA STATE COLLEGE  
MINUTES OF SPECIAL BOARD MEETING

February 22, 2007  
Mesa State College  
Grand Junction, Colorado

**CALL TO ORDER**

Chair Elliott called the meeting to order at 1:32 p.m.

**Trustees Present:**

Trustee Gallegos, Trustee Monfort, Trustee North, Trustee Feeley, Student Trustee Soper, Chair Elliott.

**Trustees Excused:**

Trustee Colgan, Trustee Franke, Trustee Kaesemeyer, Trustee Meyer, Faculty Trustee O'Roark.

**DISCUSSION/ACTION ITEMS**

Trustee Monfort moved to approve:

- A. Program Approval: A.A.S. in Process Systems Technology**
- B. Program Approval: Technical Certificate, Geographic Information and Science Technology**
- C. Substantive Curriculum Changes:**
  - 1. Education Leadership cognate addition to the M.A. in Education**
  - 2. Energy Management concentration in the Bachelor of Business Administration**

Trustee North seconded. The motion passed unanimously.

**Program Plan Science Building:**

President Foster presented the program plan for the expansion and renovation of the Mesa State College Wubben Hall and Science Building.

Trustee North moved to approve the Program Plan for the Expansion and Renovation of Wubben Hall and the Science Building and adopt it as an amendment to the Mesa State College Master Plan. Trustee Feeley seconded. The motion passed unanimously.

**ADJOURNMENT**

Trustee Monfort moved to adjourn the meeting. Trustee North seconded. The motion passed unanimously. Meeting adjourned at 1:50 p.m.