

TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING

April 4, 2007

Mesa State College
Grand Junction, Colorado

CALL TO ORDER

Chair Elliott called the meeting to order at 10:07 a.m.

Trustees Present:

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

APPROVAL OF MINUTES

Trustee North moved to accept the minutes of the February 7-8, 2007 and February 22, 2007 meetings. Trustee Kaesemeyer seconded. Trustee Colgan amended the February 22, 2007 minutes as follows: Under Action Item C, Substantive Curriculum Changes: the title should read: Educational Leadership cognate addition to the M.A. in Education.

The minutes passed unanimously as corrected.

PUBLIC COMMENT

None

REPORTS

President: President Foster reported the college has been busy preparing the upcoming year’s budget. He further advised on news from the legislature. The college will receive \$3.8 million in new revenue, which is partly general fund money from the State of Colorado significantly tuition, and an additional \$7 million for the second phase of the new classroom building. The Associated Student Government Senate voted in favor of increasing student fees to pay for a new college center.

Faculty Trustee: Faculty Trustee O’Roark reported on the Year of the Classroom committee’s recommendations: classrooms, class schedules, course offerings, faculty development and technology.

Student Trustee: Student Trustee Soper reported that ASG voted to increase student fees for a new college center and he recommended that the college create a parking plan. Student elections will be held April 16, 17, 18 and 19.

Faculty Senate President: Tim Hatten reported on the various community outreach events in which the faculty are participating.

Board Chair: Chair Elliott reported there have been numerous meetings with the architect and designers on the various projects at the campus. Additionally, Alpine Bank and Mesa State College are now sponsoring the Student of the Month luncheons for local high school and middle school students. It has been a great success.

Consent Agenda

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

Budget/Financials

Vice President Doyle presented an update on the FY2007-2008 budget planning process and advised that the Third Quarter Financials are very positive.

Chair Elliott recessed at 11:00 a.m. and reconvened at 11:07 a.m.

Faculty Tenure Presentations

Dr. Ellie Shahinian-Baldwin, Assistant Professor, Teacher Education; Dr. Gigi Richard, Associate Professor, Geology; and Dr. Julie Bruch, Associate Professor, English, each gave very informative presentations on their background and interests.

Chair Elliott recessed at 11:50 a.m. and reconvened at 1:05 p.m.

Reimbursement Resolution of the Board of Trustees of Mesa State College

Vice President Doyle recommended that the board of trustees approve a resolution to reimburse expenditures related to capital projects with the proceeds of future bonds.

Trustee Gallegos moved to approve the Reimbursement Resolution of the Board of Trustees for Mesa State College as presented. Trustee Franke seconded. The motion passed unanimously.

Mesa State College Real Estate Foundation:

President Foster advised on the current developments of 29 & D Road and 1230 North 12th Street properties.

Trustee Feeley moved to reappoint Mr. R. Arnold Butler and Mr. William Vollbracht for three (3) year terms commencing May 8, 2007. Trustee Franke seconded. The motion passed unanimously.

Board of Trustee Calendar 2007-2008

2007-2008 Board of Trustee Meeting Calendar
June 4-5, 2007*
Denver, Colorado

September 6-7, 2007
Grand Junction, Colorado

November 6, 2007
Grand Junction, Colorado

January 16-17, 2008
Denver, Colorado

March 5, 2008
Grand Junction, Colorado

May 7, 2008
Grand Junction, Colorado

*Changed to June 5-6, 2007

Trustee Feeley moved to accept the 2007-2008 Board of Trustee Meeting Calendar. Trustee Colgan seconded. The motion passed unanimously.

Program Review

John Redifer, Department Head of Social & Behavioral Sciences; Steve Murray, Department Head of Kinesiology; Brigitte Wilson, Manufacturing Technology; and John Sluder, Technology Integration reported on the findings of the external reviewers.

NSF Grant

John Sluder reported on the National Science Foundation Grant given to the college and the future plans for applying for an ATE Center.

Housing Presentation

Chip Thomas, Director of Housing and Katie Bosio, Assistant Director of Housing, informed the board on the role of the residence halls in educating students.

Merit Pay

Barbara Case King, Director of Human Resources, advised that the evaluation process for faculty and administrators will be complete April 15, 2007, and that those individuals receiving a “highly proficient or “excellent” may be considered for merit pay. This will be a single-payment award and is non base-building.

Chair Elliott recessed at 3:50 p.m. and reconvened at 4:01 p.m.

Facility Update

Ed Chamberlin, of Chamberlin Architects, presented a facilities master plan update.

ADJOURNMENT

Trustee Kaesemeyer moved to adjourn the meeting. Trustee Franke seconded. Meeting adjourned at 4:27 p.m.

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