

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
January 16-17, 2008
Grand Hyatt Denver
Denver, Colorado**

CALL TO ORDER

Chair Gallegos called the meeting to order at 2:30 p.m. on January 16, 2008.

Trustees Present:

Trustee, Colgan, Trustee Elliott, Trustee Feeley, Trustee Franke, Trustee North, Faculty Trustee O’Roark, Student Trustee Mates, Chair Gallegos.

Trustees Excused:

Trustee Kaesemeyer, Trustee Meyer, Trustee Monfort.

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Trustee Colgan moved to accept the minutes of the November 6, 2007 meeting. Trustee Franke seconded. The motion passed unanimously.

INFORMATION

Discussion on Exemplary Faculty Award and Faculty Promotions. A revised Faculty Promotions Agenda Item was provided.

Vice President Breckel and Vice President Arzy presented information on distance delivery technologies.

Trustee Franke moved that Mesa State College would submit a request to the Higher Learning Commission of the North Central Association to change its accreditation status to include full authority to develop and deliver degree programs of its choice through the use of distance delivery technologies. Mesa State College will follow Timeline A as presented in the MSC Board of Trustee Agenda Packet, January 16-17, 2008. However, Item 2 within Timeline A: January 2008: Collaborate with MSC Faculty Senate Distance Learning committee to develop a Higher Learning Commission “*Request for Change – Deliver of Degree programs via distance learning technology*” must be met before proceeding. Trustee Elliott seconded. The motion passed unanimously.

REPORTS

Board Chair: Chair Gallegos reported on the positive legislative process in regards to Mesa State College, highlighting the announcement of the Governor’s support of the Saunder’s project.

President: President Foster introduced Kent Marsh, the new Director of Facilities Services at the College. He further reported on the calendar discussions for the upcoming year, naming rights, new housing needs, nursing faculty salary raises, and the progress on the Mesa State College – University of Colorado engineering program.

Faculty Trustee: Doug O’Roark highlighted the current activities in the Performing Arts Department at the College. Additionally, he discussed how to engage the faculty and keep them updated on decisions being made by the trustees.

Student Trustee: Ashley Mates reported that she attended a Wellstone Training class. Additionally, she reported that ASG is redefining its Mission Statement. She discussed her involvement with our local legislators on higher education funding in Colorado and tuition costs. Finally, she discussed the possibility of establishing a research grant program at the College.

ASG President: Adam Davenport provided a written report and indicated that Mesa State College students can again utilize the services of Grand Valley Transit at no additional over the four dollars collected at the beginning of each semester.

Chair Gallegos recessed at 3:50 p.m. and reconvened at 4:05 p.m.

Director of Facilities Services: Kent Marsh provided an update on the capital projects at the College.

CONSENT

Trustee Colgan moved to accept the consent agenda. Trustee North seconded. The motion passed unanimously.

Discussion on the Performance Contract.

Chair Gallegos recessed at 5:15 p.m. and reconvened at 8:05 a.m. on January 17, 2008.

Trustees Present:

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

Trustees Excused:

Trustee Meyer, Trustee Monfort.

FINANCIALS/BUDGET

Vice President Doyle presented the 2nd Quarter Financials. The College continues to be in a positive position.

2006-2007 AUDITED FINANCIAL STATEMENT

Vice President Doyle presented the 2006-2007 Audited Financial Statement.

Trustee Elliott moved to accept the 2006-2007 Audited Financial Statement. Trustee Franke seconded. The motion passed unanimously.

RELEASE OF RFI FOR NEW RESIDENCE HALL

Vice President Doyle presented the need for additional on-campus housing and the various options available to the College.

Discussion on future student housing at the College

FUNDRAISING AND CAPITAL CAMPAIGN REPORT

John Marshall provided an update on fundraising and specifically on the capital campaign. Additionally, he discussed naming rights, alumni support, the new marketing group, and the Memorandum of Understanding between Mesa State College and the Foundation.

Chair Gallegos recessed at 9:23 a.m. and reconvened at 9:38 a.m.

GOALS AND MEASURES

Vice President Futhey, Vice President Breckel, and Vice President Arzy provided updates on Faculty Recruitment and Retention, Student Recruitment and Retention, and Western Colorado Community College.

ADJOURNMENT

Trustee Franke moved to adjourn the meeting. Trustee Elliott seconded. The meeting adjourned at 11:20 a.m.