

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
March 5, 2008
Mesa State College
Grand Junction, Colorado**

CALL TO ORDER

Chair Gallegos called the meeting to order at 9:32 a.m. on March 5, 2008

Trustees Present:

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

Trustee Excused:

Trustee Monfort

PUBLIC COMMENT

None

APPROVAL OF MINUTES

Trustee Colgan moved to accept the minutes of the January 16-17, 2008 meeting. Trustee North seconded. The motion passed unanimously.

INFORMATION

Vice President Futhey reported on the Sabbatical Leave Report of Andres Aslan.

REPORTS

Board Chair: The Casino Night fundraiser was a great success. Trustee Colgan will head up the evaluation of the president, Trustee North will present a new slate of officers for the 2008-2009 year at the next board meeting. The retreat will be held on May 29-30, 2008 at a place to be determined.

President: Funding on the College’s capital project is looking very positive to date.

Student Trustee: Ashley Mates reported that ASG sent a Criminal Justice Association representative to a conference. She further reported that issues affecting students are Web CT, affordable housing, and tuition. Additionally, ASG will be awarding a \$4,000 scholarship to a student.

Faculty Trustee: No report.

ASG President: Adam Davenport reported that the Colorado Student Association is addressing the legislature on the topic increased textbook prices, and he feels this is a disservice to students. Further, there will be a memorial service on March 22nd on the one-year anniversary of the two Mesa State College students who lost their lives last year

in a drunk-driving accident. He additionally highlighted the ASG financials and the clubs/associations ASG has supported. Finally, he discussed tuition premium versus tuition differential. After meetings with ASG Senators, Executives and students they are supporting tuition premiums to address competitive faculty and staff salaries at Mesa State College.

Legislative Report: Jake Zambrano reported on the confirmation of Trustee Skinner and Trustee Monfort. He further provided information on the Investment Authority Bill, TB Screening and Textbook Bill.

CONSENT

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

FINANCIALS/BUDGET

Vice President Doyle reported on the FY2009 budget planning process.

PROGRAM PLAN FOR EXPANSION OF TOMLINSON LIBRARY

Vice President Doyle and Library Director Betsy Brodak presented the program plan for the expansion of the Tomlinson Library.

Trustee Colgan moved to approve the Program Plan for Expansion of Tomlinson Library. Trustee Franke seconded. The motion passed unanimously.

PROGRAM PLAN FOR NORTH AVENUE STUDENT HOUSING

Vice President Doyle and Director of Facilities Services Kent Marsh discussed the program plan for the North Avenue Student Housing.

Trustee Franke moved to approve the Program Plan for North Avenue Student Housing. Trustee Feeley seconded. The motion passed unanimously.

I-Clicker Demonstration given by Dr. Jessica Herrick.

Dr. Donald Carpenter and Dr. Mayela Vallejos-Ramirez gave presentations on what tenure means to each of them.

Chair Gallegos recessed at 11:54 a.m. and reconvened at 1:26 p.m.

REIMBURSEMENT RESOLUTION OF THE BOARD OF TRUSTEES FOR MESA STATE COLLEGE

Vice President Doyle presented the reimbursement resolution.

Trustee Franke moved to approve the Reimbursement Resolution as presented in the Mesa State College March 5, 2008 agenda packet declaring the Board's intent to reimburse expenditures related to capital projects with the proceeds of future bonds. Trustee Elliott seconded. The motion passed unanimously.

TUITION PREMIUM

Vice President Doyle presented the challenge that the College faces in addressing competitive faculty and staff salaries. He discussed two options; tuition premium or differential tuition.

FUNDRAISING AND DATA BASE REPORT

Director of Development John Marshall reported that the College continues to make solid progress on fundraising. Further he reported that significant progress has been made on the alumni and donor database. However, ongoing work will be required.

CAPITAL CONSTRUCTION BRIEFING

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

Chair Gallegos recessed at 2:00 p.m. and reconvened at 2:37 p.m.

PROGRAM REVIEWS

Dr. Kristine Reuss, Director of Nursing and Radiological Science; Dr. Morgan Bridge, Department Head of Business; and Dr. Marsha Arzy, Vice President of Western Colorado Community College presented reports on the program reviews of Nursing, Computer Information Systems and Administrative Office Technology respectively.

ADJOURNMENT

The meeting adjourned at 3:34 p.m.