

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
January 21-22, 2009
Marriott City Center, Denver, Colorado**

CALL TO ORDER:

Chair Monfort called the meeting to order at 2:20 p.m.

Trustees Present January 21, 2009:

Trustee Colgan, Trustee Elliott, Trustee Feeley, Trustee Gallegos, Trustee North, Trustee Skinner, Faculty Trustee O’Roark, Student Trustee Morris, Chair Monfort

Trustees Excused January 21, 2009:

Trustee Kaesemeyer, Trustee Franke

Trustees Present January 22, 2009:

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

Trustee Excused January 22, 2009:

Trustee Kaesemeyer

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Colgan moved to accept the minutes of the November 4, 2008 and December 18, 2008 meetings. Trustee Skinner seconded. The motion passed unanimously.

REPORTS:

Board Chair: Chair Monfort welcomed everyone to Denver and announced that Lena Elliott has been reappointed to the Mesa State College Board for another four years.

President: President Foster reported that the Maverick Pavilion is completed and functioning as the new dining hall during the construction of the new College Center. He further reported that it will be difficult to get around campus for about 12 months with all the construction projects. Enrollment continues to remain strong.

Faculty Trustee: Doug O’Roark provided a written report from the Faculty Senate. Highlights are approval of a WCCC Curriculum Policies and Procedures Manual and Competency for Credit policy.

Student Trustee: Susanna Morris reported the students had positive comments on the Maverick Pavilion. She further reported on her new role as student trustee since she will be in Denver this semester working for Senator Penry. The students and the senate felt she

would be a benefit to them by attending the education committee hearings and reporting to ten different students each week. Additionally, she will get their feedback and input.

ASG President: Adam Davenport reported that the Martin Luther King celebration on campus was a great success. He reported that ASG is going to work closely with the Vice President of Student Affairs to improve campus communication and involvement. Finally, he introduced the ASG Vice-President, Ryan Hendershot, who reported on the on-line voting procedures.

Legislative Report: Gayle Berry reported on the budget cuts facing higher education. Mesa State's capital construction projects are not going to be cut.

Jake Zambrano discussed the legislation being considered by the legislature that would affect higher education. Mr. Zambrano highlighted HB1039 and HB1063 and requested direction from the Mesa State College Board of Trustees.

Trustee Colgan moved to support HB1039 and HB1063 with the provision that institutions would have ultimate flexibility to either adopt the policy and/or adopt the level of tuition that in-coming students would be paid. Trustee Elliott seconded. The motion passed unanimously.

Chair Monfort recessed at 3:55 p.m. and reconvened at 4:05 p.m.

CONSENT:

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

BUDGET:

Vice President Doyle reported that they have learned from the Governor's Office of State Planning and Budget that reductions in state support to Higher Education are imminent. However, the exact magnitude of funding reductions has not been released as of this date. The College is aggressively looking into all areas that we can reduce the budget but at the same time maintain quality education for our students.

FINANCIALS:

Vice President Doyle presented the Mesa State College Audited Financial Statement for Fiscal Year ending June 30, 2008 and 2007.

Trustee Colgan moved to receive and place on file the Mesa State College Financial and Compliance Audit for the Fiscal Years ending June 30, 2008 and 2007. Trustee North seconded. The motion passed unanimously.

Vice-President Doyle provided a Financial Data Highlights report.

DESIGNATION OF A GROUP OF AUXILIARY FACILITIES AS ENTERPRISES:

Vice President Doyle discussed the statute that allows governing board to design auxiliary facilities or a group of auxiliary facilities as Enterprises.

Trustee Feeley moved to approve the Resolution authorizing auxiliary facilities and self-supporting activities as designed Enterprises. Trustee Skinner seconded. The motion passed unanimously.

CAPITAL PROJECT UPDATE:

Kent Marsh, Director of Facility Services, provided an update on the capital projects currently taking place at the College.

FUNDRAISING:

Kristi Pollard, Director of Development, advised on fundraising activities for the first half of fiscal year 2008-2009.

Chair Monfort recessed at 5:05 p.m on January 21, 2009 and reconvened at 8:05 a.m. on January 22, 2009.

AFFORDABILITY:

Jim Jacobs, Higher Education Financial Analyst, presented a report on affordability.

STAFF, FACULTY, AND STUDENT DIVERSITY:

Vice President Doyle and Vice President Futhey reported on Mesa State College's diversity composition of the staff, faculty, and students.

ACADEMIC PROGRAM QUALITY, PRIORITIES, AND PRODUCTIVITY UPDATE:

Vice President Futhey reported on the progress from the meetings on program quality, priorities, and production.

Chair Monfort recessed at 9:45 a.m. and reconvened at 10:00 a.m.

PERFORMANCE CONTRACT:

Vice-President Futhey presented the State of Colorado Department of Higher Education Performance Contract.

Trustee Franke moved to accept the State of Colorado Department of Higher Education Performance Contract as presented. Trustee Gallegos seconded. The motion passed unanimously.

EXECUTIVE SESSION:

Trustee Colgan moved that pursuant to C.R.S. 25-6-403(3)(a)(VIII) the Mesa State College Board of Trustees convene in executive session to discuss consideration of nominations by the institutions for the naming of a building or portion of a building for a person or person(s). Trustee Gallegos seconded. The motion passed unanimously.

Chair Monfort convened in executive session at 10:30 a.m. and reconvened the regular session at 10:55 a.m.

Trustee Colgan moved to approve the recommendation of the Honors and Recognition Committee:

The basketball court at Saunders Fieldhouse/Brownson Arena be named the “Wayne Nelson Court” in honor of Wayne Nelson.

The lecture hall in the Academic Classroom Building be named the “Mesa Energy Partners Lecture Hall.”

Trustee Elliott seconded. The motion passed unanimously.

ADJOURNMENT:

Trustee Elliott moved to adjourn the meeting. Trustee Franke seconded. The motion passed unanimously. Meeting adjourned at 11:05 a.m.