

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF SPECIAL BOARD MEETING
June 22, 2009
Via Phone Conference**

CALL TO ORDER:

Chair Monfort called the meeting to order at 9:00 a.m.

Trustees Present:

Trustee Colgan, Trustee Elliott, Trustee Feeley, Trustee Franke, Trustee Gallegos, Trustee North, Trustee Price, Chair Monfort.

Trustees Excused:

Trustee Skinner, Faculty Trustee O’Roark

RECOMMENDED CHANGES TO MESA STATE COLLEGE PROFESSIONAL PERSONNEL EMPLOYMENT HANDBOOK

Vice President Futhey provided an overview of the proposed changes.

Trustee Colgan moved to approve the changes to the *MSC Handbook for Professional Personnel* as recommended by the Handbook Revision Committee, effective July 1, 2009. Trustee Feeley seconded.

The motion passed 7-1. Trustee Colgan, Trustee Elliott, Trustee Feeley, Trustee Franke, Trustee Price, Trustee North, Chair Monfort voted favorably. Trustee Gallegos opposed.

SERIES 2009 BOND ISSUE PARAMETERS RESOLUTION

Vice President Doyle presented Series 2009 Bond Issue Parameters Resolution.

Trustee Price moved to approve the revised Parameters Resolution that establishes the fiscal and administration boundaries of the forthcoming Series 2009 bond issue. Trustee Franke seconded. The motion passed unanimously.

ADJOURNMENT:

Meeting adjourned at 9:55 a.m.