

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
September 16, 2009
Mesa State College
Gallegos Board Room**

CALL TO ORDER:

Chair Monfort called the meeting to order at 10:12 a.m.

Trustees Present:

Trustee Colgan, Trustee Elliott, Trustee Feeley, Trustee Gallegos, Trustee Skinner, Trustee North, Faculty Trustee Atkinson, Student Trustee Keen, Chair Monfort.

Trustee Excused:

Trustee Franke

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Price moved to approve the minutes of the August 13, 2009 meeting. Trustee Colgan seconded. The motion passed unanimously.

REPORTS:

Board Chair: Chair Monfort commented on the positive enrollment numbers and that the construction projects were progressing well.

President: President Foster reported that he anticipates Fall enrollment at approximately 7,000. Further, he commented on the new bike program.

Faculty Trustee: Faculty Trustee Atkinson provided a handout on the Western Colorado Community College faculty.

Student Trustee: Student Trustee Keen reported on the MAVbike program and the Forum ASG is hosting on the Campus Tobacco Policy.

ASG President: Ryan Hendershot provided a written report. He highlighted the MAVprint and MAVbike programs. Additionally, he reported on the Campus Recycling Program and Campus Safety Day.

CONSENT AGENDA:

Trustee Feeley moved to approve the consent agenda. Trustee North seconded. The motion passed unanimously.

BUDGET/FINANCIALS:

Vice President Doyle presented the Budget Planning Process for FY2010-2011.

Trustee Gallegos moved to approve the revisions to the FY2010 Operating Budget as presented. Trustee Colgan seconded. The motion passed unanimously.

FOUNDATION:

Kristi Pollard, Director of Development, introduced Sandy Brownson and Doug May, Mesa State College Foundation Board members.

Dr. Brownson presented the Annual Report of the Mesa State College Foundation and the Mesa State College Foundation 2009-2010 Budget.

Trustee Elliott moved to approve the 2009-2010 Mesa State College Foundation Budget. Trustee Feeley seconded. The motion passed unanimously.

SPONSORED PROGRAMS:

Carol Futhey, Vice President of Academic Affairs, and Cindy Lueb, Director of Sponsored Programs, provided an update on the MSC Sponsored Programs FY2001-2009.

STUDENT SERVICES:

John Marshall, Vice President of Student Services, highlighted the services provided to the students of Mesa State College.

Chair Monfort recessed at 11:50 a.m. and reconvened at 1:00 p.m.

PROGRAM REVIEWS:

Program Reviews were presented on the Business and Mathematic Departments by Dr. Morgan Bridge and Dr. Lori Payne, respectively.

NAMING OPPORTUNITY:

Trustee Elliott moved to approve the naming of a rehearsal room in the Moss Performing Arts Building: The Stephen Boelter Rehearsal Room. Trustee Gallegos seconded. The motion passed unanimously.

ADJOURNMENT:

Chair Monfort adjourned the meeting at 2:05 p.m.