

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
January 27-28, 2010
Marriott Denver West
Golden, Colorado**

CALL TO ORDER:

Chair Monfort called the meeting to order at 2:10 p.m. on January 27, 2010.

Trustees Present:

Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee North, Trustee Price, Trustee Robinson, Trustee Skinner, Faculty Trustee Atkinson, Student Trustee Keen, Chair Monfort.

PUBLIC COMMENT:

None.

APPROVAL OF MINUTES:

Trustee Elliott moved to approve the minutes of the November 4, 2009, meeting. Trustee North seconded. The motion passed unanimously.

INFORMATION:

The Faculty Promotions and Transitional Retirements were presented.

REPORTS:

Board Chair: Chair Monfort advised that the Maverick Dedication on January 8, 2010, was a great success. Chair Monfort made the following trustee appointments:

BOCES Board – Trustee Joe Skinner
MSC Real Estate Foundation – Cecil Hernandez
MSC Board Secretary – Doug Price
MSC Investment Committee – Jerome Gonzales

President: President Foster reported on the successful Maverick Center dedication. The College has experienced an increase in enrollment which necessitates the need for new student housing. The College is pursuing a new Role and Mission bill. President Foster further reported on the naming rights procedure and the tennis court renovation.

Western Colorado Rural Health Scholars Program: Sarah Dobb, medical student at the University of Colorado Health Science Center, presented an informative presentation on the Western Colorado Rural Health Scholars joint program between Mesa State College and the University of Colorado Health Science Center.

Faculty Trustee: Faculty Trustee Atkinson reported that Steve Werman, Faculty Senate President, has taken a new position as Assistant Vice President of Academic Affairs. Therefore, Dr. Werman will resign his position as Faculty Senate President and Gayla Slauson will become the new Faculty Senate President. Faculty Senate is discussing officers being appointed for two-

year terms and the role and/or input the faculty senate has in program prioritization. He further discussed the dismissal of tenured faculty.

Student Trustee: Student Trustee Keen reported on the Recycling Program and opening of The Maverick Center.

ASG President: ASG President Hendershot reported on the MAVprint, MAVbike programs, and the goal to develop a plan to encourage campus communication. ASG is also addressing the issue of transportation between the main campus and the Bishop Campus. He further reported that Nick Lopez, ASG Vice President, would provide a Tobacco Policy update at the next meeting. The Associated Student Government of Colorado and MSC Associated Student Government will participate in simultaneous campus rallies regarding higher education funding.

Western Colorado Community College: Vice President Brigitte Sundermann provided an update on Western Colorado Community College.

Legislative Report: President Foster reported on the College's Role and Mission bill coming before the legislature.

Facilities: Kent Marsh, Director of Facility Services, provided an update on the campus facilities.

CONSENT AGENDA:

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

MANAGING CAMPUS GROWTH:

Design West representatives, Tony Wegener, Scott Theobald, and Keith Bennett presented an update on the Houston Hall Renewal Program and the Program Plan for Phase III – New Student Housing.

Chair Monfort recessed at 4:35 p.m. and reconvened at 4:40 p.m.

President Foster and Vice President Doyle provided a presentation on managing campus growth.

Chair Monfort recessed at 5:35p.m. on January 27, 2010 and reconvened at 8:01 a.m. on January 28, 2010.

Trustee Elliott moved to approve the Program Plan for Phase III – New Student Housing and Houston Hall Renewal Program Plan. Trustee Gonzales seconded. Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee North, Trustee Price, Trustee Robinson, Trustee Skinner, and Chair Monfort voted pro. The motion passed unanimously.

BUDGET/FINANCIALS:

Vice President Doyle presented the financial report as of December 31, 2009 and the budget planning forecast.

Vice President Doyle discussed the MSC Audited Financial Statements for Fiscal Year ending June 30, 2009.

Trustee North moved to approve the Mesa State College Audited Financial Statements for Fiscal Year ending June 30, 2009. Trustee Hernandez seconded. The motion passed unanimously.

Vice President Doyle presented the board resolution authorizing the President to enter into a stand-by letter of credit with Wells Fargo Bank N.A.

Trustee Price moved to approve the Board Resolution dated January 28, 2010, authorizing the President to enter into a stand-by letter of credit in order to comply with Debt Service Reserve requirements of the Series 2002 and 2007 Bond issues. Trustee North seconded. The motion passed unanimously.

PERFORMANCE CONTRACT:

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

Trustee Hernandez moved to approve the State of Colorado Department of Higher Education Performance Contract as presented. Trustee Skinner seconded. The motion passed unanimously.

FUNDRAISING:

Kristi Pollard, Director of Development, provided a current fundraising report.

EXECUTIVE SESSION:

Trustee Price moved that pursuant to C.R.S. 24-6-402(3)(b)(I), C.R.S. 24-6-403(3)(a)II), and C.R.S. 24-6-402(3)(a)(VIII) the Mesa State College Board of Trustees convene in executive session to discuss the discipline, promotion, demotion, or compensation of an employee, the consideration of nominations by the institution for the naming of a building or portion of a building for a person or person(s), and discuss pending or imminent court action. Trustee Elliott seconded. The motion passed unanimously.

Chair Monfort convened in executive session at 11:10 a.m. and reconvened the regular session at 11:28 a.m.

Trustee Elliott moved to approve the MSC Naming Proposal – January 2010 as presented. Trustee Hernandez seconded. The motion passed unanimously.

OTHER BUSINESS:

President Foster presented the proposed Mesa State College Tennis/Parking renovation plan.

Trustee Price moved to approve \$450,000 to renovate the Mesa State College Tennis Courts/Parking as presented. Trustee Elliott seconded. Trustee Elliott, Trustee Gonzales,

Trustee Hernandez, Trustee North, Trustee Price, Trustee Robinson, Trustee Skinner, and Chair Monfort voted pro. The motion passed unanimously.

ADJOURNMENT:

Trustee Skinner moved to adjourn. Trustee Robinson seconded. The motion passed unanimously. Meeting adjourned at 11:40 a.m.