

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
March 17, 2010
Gallegos Board Room
Mesa State College**

CALL TO ORDER:

Vice Chair Elliott called the meeting to order at 10:25 a.m.

Trustees Present:

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

Chair Monfort joined the meeting at 11:00 a.m.

Trustees Excused:

Trustee Gonzales

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Robinson moved to approve the minutes of the January 27-28, 2010 meeting. Trustee Hernandez seconded. The motion passed unanimously.

REPORTS:

Vice Chair: Trustee Elliott reported on the interview process for the architect and general contractor for the New Student Housing project and renovation of Houston Hall.

President: President Foster reported that the MSC Mission Statement has made it through the Senate and is on its way to the House. Additionally, he reported on the possibility of adding new graduate programs. Further, the Forensic Anthropology Research Center location has been put on hold and an advisory group comprised of community members will be established to determine an appropriate site.

Faculty Trustee: Faculty Trustee Atkinson reported on the positive response from the faculty on his MSC Board of Trustee meeting updates. He will continue to provide those updates.

Student Trustee: Student Trustee Keen reported on the favorable response from the students on the Houston Hall Renovation project. He further advised on the various student achievements throughout the campus from athletics to culinary honors. The campus rally held at MSC on higher education funding was a huge success.

ASG President: ASG President Hendershot reported on the upcoming student government elections which will be held in April. He also advised that ASG passed a Resolution to allow a

2% tuition increase for the Fall 2010-2011 academic year, not to exceed a total tuition increase of 9% to fund the Houston Hall Renovation project.

Faculty Senate President: Faculty Senate President Gayla Slauson provided a written report and commented on the benefits of the board, administration, and faculty working together for the benefit of the College.

Jake Zambrano – Legislative Report: He reported on the MSC Mission Statement, Flexibility for Higher Education, Community College Transfer Authority, and Colorado Mountain College addition of Bachelor Programs. Additionally, Gayle Berry provided a written report.

CONSENT AGENDA:

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

MSC CAMPUS TOBACCO POLICY:

Nick Lopez, Vice President of ASG, gave a presentation on the proposed Mesa State College Tobacco Policy.

Trustee Skinner moved to amend the motion and approve the following change in the MSC Board of Trustee Policy Manual, Chapter 3: Personnel/Welfare, Section 3.7.1: Policy Prohibiting Tobacco Use in Certain Areas by Students and Employees as follows:

- A. Standards of Conduct. The Trustees hereby prohibit the use of any tobacco product within forty feet (40') of any Mesa State College leased, owned, operated and controlled buildings.
- B. Definitions:
 - 1. "Tobacco" shall mean all products listed in Part 2: Definitions 25-14-203 Section 17 of the Colorado Clean Indoor Act of 2006.
- C. Implementation. The college shall be responsible for ensuring that adequate signage and receptacles are available to ensure that this policy is adhered to.
- D. Other Policies. This policy is supplemental to and does not supersede or repeal other related state policies, including HB 06-1175 the State of Colorado Clean Indoor Air Act enacted by the Colorado State Legislature.

Trustee Robinson seconded. The motion passed unanimously.

Chair Monfort recessed at 12:00 p.m. and readjusted at 1:05 p.m.

BUDGET/FINANCIALS:

Mike Nelson, of Chadwick, Steinkirchner, Davis & Co. advised on the process of the MSC Audit. The possibility of forming an audit committee was discussed.

Vice President Doyle presented a budget update for FY2010-2011.

SERIES 2010 BOND ISSUE – PARAMETERS RESOLUTION:

Vice President Doyle presented the Authorizing Parameters Resolution.

Trustee Skinner moved to approve the Authorizing Parameters Resolution which delegates to the President or Vice President for Finance and Administration the authority to approve all documents and forms required to complete the issuance of the 2010 Bonds – within the parameters stated in the Resolution. Trustee Elliott seconded. The motion passed unanimously.

TRANSFER OF FUNDS:

Vice President Doyle presented an amended Transfer of Fund item.

Trustee Elliott moved to approve a second installment of \$360,000 for the Mesa State College Real Estate Foundation. It is further moved to approve the transfer of funds to the Mesa State College Foundation to complete the purchase of properties in accordance with the Ground Recovery Program Plan. Trustee Price seconded. The motion passed unanimously.

TENURE PRESENTATIONS:

Dr. Johnny Snyder and Dr. Arthur Houle provided informative presentations on their background and what tenure means to them.

PROGRAM REVIEWS:

Suzie Garner, Lori Payne and Kurt Haas provided programs reviews for Art, Computer Science, and Mass Communication, respectively.

GRADUATE TUITION RATES:

Vice President Futhey and Vice President Doyle discussed Graduate tuition rates and the factors that should be considered in determining whether current rates need to be adjusted.

ADMISSION POLICY REVISION:

Vice President Marshall presented the Admission Policy Revision.

Trustee North moved to approve the revised Admission Policy as presented. Trustee Robinson seconded. The motion passed unanimously.

OTHER BUSINESS:

Trustee Price moved to approve the Agreement for Transitional Appointment between Clare Boulanger and Mesa State College. Trustee Hernandez seconded. The motion passed unanimously.

Vice Chair Elliott adjourned the meeting at 2:55 p.m.

