

**TRUSTEES OF MESA STATE COLLEGE  
MINUTES OF REGULAR BOARD MEETING  
May 14, 2010  
Gallegos Board Room  
Mesa State College**

**CALL TO ORDER:**

Chair Monfort called the meeting to order at 10:00 a.m.

**Trustees Present:**

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

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Hernandez moved to approve the minutes of the March 17, 2010, meeting. Trustee Robinson seconded. The motion passed unanimously.

**INFORMATION:**

Catherine Robertson from the Bureau of Land Management presented an award to professors John Redifer and Tim Casey for their assistance in developing a community consensus regarding the Dominquez-Escalante National Conversation Area.

**REPORTS:**

**Chair:** Chair Monfort thanked the faculty and staff for their hard work on another successful academic year at the College.

**President:** President Foster provided an update on legislative funding for higher education, the strategic plan meeting that the community, faculty, and staff are participating in, and options for board of trustee training regarding their responsibilities as trustees.

**Faculty Trustee:** Trustee Atkinson commented on the joint efforts between faculty and administration regarding the graduate studies framework.

**Student Trustee:** Trustee Keen advised on the various awards received by student clubs and athletics. Further, he reported on the results of the student elections: Student Trustee, Ryan Hendershot; ASG President, Nick Lopez; and ASG Vice-President, Dillon McMillan.

**ASG President:** Nick Lopez provided an update on the newly instigated Tobacco Policy. He further reported that the budget process will be high on ASG's agenda as well as student safety crossing 12<sup>th</sup> Street.

**Faculty President:** Gayla Slauson reported that a goal for faculty senate will be to continue productive communication between the faculty and administration. Further, she provided an update on the tenure bill recently passed by the Legislature.

**CONSENT AGENDA:**

Trustee Elliott moved to approve the consent agenda which includes the amended Substantive Curriculum Change for Academic Year 2010-11 – Part II. Trustee Gonzales seconded. The motion passed unanimously.

**BUDGET:**

Vice President Doyle provided an update on the audit process, financial report as of March 31, 2010 and FY2011 Budget including tuition and fee rates.

Trustee Price moved to approve the FY2010-11 operating and capital budget and supporting tuition, fees and revenue rates listed on Schedules 1 through III. Trustee Elliott seconded. The motion passed unanimously.

**PROGRAM APPROVALS:**

Trustee North moved to approve the Bachelor of Applied Science, Hospitality Management for implementation in fall 2010 and the Bachelor of Science, Mechanical Engineering Technology for implementation in spring 2011. Trustee Elliott seconded. The motion passed unanimously.

Trustee Gonzales moved to approve the Master of Science in Nursing and the Doctor of Nurse Practice for implementation in spring 2011. Trustee Robinson seconded. The motion passed unanimously.

**ELECTION OF OFFICERS:**

Trustee Marquez moved to elect the following MSC Board of Trustee officers for 2010-2011:

Chair – Charlie Monfort  
Vice Chair – Lena Elliott  
Secretary – Doug Price  
Treasurer – Joe Skinner

Trustee North seconded. The motion passed unanimously.

Chair Monfort recessed at 12:30 p.m. and reconvened at 1:30 p.m.

**MAV3 GRADUATION PLAN:**

Vice President Futhey gave a presentation on the MAV3 Graduation Plan.

Trustee Skinner moved to convene executive session pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(1) and 24-6-402(3)(a)(VIII) for the purpose of discussing personnel matters and nominations by the institution for the naming of a building or portion of a building. Trustee Elliott seconded. The motion passed unanimously.

Executive Session convened at 2:00 p.m. and reconvened at 3:45 p.m.

Trustee Skinner moved to approve the Shear Family Lecture Hall which will be located in the Science building. Trustee Hernandez seconded. The motion passed unanimously.

**PROGRAM REVIEWS:**

Richard Cowden, Doug O’Roark and Dan Kirby provided program reviews for Theatre, History and Culinary Arts, respectively.

Chair Monfort adjourned the meeting at 4:30 p.m.