

**TRUSTEES OF MESA STATE COLLEGE  
MINUTES OF REGULAR BOARD MEETING  
August 19-20, 2010  
Gallegos Board Room  
Mesa State College**

**CALL TO ORDER:**

Chair Monfort called the meeting to order at 1:00 p.m.

**Trustees Present:**

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

**PUBLIC COMMENTS:**

None

**APPROVAL OF MINUTES:**

Trustee Elliott moved to approve the May 14, 2010 and May 25, 2010 meeting minutes. Trustee Hernandez seconded. The motion passed unanimously.

**REPORTS:**

**Chair:** Chair Monfort welcomed everyone back to campus.

**President:** President Foster provided an update on the budget shortcomings the College will be faced with this year and in the future. He further reported on enrollment and tuition.

**Faculty Trustee:** Trustee Atkinson reported on the unity between faculty and administration. He announced that on February 12, 2011, the music department will be participating in a fundraising Renaissance Ball. He further commented that a future discussion should transpire on the organization and appointment of graduate faculty.

**Student Trustee:** Trustee Hendershot reported that the students are excited for the opening of the College Center. One goal this year for student government is to increase communication with all student groups and unify them.

**ASG President:** Nick Lopez provided an update on the tobacco policy and the success of the student leadership training that was just completed. He further thanked President Foster and the Board of Trustees for allowing the students to participate in the planning process for the new College Center. Finally, he advised on the student budget process.

**Faculty President:** Gayla Slausson discussed recruitment, providing programs that are meaningful to the students, and student access to classes.

**Brigitte Sundermann:** Vice President Sundermann provided an informational report on the accreditation process for Western Colorado Community College.

**Derek Wagner:** Mr. Wagner provided an update on the Forensic Anthropology Research Center.

**CONSENT:**

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

Chair Monfort recessed at 3:00 p.m. and reconvened at 3:10 p.m.

**BUDGET:**

Vice President Doyle provided an update on the budget planning process and financials as of June 30, 2010.

**PROGRAM PLAN – NEW CLASSROOM BUILDING:**

Vice President Doyle presented the program plan for the Academic Classroom Building II.

Trustee Gonzales moved to approve the Academic Classroom Building II Program Plan. Trustee Robinson seconded. The motion passed unanimously.

**STRATEGIC PLANNING:**

Henry Sobanet from Colorado Strategies gave a presentation on Colorado's economy, budget, and implications for higher education.

Terry Farina, member of the MSC Strategic Planning Committee, facilitated a discussion on the committee's process and suggested goals.

Chair Monfort recessed at 5:30 p.m. and reconvened on Friday, August 20, 2010 at 8:20 a.m.

**CAPITAL CONSTRUCTION AND CONTROLLED MAINTENANCE:**

Vice President Doyle presented the capital construction and controlled maintenance request.

Trustee Elliott moved to approve the Mesa State College FY 2011-2012 Capital Construction Request and the Controlled Maintenance Request. Trustee Gonzales seconded. The motion passed unanimously.

**RISK MANAGEMENT PROGRAM:**

Vice President Doyle provided an update on the college opting out of the State Risk Management Program.

**STRATEGIC PLANNING:**

Vice President Futhey provided a presentation entitled 2004 MSC Strategic Plan: Fast Forward Progress Report. A discussion followed on the proposed goals that the MSC Strategic Planning Committee presented.

Meeting adjourned at 11:00 a.m.

