

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
September 22, 2010
Gallegos Board Room
Mesa State College**

CALL TO ORDER:

Chair Monfort called the meeting to order at 10:05 a.m.

Trustees Present:

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

Trustees Excused:

Trustee Gonzales and Trustee Robinson

PUBLIC COMMENTS:

None

APPROVAL OF MINUTES:

Trustee Elliott moved to approve the August 19-20, 2010, meeting minutes. Trustee Price seconded. The motion passed unanimously.

INFORMATION:

Chair Monfort introduced Ron and Suzie Davis from the Guardian Scholars Program. Mr. Davis advised on the goals of The Youth Foundation which supports college-bound students who come from challenging backgrounds with significant hardships.

Vice President Doyle gave a presentation on Tuition Elasticity.

REPORTS:

Chair: Chair Monfort thanked everyone for attending.

President: President Foster reported on the progress being made for the College's Strategic Planning process. On Wednesday, September 29th the Higher Education Strategic Planning Committee will be on campus. Further, the College Center will be completed in three weeks.

Faculty Trustee: Faculty Trustee Atkinson reported that the faculty is engaged in the College's growth and the Strategic Planning process.

Student Trustee: Student Trustee Hendershot highlighted Safety Day, which will be held on October 6th.

ASG President: Nick Lopez provided an update on the MAV Bike program, a new climbing wall design, the tobacco program, and noted that ASG will be hosting two debates involved in the upcoming November elections: the US Congressional and the State Senate District 7 seats.

Faculty President: Gayla Slausson reported that the faculty would like the trustees to consider keeping the following Proposed 2010 Strategic Planning Goal: To recruit, support, and retain excellent faculty from diverse backgrounds who have teaching as their highest priority as well as a commitment to scholarly activity, advising, and service to the College and community.

CONSENT:

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

FALL 2010 COURSE AVAILABILITY AND STUDENT ENROLLMENTS:

Vice President Futhey and Sonia Brandon, Director of Institutional Research, provided a report on course availability to students as enrollments progressed through the preceding spring and summer.

CLASSROOM UTILIZATION:

Holly Teal, Registrar, advised on classroom utilization.

Chair Monfort recessed at 11:55 a.m. and reconvened at 1:15 p.m.

BUDGET:

Vice President Doyle reported on the budget planning process for fiscal year 2011-2012.

INVESTMENT GUIDELINES:

Vice President Doyle presented the proposed revisions to the Investment Guidelines Statement.

Trustee Price moved to approve the revisions to the Investment Guideline Statement as presented. Trustee Skinner seconded. The motion passed unanimously.

MSC FOUNDATION:

Rick Adleman introduced Doug May, President of the MSC Foundation. Mr. May presented the Annual Report of the Mesa State College Foundation Board for the fiscal year ending June 30, 2010 and the Mesa State College Foundation 2010-2011 Proposed Budget.

Trustee North moved to approve the Mesa State College Foundation 2010-2011 Proposed Budget as presented. Trustee Price seconded. The motion passed unanimously.

STRATEGIC PLANNING PROCESS:

President Foster and Vice President Futhey presented proposed 2010 Strategic Planning Goals. A discussion on the goals, objectives, and measures ensued. Another draft will be presented at the November 3, 2010, Mesa State College Board of Trustees meeting.

Meeting adjourned 3:00 p.m.

