

**TRUSTEES OF MESA STATE COLLEGE  
MINUTES OF REGULAR BOARD MEETING  
April 26, 2011  
Mesa State College  
College Center Ballroom**

**CALL TO ORDER:**

Chair Monfort called the meeting to order at 9:07 a.m.

**Trustees Present:**

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

**APPROVAL OF MINUTES:**

Trustee Gonzales moved to approve the minutes of March 23, 2011. Trustee Elliott seconded. The motion passed unanimously.

**PUBLIC COMMENTS:**

None

**MESA STATE COLLEGE STRATEGIC NAME CHANGE:**

Rick Taggart, Acting Executive Director of Marketing and Recruitment, reported on the qualitative and quantitative research conducted on the strategic name change.

There was public, student, and faculty comment on the strategic name change.

Trustee Elliott noted that this institution was established in 1925 as Grand Junction Junior College, in 1932 it became Grand Junction State Junior College, in 1937 it changed to Mesa College, in 1974 became a four -year institution and then later in 1988 became Mesa State College and today, April 26, 2011, I move that this institution be named Colorado Mesa University. Trustee Marquez seconded.

The Mesa State College Board of Trustees each commented on the strategic name change.

Trustee Eck, Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee Marquez, Trustee Price, Trustee Robinson, Trustee Skinner and Chair Monfort voted favorably. The motion passed 9-0.

Chair Monfort recessed at 10:45 a.m. and reconvened at 11:15 a.m.

**MESA STATE COLLEGE STRATEGIC PLAN:**

Vice President Futhey provided examples of tracking the strategic planning goals and objectives. A full report will be provided to the Mesa State College Board of Trustees at a future meeting.

**CONSENT:**

Trustee Robinson moved to approve the consent agenda. Trustee Eck seconded. The motion passed unanimously.

**BUDGET/FINANCIALS:**

Vice President Doyle provided an update on the FY2012 Budget and FY2011 Financial Report as of March 21, 2011.

Chair Monfort recessed at 12:45 p.m. and reconvened at 1:10 p.m.

**WEST EXPANSION/PROPERTY ACQUISITION PROJECT:**

Derek Wagner, Director of Strategic Initiatives, reported on the western expansion of the campus.

There was board of trustee discussion on the West Expansion and Property Acquisition Project.

Trustee Elliott moved to approve the Program Plan – West Expansion and Property Acquisition Project. Trustee Gonzales seconded.

Trustee Eck, Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee Marquez, Trustee Price, Trustee Robinson, and Chair Monfort voted favorably. Trustee Skinner opposed. The motion passed 8-1.

Keith Bennett, of Design West, provided a presentation on New Student Housing Phase IV.

**EXTERNAL PROGRAM REVIEWS:**

Dr. John Redifer, Department Head of Social and Behavioral Sciences, and John Reece, Assistant Professor of Criminal Justice, provided a report on the external review of B.S. Criminal Justice; B.A.S., Public Administration/Public Safety; Technical Certificate, Peace Officer Standards and Training.

Rick Leonard, Instructor of Construction Technology, provided a report on the external review of Technical Certificate, Construction Technology.

**EXECUTIVE SESSION:**

Trustee Eck moved that pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) the Mesa State College Board of Trustees convene in executive session to discuss the discipline, promotion, demotion, or compensation of an employee. Trustee Price seconded. The motion passed unanimously.

Chair Monfort convened in executive session at 3:05 p.m. and reconvened the regular session at 3:50 p.m.

Trustee Marquez moved to elect the following Mesa State College Board of Trustee officers for 2011-2012:

Chair – Doug Price  
Vice Chair – Lena Elliott  
Secretary – Kathleen Eck  
Treasurer – Cecil Hernandez

Trustee Gonzales seconded. The motion passed unanimously.

**OTHER BUSINESS:**

There will be a Mesa State College Special Meeting in June. That date will be determined in the near future.

Meeting adjourned at 3:55 p.m.