

**TRUSTEES OF MESA STATE COLLEGE  
MINUTES OF SPECIAL BOARD MEETING  
June 23, 2011  
Via Conference Call**

**CALL TO ORDER:**

Vice Chair Elliott called the meeting to order at 1:35 p.m.

Trustees Present:

Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee Marquez, Trustee Price and Trustee Robinson.

Trustees Excused:

Chair Monfort, Trustee Skinner, Trustee Eck.

**PERSONNEL DISCUSSION:**

Trustee Gonzales moved to adopt the 2011 Employment Agreement with the proposed amended changes as presented to include the wording “additional compensation in recognition of achieving performance objectives” in Section 4, B. Trustee Robinson seconded.

Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee Marquez, Trustee Price and Trustee Robinson voted in favor. The motion passed 6-0.

The meeting adjourned at 1:50 p.m.