

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES OF REGULAR BOARD MEETING
August 15-16, 2013
Gallegos Board Room
Colorado Mesa University

CALL TO ORDER:

Chair Robinson called the meeting to order at 1:00 p.m. on August 15, 2013.

Trustees Present:

Trustee Bechtel, Trustee Eck, Trustee Hernandez, Trustee Herzmark, Trustee Marquez, Trustee Price, Trustee Quimby, Trustee Ringel, Trustee Wilson, Faculty Trustee Slauson, Student Trustee Dusterdick and Chair Robinson.

Trustee Excused:

Trustee Pinto

APPROVAL OF MINUTES:

Trustee Ringel moved to approve the minutes of the May 2, 2013, meeting. Trustee Quimby seconded. The motion passed unanimously.

Trustee Eck moved to approve the minutes of the July 19, 2013, meeting. Trustee Bechtel seconded. The motion passed unanimously.

REPORTS:

Chair: Chair Robinson provided updates on Commencement, GED Commencement, POST Commencement and the Special Olympics. He further noted that the Capital Conference in Washington D.C. was a great success and our students represented CMU in an outstanding manner. Trustee Bechtel and Trustee Wilson also commented on the progress of the ACBII construction project, the Capital Conference in Washington, D.C. and the POST Commencement.

President: President Foster reported on enrollment this year at CMU and that ACB II will be completed next fall.

Faculty Trustee: Faculty Trustee Slauson discussed the importance of each entity at CMU and that all members make a contribution to the success of the campus.

ASG President: ASG President Diamond reported on the success of the MAVRides program and ASG is offering gym memberships at the CMU Montrose campus. She further reported on the beer at baseball and CMU "Pub" which will be opening this fall.

CONSENT:

Trustee Herzmark moved to approve the consent agenda as corrected. On agenda item entitled: Board-recognized Degrees Needed for Career and Technical Education Faculty Members at Western Colorado Community College, page 14, second paragraph, Assistant Technical Professor should be Technical Instructor. Trustee Eck seconded. The motion passed unanimously.

Trustee Marquez recommended that CMU post their meetings in the local newspaper and radio stations.

BUDGET/FINANCIALS:

Vice President Doyle provided an update on the Financial Dashboard and account receivables at CMU.

UNCONVENTIONAL ENERGY CENTER AND PUBLIC SAFETY TRAINING FACILITY:

Vice President Wagner presented an update on the Unconventional Energy Center and the Public Safety Training Facility.

Chair Robinson recessed at 3:00 p.m. and reconvened at 3:05 p.m.

WESTERN COLORADO COMMUNITY COLLEGE:

Vice President Sundermann reported on Western Colorado Community College.

FY 2014-2015 STATE CAPITAL REQUEST:

Vice President Doyle presented the FY 2014-2015 State Capital Request.

Trustee Price moved to approve the FY2014-2015 State Capital Request as presented. Trustee Quimby seconded. The motion passed unanimously.

Chair Robinson recessed at 4:00 p.m. on August 15, 2013 and reconvened at 9:30 a.m. on August 16, 2013.

FACILITIES MAINTENANCE AND SUSTAINABILITY:

Kent Marsh, Director of Facilities, provided an update on Colorado Mesa University facilities maintenance and sustainability.

CMU FOUNDATION BUILDING PURCHASE:

Trustee Price moved to approve the transfer of funds to the Colorado Mesa University Real Estate Foundation in the amount of \$360,779 to acquire the building, furnishings, fixtures and land to complete the strategic property acquisition of 1450 North 12th Street. Trustee Wilson seconded. The motion passed unanimously.

PROGRAM REVIEWS:

Brigitte Sundermann, Vice President of WCCC; Gary Looft and Caroly Ferreira-Lillo provided updates on program reviews for Process Systems Technology and Manufacturing Technology.

EXPANSION OF ONLINE INSTRUCTION:

Vice President Doyle reported on the expansion of online instruction.

HLC SELF STUDY:

Discussion on the Higher Learning Commission Self Study.

PERFORMANCE CONTRACT:

Trustee Bechtel moved to approve the Performance Contract Funding Metric for Colorado Mesa University as written. Additionally a letter from the CMU Board of Trustees will be sent along with the Performance Contract. Trustee Herzmark seconded. The motion passed unanimously.

Meeting adjourned 11:45 a.m. on August 16, 2013.