

Minutes
Western State College of Colorado Board of Trustees
Friday, June 8, 2007

The Western State College of Colorado Board of Trustees met on Friday, June 8, 2007 in the Cottonwood Room, College Union, Western State College. The board meeting convened at 8:02 am chaired by Trustee Wiesner.

Attendees

Board of Trustees

Trustee Cox	Excused
Trustee Dea	Present via teleconference
Trustee Foote	Present via teleconference
Trustee Hanzlik	Present via teleconference
Trustee Kirchhof	Present via teleconference
Trustee Rippy	Present via teleconference
Trustee Schmalz	Present
Trustee Wiesner	Present via teleconference
Faculty Trustee Todd	Excused
Student Trustee Stigall	Excused

Western State College of Colorado President

Jay Helman via teleconference

Others in Attendance

John Sowell, Academic Affairs	Tom Burggraf, Institutional Advancement
Sherryl Hall-Peterson, Student Affairs	Ann Wegert, Academic Affairs
Gary Pierson, Student Affairs	Rod Russell, Accounting Office
John Sleeman, Attorney General's Office via teleconference	
Dixon Waxter, Attorney General's Office via teleconference	
Celeste Helminski, President's Office	
Recording technicians: Mike Thrift, Dan Tuck and Raven Rohrig, Computer Services	

I. Approval of the Agenda

Trustee Foote moved to approve the agenda. Trustee Schmalz seconded. The motion carried.

II. Approval of the Minutes

Trustee Kirchhof moved to approve the minutes of the May 11, 2007 meeting as submitted. Trustee Foote seconded. The motion carried.

III. Action

A. Personnel action and information items

Trustee Schmalz moved to approve the personnel action items as presented. Trustee Rippy seconded. The motion carried.

B. FY2008-09 capital construction and controlled maintenance request

President Helman presented an overview of the proposed capital construction and controlled maintenance request to be submitted to the Department of Higher Education. Trustee Foote moved to approve. Trustee Rippy seconded. Discussion took place. The motion carried.

C. Borick Business Building lease

President Helman presented the draft lease agreement for the Borick Business Building. Assistant Attorney General Sleeman introduced Dixon Waxter, Attorney General's office. Dixon Waxter summarized the discussion that has taken place with the state office of Risk Management regarding property and casualty insurance. Trustee Foote moved to approve the draft lease agreement and to grant Chair Wiesner authority to sign off on the final lease agreement when the insurance portion has been completed. Trustee Kirchhof seconded. The motion carried.

Trustee Rippy moved to amend the agenda to address financing the food service addition to the College Union after Trustee policy on the scheduling of regular meetings. Trustee Foote seconded. The motion carried.

D. Trustee policy on the scheduling of regular meetings

President Helman presented the proposed policy change regarding scheduling of regular board meetings. Trustee Kirchhof moved to approve the policy change to read "no fewer than six meetings a year." Trustee Foote seconded. The motion carried.

E. Financing of the food service addition to the College Union

President Helman presented the changes in the Wells Fargo lending agreement. Assistant Attorney General Waxter addressed questions concerning the lease payment schedule. Discussion ensued. Trustee Foote moved to approve the financing of the food service addition as presented. Trustee Rippy seconded. The motion carried.

F. 2007-2008 Board of Trustees meeting schedule

President Helman presented proposed six and eight meeting schedules for 2007 – 2008. Trustee Dea moved to approve the six meeting schedule with a seminar meeting to be held September 14, 2007. Trustee Schmalz seconded. The motion carried.

G. Election of officers for 2007 – 2008

Trustee Foote moved to elect Trustee Wiesner as Board Chair and Trustee Cox as Vice Chair. Trustee Rippy seconded. The motion carried.

Trustee Kirchhof moved to appoint President Helman as Secretary and Vice President Baca as Treasurer. Trustee Rippy seconded. The motion carried.

IV. *Written Reports*

Chair Wiesner asked for any questions and / or discussion regarding the written reports included in the board packet. Discussion took place.

V. *Public comment*

No public comment was requested at this meeting.

VI. *Adjournment*

The meeting adjourned at 10:00 am.