

Minutes
Western State College of Colorado Board of Trustees
Friday, June 12, 2009
Aspinall-Wilson Center

The Western State College of Colorado Board of Trustees met on Friday, June 12, 2009 in the South Room, Aspinall-Wilson Center, Western State College. The meeting convened at 9:26 a.m. chaired by Trustee Kirchhof.

Attendees

Board of Trustees

Trustee Dea	Excused
Trustee Delaney	Present
Trustee Foote	Present
Trustee Kirchhof	Present
Trustee Mark	Present
Trustee Morton	Present
Trustee Rippy	Present
Trustee Saltzman	Present
Trustee Schmalz	Excused
Faculty Trustee Stork	Present
Student Trustee Vander Veen	Excused

Western State College President

Jay Helman

Others in Attendance

Brad Baca, Finance and Administration	John Sowell, Academic Affairs
Sherryl Peterson, Student Affairs	Tom Burggraf, WSC Foundation
Ann Wegert, Academic Affairs	Gary Pierson, Student Affairs
Kim Gailey, Human Resources	Kevin Nelson, Academic Affairs
Aaron MacLennan, Computer Services	Randy Spydell, Computer Services
Todd Murray, Computer Services	Benay Muckleroy, Purchasing
Marty Somero, Financial Aid	Monica Newman, BAE
Jim Scannell, Scannell & Kurz, Inc.	Barbara Fritze, Scannell & Kurz, Inc.
Tim Greene, Retirement Plan Administration for the Four State Colleges in CO	
Celeste Helminski, President's Office	Carey Markel, Attorney General's Office

Recording technician: Jeramiah Friesen

I. Approval of the Agenda

Trustee Foote moved to amend and approve the agenda to include Item H., Approval of the 2009-2014 Strategic Plan under Section VI., Action. Trustee Delaney seconded. The motion carried.

II. Executive Session

Trustee Foote moved to go into Executive Session. Trustee Morton seconded. The motion carried. Executive session was called at 9:27 a.m.

The regular meeting reconvened at 10:35 a.m.

III. Approval of the Minutes

Trustee Rippy moved to approve the minutes of May 15, 2009. Trustee Delaney seconded. The motion carried.

IV. Discussion/Information Items**A. Financial aid analysis and planning**

President Helman introduced guest Jim Scannell and Barbara Fritze from Scannell & Kurz, Inc. President Helman continued with background information on the consulting services provided by Scannell & Kurz, Inc. Jim Scannell presented preliminary observations based on data gathered both prior to the site visit and during the site visit June 9 – June 11, 2009. A draft report is scheduled to be available in early August. Questions and comments followed.

B. Defined Contribution Pension Plan performance review report

Vice President Baca introduced guest Tim Greene, Associate Vice President for Retirement Plan Administration for the Four State Colleges in Colorado. Mr. Greene provided an overview of the performance review. Discussion took place.

V. Reports**A. Board Chair**

No report was given.

B. President

- President Helman shared that this is the last board meeting for Sherryl Hall-Peterson in her position of Vice President of Student Affairs. Vice President Peterson will officially retire from Western June 30, 2009.
- The search is underway for the position of Vice President for Enrollment Management. Several potential candidates have been identified by the search committee with the intent of bringing them to campus in the near future.
- Both Vice President Peterson and Associate Vice President Pierson have been working with community representatives on recruitment and retention initiatives that the Gunnison Valley community can participate in.
- June 12, 2009 is the first summer orientation on campus for accepted new students and transfer students with 132 families participating.
- Western is participating in the newly formed Southern Colorado Higher Education Collaboratory led by Pam Shockley-Zalabak, Chancellor, UCCS.
- Currently there are 200 teachers on campus for the 2009 Summer Teachers Institute.

C. Faculty Trustee

Faculty Trustee Stork reported that the Teacher Education graduate program has been approved by the Colorado Department of Education and is on the agenda for approval by the Department of Higher Education. At this time, first summer session classes are underway.

D. Faculty Senate Chair

No report was given.

E. WSC Foundation Executive Director

Executive Director Burggraf reported that he and Vice President Baca held a conference call with bond council and Wells Fargo Public Finance working out the details associated with the Foundation's \$6 million transaction to support construction of the College Center. The Foundation Board of Directors is scheduled to meet Friday, June 19, 2009 on campus.

VI. Action**A. Personnel action and information items**

Vice President Baca presented the personnel action items. Trustee Mark moved to approve the personnel items as presented. Trustee Saltzman seconded. The motion carried.

B. FY2010-11 capital construction

Vice President Baca presented the FY2010-11 capital construction request. Discussion took place. Trustee Delaney moved to approve as presented. Trustee Morton seconded. The motion carried.

C. State of Colorado Procurement Code and Rules exemption

Vice President Baca presented the proposed Western State College of Colorado Procurement Rules. Trustee Foote moved to approve the new procurement rules as presented. Trustee Delaney seconded. The motion carried.

D. Revision to the *Trustee Policy Manual* and the *Handbook for Professional Personnel: new anti-discrimination policy and related changes*

Vice President Sowell invited Human Resource Director Gailey to present the second reading of the revisions. Trustee Foote moved to approve the revisions to the Trustee Policy Manual and to the Handbook for Professional Personnel. Trustee Morton seconded. The motion carried.

E. Performance contract extension

Vice President Sowell presented an overview of this item with a request for approval. The current contract will expire June 30, 2009. Discussion took place. Trustee Saltzman moved to approve the extension as presented. Trustee Morton seconded. The motion carried.

F. 2009 – 2010 Board of Trustees meeting schedule

Chair Kirchof presented the proposed meeting schedule for 2009 – 2010 beginning with September 2009. Trustee Mark moved to approve the meeting schedule. Trustee Rippey seconded. The motion carried. The meeting schedule will be posted at www.western.edu under the Board of Trustees heading.

G. Election of officers for 2009 - 2010

Chair Kirchoff presented the slate of officers based on the recommendation from the nomination sub-committee. Trustee Delaney moved to approve the slate of officers as presented. Trustee Foote seconded. The motion carried.

The officers are as follows for FY2009 - 2010

Chair	Peter Kirchhof
Vice Chair	Stephanie Foote
Secretary	President Helman
Treasurer	Vice President Baca

H. 2009 – 2014 Strategic Plan

Chair Kirchhof asked for a motion to approve the 2009 – 2014 Strategic Plan as amended during the June 12, 2009 work session. Trustee Morton moved to approve the strategic plan as amended. Trustee Foote seconded. The motion carried.

VII. *Written Reports*

Chair Kirchhof asked if there were any questions and or concerns regarding the written reports.

VIII. *Public Comment*

No public comment was requested.

IX. *Adjournment*

The meeting adjourned at 12:30 p.m.