

Minutes
Western State College of Colorado Board of Trustees Meeting
Wednesday, October 12, 2011
Western State College of Colorado

The Western State College of Colorado Board of Trustees met on Wednesday, October 12, 2011 in Taylor Hall room 325, Western State College of Colorado. The board meeting convened at 9:04 a.m. chaired by Trustee Mark.

Attendees

Board of Trustees

Trustee Clark	Present via teleconference
Trustee Delaney	Excused
Trustee Foote	Excused
Trustee Hagan	Present
Trustee Mark	Present
Trustee Morton	Present
Trustee Rippy	Excused
Trustee Saltzman	Present via teleconference
Trustee Wheeler	Present via teleconference
Faculty Trustee Orth	Present
Student Trustee Newberry	Excused

Western State College President

Jay Helman

Others in Attendance

Brad Baca, Finance and Administration Jessica Young, Academic Affairs
Gary Pierson, Student Affairs Tom Burggraf, WSC Foundation
Steph Chichester, North Slope Capital Advisors via teleconference
Celeste Helminski, President's Office
Fred Marienthal, Kutak Rock via teleconference

I. Approval of the Agenda

Trustee Saltzman moved to approve the agenda. Trustee Hagan seconded. The motion carried.

II. Discussion/Information Items

A. 2003 Series A & B bond refinancing

Vice President Baca presented this item. Fred Marienthal of Kutak Rock and Steph Chichester from North Slope Capital Advisors assisted in the presentation. Discussion took place. Staff was directed to move forward with a potential refinancing of the 2003 Bond Series and bring this as an action item, including a parameters resolution, to the Friday, October 28, 2011 scheduled board meeting.

III. Adjournment

The meeting adjourned at 9:45 a.m.