The Western State College of Colorado Board of Trustees met on Friday, December 10, 2010 in the Boardroom, College Center, Western State College of Colorado. The board meeting convened at 8:13 a.m. chaired by Trustee Foote

### Attendees

**Board of Trustees**
- Trustee Dea: Present via teleconference
- Trustee Delaney: Present via teleconference
- Trustee Foote: Present
- Trustee Hagan: Present
- Trustee Kirchhof: Present
- Trustee Mark: Present
- Trustee Morton: Present
- Trustee Rippy: Present
- Trustee Saltzman: Present
- Faculty Trustee Stork: Present
- Student Trustee Newberry: Present

**Western State College President**
- Jay Helman

**Others in Attendance**
- Brad Baca, Finance and Administration: John Sowell, Academic Affairs
- Gary Pierson, Student Affairs: Teddi Joyce, Enrollment Management
- Tracey Koehler, Public Information: Terri Wenzlaff, Academic Affairs
- Jessica Young, Academic Affairs: Ann Wegert, Academic Affairs
- Tom Burggraf, WSC Foundation: Pam Johnston, WSC Foundation
- Tim Albers, Admissions: Jerry Martinez, Financial Aid
- Patrick Stark, BASS: Maria Struble, BASS
- Teresa Milbrodt, CALL: Celeste Helmsinki, President’s Office
- Travis Berry, PoliticalWorks, LLC via teleconference: Sherryl Peterson, Guest
- Carey Markel, Attorney General’s Office: Jeramiah Friesen

### I. Approval of the Agenda

Trustee Kirchhof moved to approve the agenda. Trustee Rippy seconded. The motion carried.

### II. Executive Session

Trustee Hagan moved to go into Executive Session. Trustee Mark seconded. The motion carried. Executive session was called at 8:14 a.m.

The regular meeting reconvened at 9:30 a.m.
III. **Approval of the Minutes**
Trustee Mark moved to approve the minutes of the October 29, 2010 meeting. Trustee Hagan seconded. The motion carried.

IV. **Action**
A. **Personnel action and information items**
Trustee Mark moved to approve the contract for the President of Western State College of Colorado as submitted with the addition of a 12 month severance clause. Trustee Hagan seconded. The motion carried.
Trustee Kirchhof moved to approve the personnel action and information items as presented. Trustee Hagan seconded. The motion carried.

B. **Student apartment architect/engineering contract**
Vice President Baca presented this item. Discussion took place. Trustee Saltzman expressed concern that the contract is for a non-Colorado firm. Trustee Rippy moved to approve the contract as presented. Trustee Hagan seconded. The motion carried with Trustee Saltzman opposed.

C. **Recreation center and field house architect/engineering contract**
Vice President Baca presented this item. Discussion took place. Trustee Kirchhof moved to approve the contract as presented. Trustees Morton seconded. The motion carried.

D. **Performance contract report**
Vice President Sowell presented background information on this item and provided an overview of the proposed performance contract. Discussion took place. Trustee Hagan moved to accept the contract as presented. Trustee Morton seconded. The motion carried.

E. **Curriculum proposal: publishing certificate**
Vice President Sowell presented the proposed curriculum change and introduced Assistant Professor of English, Teresa Milbrodt. There was discussion about possible Business applications to this certificate. Trustee Mark moved to approve the proposed change as presented. Trustee Hagan seconded. The motion carried.

Break was called at 10:10 a.m. The regular meeting reconvened at 10:20 a.m.

V. **Reports**
A. **Board Chair**
Chair Foote reported on the Joint Budget Committee hearing attended on November 30, 2010.
B. President
President Helman reported:
- He along with several others attended the sub-committee meeting of CCHE on December 1, 2010 to discuss and better understand Western’s FAP (Financial Accountability Plan).
- Also attended the December 2, 2010 CCHE Commissioners meeting where the FAP for Western State College was approved as presented for the next two years. The Commission determined that a state Master Plan will be developed with the Higher Ed. Strategic Plan as a recommendation document.
- Provided an update on the Department of Higher Education Strategic Plan.
- A new community service program is being developed through the Office of Student Affairs in collaboration with the Gunnison School district and the local mentoring focused non-profit, Partners, to create a wider reaching school-based mentoring group. Partners funding for this effort has been received from the El Pomar Foundation.
- Both the Men’s and Women’s Cross Country Team have placed 2nd at Nationals.
- Winter Commencement is scheduled to take place Saturday, December 18, 2010. The keynote speaker for the event will be Senator Dan Gibbs.

C. Legislative update
Lobbyist Berry provided a current legislative update. Most important is a request from the Governor’s Office of Boards and Commissions for recommended candidates for possible Board appointments.

D. Faculty Trustee
Faculty Trustee Stork reported:
- Semester projects are nearing completion.

E. Student Trustee
Student Trustee Newberry reported:
- A new Club Sports campaign will be kicked-off in January to promote team and spectator sportsmanship: We R Western – with the R standing for Respect.
- SGA continues to receive student input regarding the new projects on campus.

F. Vice President for Enrollment Management
Vice President Joyce provided a report on fall recruitment efforts, staff travel and fall on campus visits. Jerry Martinez, Director of Financial Aid was introduced.
G. Faculty Senate Chair
Faculty Senate Chair Stark reported:
- Faculty Senate has created a new position; Faculty Liaison to the WSC Foundation.
- Dr. Maria Struble, Assistant Professor of Politics and Government, was introduced and shared information on the Year of Sustainability taking place this academic year on campus. Dr. Struble highlighted events that have taken place so far this academic year.

H. WSC Foundation Executive Director
WSC Foundation Executive Director Burggraf:
- Introduced Financial Manager / Annual Fund Officer, Pam Johnston to the board. Financial Manager Johnston presented information on the current Western State College Foundation Financial Statements and Independent Auditor’s Report.
- Provided an update on current foundation activities.

VI. Discussion/Information Items
A. FY2011-12 higher education budget request
Vice President Baca presented this item. Discussion took place.

VII. Written Reports
Chair Foote asked if there were any questions regarding the written reports included in the board packets. Discussion took place.

VIII. Public Comment
No public comment was requested.

IX. Adjournment
The meeting adjourned at 12:00 noon.