Minutes
Western State College of Colorado Board of Trustees Meeting
Friday, September 24, 2010
Western State College of Colorado

The Western State College of Colorado Board of Trustees met on Friday, September 24, 2010 in the North Ballroom, College Center, Western State College of Colorado. The board meeting convened at 8:10 a.m. chaired by Trustee Mark

**Attendees**

**Board of Trustees**
- Trustee Dea: Excused
- Trustee Delaney: Present
- Trustee Foote: Excused
- Trustee Hagan: Present
- Trustee Kirchhof: Present via teleconference
- Trustee Mark: Present
- Trustee Morton: Present
- Trustee Rippy: Present via teleconference
- 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
- Gary Pierson, Student Affairs
- Tracey Koehler, Public Information
- Celeste Helminski, President’s Office
- Ann Wegert, Academic Affairs
- Jesse Cruz, SGA
- Travis Berry, PoliticalWorks, LLC via teleconference
- John Sowell, Academic Affairs
- Teddi Joyce, Enrollment Management
- Terri Wenzlaff, Academic Affairs
- Carey Markel, Attorney General’s Office
- Julie Feier, Finance and Administration
- Lauren Zeinstra, SGA

Recording technician: Jeramiah Friesen

**I. Approval of the Agenda**
Trustee Saltzman moved to approve the agenda. Trustee Morton seconded. The motion carried.

**II. Executive Session**
Trustee Hagan moved to go into Executive Session. Trustee Delaney seconded. The motion carried. Executive session was called at 8:12 a.m.

The regular meeting reconvened at 9:35 a.m.

**III. Approval of the Minutes**
Trustee Hagan moved to approve the minutes of the meetings June 11, 2010, August 18, 2010 and September 9, 2010. Trustee Morton seconded. The motion carried.
Trustee Hagan moved to amend the agenda to move Section V., Action before Section IV., Reports with the addition of two items under Action: to direct legal staff to draft a contract for the position of President and the hiring of a presidential review consultation firm. Trustee Delaney seconded. The motion carried.

IV. Action
A. Presidential contract
Trustee Hagan moved to direct legal staff to draft a contract for President Helman. Trustee Morton seconded. The motion carried.

B. Hiring of a president review consultant
Trustee Morton moved to approve the hiring of Penson Associates, Inc. to perform the required four year President Comprehensive Performance review. Trustee Hagan seconded. The motion carried.

C. Personnel action and information items
President Helman presented the personnel action and information items. Trustee Saltzman moved to approve personnel items as presented. Trustee Delaney seconded. The motion carried.

D. FY2011-12 controlled maintenance request
Vice President Baca presented the FY2011-12 controlled maintenance request that has been submitted to the State Architects office. Information was shared on the FY2011-12 request as well as the five-year outlook request. Trustee Delaney moved to approve the request as presented. Trustee Hagan seconded. The motion carried.

E. Financial accountability plan
Vice President Baca presented the proposed Financial Accountability Plan (FAP). Discussion took place. The Board directed staff to prepare the FAP with three scenarios. Trustee Hagan moved to approve the submittal of the FAP to CCHE as proposed by staff using the three funding levels of $9.8 million $9.1 million and $8.5 million and utilizing tuition increases to offset reductions in state support. Trustee Delaney seconded. The motion carried.

Break was called at 10:45 a.m. The regular meeting reconvened at 10:55 a.m.

V. Reports
A. Board Chair
No report was given.

B. President
1. Comments:
   President Helman reported on:
   - This weekend is the 2nd Annual Arts Studio Tour in Gunnison which features many Western Alumni, current faculty and students.
   - Joining the board for lunch today will be members of the Western State College Foundation Board, members of the PLRM Advisory Board, local government leaders, invited community guests and Sen. Gail Schwartz.
• Vice President Burggraf and President Helman recently completed a donor visit in Los Angeles with a successful outcome resulting in a commitment to the Club Ski Program.
• The Foundation recently co-hosted an event in Mt. Crested Butte successfully introducing Western State College to new potential supporters.
• President Helman has been asked and has accepted a position on the newly formed Mt. Crested Butte Performing Arts Center Board.

2. Update: Strategic Partnerships and Brand Visibility Campaign
   • The DOW Nature Discovery Center is continuing to make progress.
   • President Helman has been in conversations with CBMR; both with Tim Mueller and COO Ken Stone regarding mutually benefiting partnerships. Conversation will be on-going.
   • Western State students are currently engaged with the Community Foundation of the Gunnison Valley creating survey work for the foundation.
   • Several other requests are in discussion for similar survey creation.

C. Legislative update
   Lobbyist Berry provided a current legislative report and budget information update.

D. Faculty Trustee
   Faculty Trustee Stork reported for both himself and for Faculty Senate Chair. Faculty is working hard on the strategic initiatives that have been created and assessing first year engagement.

E. Student Trustee
   Student Trustee Newberry introduced guests Jesse Cruz, Vice President for External Affairs for SGA and Lauren Zeinstra, Vice President for Internal Affairs for SGA. Student Trustee Newberry shared the exciting events taking place around homecoming 2010 weekend.

VI. Written Reports
   Trustee Mark asked if there were any questions regarding the written reports included in the board packets. Discussion took place.

VII. Public Comment
   No public comment was requested.

VIII. Adjournment
   The meeting adjourned at 11:50 a.m.