



Board of Trustees Meeting Minutes February 14, 2014

Individuals in Attendance

Trustees: Theresa Alder, Doug Barton, Regan Bolli, Scott Bushnell, Brent Davis, Leslie Keisel, Jeff Olson, Zach Parker
College Personnel: Gary Carlston, Marvin Dodge, Spencer Hill, Steve Hood, Marci Larsen (recording secretary)

Welcome

Chair Alder welcomed the group and thanked them for joining the conference call. Roll call was taken, and the meeting proceeded.

Early Retirement Requests

A document summarizing current early retirement requests was provided and Vice President Marvin Dodge reviewed the details of each request. After asking a few questions, it was determined that the following employees would be granted early retirement: Jackie Black, Susan Burdett, Cless Young, Bob Trythall, Virgil Ash, Steve Peterson, and Doug Dyreng. A motion to approve the requests as detailed on the summary sheet provided was made by Trustee Keisel. Trustee Bushnell seconded the motion, and it passed unanimously.

Vice President Dodge said this was the administration's best calculation on dollar amounts at this point before visiting with requesting employees and asked for approval to slightly modify the stipend and benefit amounts if needed. He said he did not anticipate much (if any) change. There was no objection to this request.

Legislative Update

President Carlston gave a brief update on happenings at the legislature. He said the Rural Superintendents' proposal for concurrent enrollment through Snow College seems to be on track for favorable action and funding. He also said he is continuing to work on funding for the new science building, while that is not looking likely this session. He said the project has ranked very high on the Board of Regents' list but noted the legislature is not seeming eager to fund planning money for any construction projects. He mentioned a few other higher ed discussions on the Hill and entertained questions.