

**MINUTES OF THE DIXIE STATE COLLEGE
BOARD OF TRUSTEES MEETING
South Administration Building Conference Room
Friday, January 22, 2010
Executive Session – 8:00 a.m.
General Session – 8:30 a.m.**

BOARD MEMBERS PRESENT:

**Shandon D. Gubler (Chair)
Elisabeth Bingham
Steven G. Caplin (Vice Chair)
Dewey Denning (DSCSA President)
David H. Jeppson
Jon Pike
Max H. Rose
Connor Shakespeare (Alumni Association President)
Kathie Thayne
Michael S. Wilstead**

President Stephen D. Nadauld

ALSO PRESENT:

**Paul Abegg – President-elect of the Faculty Senate
Del Beatty – Dean of Students
Steve Bringham – Dean of Adult Studies and Community Education???
Michael Carter – Legal Counsel
Bill Christensen – Dean of Business
Dennis Cox – President of the Classified Staff Association
Tiffany DeMasters – Reporter from *The Spectrum*
Donna Dillingham-Evans – Vice President of Academic Services
Maureen Eckroth – Interim Athletic Director/Compliance Officer
Louise Excell – Accreditation Liaison Officer
Victor Hasfurther – Dean of Science and Allied Health
Don Hinton – Dean of Arts and Letters
Carlene Holm – President of the Exempt Staff Association
Jeannine Holt – Past Member of the Board of Trustees
Steve Johnson – Director of Public Relations and Publications
Gary Koeven – Dean of Information Technology???
Marilyn Lamoreaux – Assistant to the President
Kalynn Larson – Alumni Director
Frank Lojko – Vice President of Student Services, and Director of Government Relations
and Institutional Research
Pam Montrallo – Executive Director of Human Resources
Whitney Phillips – Reporter from the *Dixie Sun*
Stan Plewe – Vice President of Administrative Services
Christina Schultz – Vice President of Institutional Advancement
Daphne Selbert – Dean/Director of Library Services
Scott Talbot – Executive Director of Business Services
Dennis Wignall – President of the Faculty Senate
Jack Zenger – Member of the Utah State Board of Regents**

I. WELCOME

At 8:00 a.m., Dr. Shandon Gubler, Chair of the Dixie State College (DSC) Board of Trustees, called the meeting to order and welcomed everyone in attendance. On this rainy morning, Chair Gubler said that his father, a farmer and rancher, says this is perfect weather. These are drops of gold.

Opening Prayer: Trustee Michael Wilstead

Chair Gubler welcomed the seventeenth president of DSC, Dr. Stephen D. Nadauld. President Nadauld said Margaret said now he can stop acting. President said thank you to Trustee Wilstead, who went to the Regents meeting on Friday, January 15th and spoke perfect words. Trustee Vice Chair Steven Caplin was also in Salt Lake City on Thursday, January 14th at an Audit Committee meeting. President thanked both trustees for their service to DSC.

At 8:03 a.m., Chair Gubler called for a motion to move into Executive Session.

MOTION BY DAVID JEPPSON, DULY SECONDED BY MAX ROSE, TO MOVE INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL ISSUES.

Action: Approved unanimously by a show of hands.

II. EXECUTIVE SESSION

At 8:30 a.m., Chair Gubler called for a motion to exit Executive Session.

MOTION BY ???, DULY SECONDED BY ???, TO EXIT THE EXECUTIVE SESSION AND MOVE BACK INTO THE GENERAL SESSION.

Action: Approved unanimously by a show of hands.

III. GENERAL SESSION

The General Session was reconvened at 8:38 a.m.

IV. WELCOME

Chair Gubler again welcomed all meeting attendees. Chair Gubler welcomed Regent Jack Zenger. He is a fine fellow and a true friend of this institution. He has a home here and red sand in his shoes. Welcome, also, to all great college representatives here today. Chair Gubler said we are especially grateful for former Trustee Jeannine Holt for her service and dedication to Dixie State College.

V. WELCOME OF NEWLY APPOINTED 17TH PRESIDENT OF DIXIE STATE COLLEGE, DR. STEPHEN D. NADAULD

Chair Gubler welcomed Dr. Stephen D. Nadauld, the seventeenth president of DSC. President Nadauld received a round of applause. Chair Gubler turned the time over to President Nadauld.

VI. PRESIDENT'S REPORT

President Nadauld said this has been a wonderful assignment and he has grown to love the people here; especially those in this room. It is warm and wonderful to think about continuing this relationship. Out of all the teams he has played on, this is the most fun team he has been a part of. He said he didn't expect that, but it has turned out to be the greatest team experience he has ever had. President thanked Regent Zenger for being here. President said there are not words to express what an extraordinary talent Jack is. His name was synonymous with the most important innovations in leadership and management for years. Now that he is here, we can consult and talk with him. He has been part of a Regents team that has been helping Dixie State College. Some of what we are talking about today is a result of Jack. We have benefited from his association. Thank you very much, Jack.

General Update

President Nadauld used a PowerPoint presentation to present his update.

Athletic Booster Trip. Each year we try to take a booster group to the away game venues. Last year we went to Hawaii. This year the team did a three-game trip to the San Francisco Bay Area, with

games on Thursday, Saturday and Monday. So Mo Eckroth, Interim Athletic Director, Ali Threet, Director of Community Engagement, Kalynn Larson, Alumni Director, and George Whitehead, Associate Vice President of Advancement and Cultural Arts, put together a booster trip to the Bay Area. A number of activities were planned, including chartering the *California Spirit* boat, which holds about 200 people. The herald trumpets welcomed everyone onto the boat. We had about 110 people on the boat; they included boosters from St. George, alumni from the San Francisco area, the pep band, etc. George had instructed the band to play three numbers – “Sittin’ on the Dock of the Bay,” then “Jailhouse Rock” as we sailed around Alcatraz, and then “I Left My Heart in San Francisco.” People could not quit thanking us for that experience. It was a great way to put Dixie’s best foot forward.

Habibian Building Groundbreaking. We also had the herald trumpets play at the groundbreaking, held on December 22, 2009 for the Habibian Wrestling and Weight Training building. It was a cold, rainy day, but we had about 150 people come. President showed the rendering of the building. There are two main areas – the weight room and a wrestling space. The area is 160 ft. x 80 ft., so it is a big space. The building is being paid for by Frank Habibian, and can be used for a variety of athletic activities, including the World Senior Games and the Special Olympics. The building will hopefully be finished by June or July.

Enrollment. President said enrollment continues to be very positive. In the fall of 2009, enrollment was 25% of the previous fall. This spring, enrollment is about 30% ahead of the previous spring. Basically, fall over fall in the last 22 months we have grown 40% and spring over spring 50%??? Enrollment continues to be a great success story for all of our employees. We are working hard to accommodate the students. The duct tape that is holding our shop together is the good will and dedication of our employees to the students; otherwise, it wouldn’t work.

Budget. The biggest challenge we face is the budget. We are currently at a 9% reduction from two years ago. The legislative budget they passed was a 17% reduction, but was backfilled. The revenues this year have not been as high as anticipated, so the governor cut another 3%, and the legislature cut 4%. We are operating this year on a minus 13%. Each percent is approximately \$225,000. The most recent announcement we have received is that we will have another 5% cut on top of the 17%. We have prepared our materials to respond to that, keeping in mind the duct tape good will that is going to keep us together. President doesn’t think it will come to the -5%; he thinks the Governor’s budget will prevail and hold us at the -9%. He is guessing between -9 and -13 or 14% is where we’ll come out. There is a meeting on Wednesday, January 27th about the -5%. Trustee David Jeppson said he served in California on a board which is planning to freeze enrollment and drop the total student body by 3000 to 4000. We may feel the effect of that if young people cannot get into school in California. It may cause us even more pressure. President said we will have to have a tuition increase of 8-12%. We will have to choose where we think our students will be able to respond. That will give us a little relief. We already have a soft cap on enrollment, because we cannot staff the classes our students would take if the classes were available. We ran out of classroom space this spring. Going into fall, we have a lot of scrambling to do. We are an open access institution – that is our mission and we have embraced it wholeheartedly – but we may not be able to handle it. We are running out of classroom space. It is a challenging environment. Trustee Jeppson asked about the term soft cap. Is it that we cannot give a student courses x and y, but we could give them courses a and b? President said it is that, but it also would mean that students cannot take as many courses as they might want to because our faculty are on overload. It is a blessing to be doing as well as we’re doing. Financially, with the tuition, we are able to respond to the budget cuts. We have half as many dollars from the state as we had two years ago, which is 50% less per student to do our job. Chair Gubler asked Dennis Wignall, Paul Abegg, Bill Christensen, Victor Hasfurther, Don Hinton, Daphne Selbert, Dennis Cox, Carlene Holm, Scott Talbot, etc., to please go back to their people and tell them that the Board of Trustees expresses genuine appreciation for their work, for going the extra mile and for using the duct tape and reaching beyond what could ever be expected of a normal person.

DSC Degree Development. President referred to a document that he said is an update of a document we presented to the Program Review Committee of the Board of Regents over a year ago. They didn’t really understand it in the way we hoped. It is a proposed redevelopment matrix. The first page shows our current portfolio of degrees, and what degrees we will present for the Regents approval in the next 11 months. The second page is our analysis of these degrees, and whether they are open enrollment or

restricted with cohort size. Student demand is our assessment. Faculty means are we able to offer the degree. Quality verification means we believe this degree can be implemented. The resource column shows resources we need to put into the program. We are doing the low hanging fruit first. Psychology, Operations, and Clinical Lab were approved by Regents in the January 15th meeting. Our next task will be to get approval on the others in column one for the coming year. In 2012, more resources and more faculty will be needed. In 2013, we hope to add faculty so we can get approval for a really expensive degree in chemistry. This is our best analysis today, but this is in flux. One of the things that can happen – as was the case with Operations Management – is to get a grant. We also have IHC, a great partner who has and will continue to help us. Consider this as a blueprint for the future. It is subject to change, but will impact this matrix. This was presented to the PRC a week ago, and it was received heartily by the Regents and Commissioner's staff. They were excited to see that we had a detailed plan. They will still be scrutinizing, but they are open. President said he believes these things will happen; we are all involved in getting there. We had ten faculty and students travel to Salt Lake City for the Regents meeting to support our degree proposals. Trustee Mike Wilstead asked how distance learning fits into the plan of the college. President said we have talked a lot about this as an example of something that could be done. We could have online instructors, and require that 20% (one of every five) of the credits taken by students be taken online. That would free up 20% of our on campus, face to face space. We are trying to figure out how far we can go, if we can find appropriate professors, etc. Our current faculty have developed some online courses, but we may have to contract with other providers. Trustee Wilstead said it makes sense. Dr. Donna Dillingham-Evans, Vice President of Academic Services, said as of July 1??? we have our first online faculty member – in Dental Hygiene – so we are moving in this direction. Our full-time faculty are overwhelmed so we are looking for options. Trustee Jon Pike said this is a great document. President said we believe in it and will pursue it with vigor.

Centennial Commons Building. President said he and Stan Plewe, Vice President of Administrative Services, will be making a presentation on February 1st to the legislature. The presentation will be similar to the one they gave to DFCM. We are still in limbo about whether or not the state could bond; there is a question of cash flow for first two years of the bond. There is going to be a strong lobbying effort from contractors in the private sector to bond, because the unemployment in the construction sector is the worst of any sector. The good news is that we have VCBO selected to be our architects. We have met with them frequently. Before Monday's visits to the state legislature, we will have renderings of what the building will look like. We are ready to break ground the first part of July if the legislature will agree to the bonding. Our \$10 million private donation, low interest rates, the wonderful bidding climate, the degrading state of our Student Services building, the importance of a library to support our strong enrollment growth, etc. – these are our arguments. Despite the challenges, the duct tape is really holding. It is that good will of our people.

Chair Gubler thanked President Nadauld for his presentation. Chair Gubler seconded the comment President made about the best team he's ever worked with, and complimented everyone in the room.

VII. ACTION ITEMS

Approval of Minutes

MOTION BY STEVE CAPLIN, DULY SECONDED BY DEWEY DENNING, TO APPROVE THE MINUTES OF THE BOARD OF TRUSTEES MEETINGS HELD ON FRIDAY, NOVEMBER 20, 2009, AND FRIDAY, JANUARY 8, 2010, AS PRESENTED.

Action: Approved unanimously.

ADMINISTRATIVE SERVICES

Budget Report

Scott Talbot, Executive Director of Business Services, said to turn to Tab 4 in the books for the Budget Report. On the first page, in the sources area, he pointed out federal and state funds. We don't know how those will turn out; they are still being adjusted and may change. At this point, if there are cuts they may come out of federal funds. He said tuition and fees collections are higher than we thought

they would be. It may well be that we hit the \$17 million mark on tuition by the end of this year. Next year, half of our budget could be tuition. Anticipated Expenditures are slightly ahead at 51%. This is operating as it should. The second page shows the details of the budget graph. We will firm up our deficit later. The third sheet shows accounts with significant negative budgets. This is quite a short list. The \$70,000 has to do with adjuncts in the business area. The \$15,000 is for interpreters for the deaf, for which we get reimbursed. We expect these negative accounts will be covered by the end of the year. The Testing Center budget is a deficit we are working on; it is a result of some leasing we have done.

MOTION BY DAVID JEPPSON, DULY SECONDED BY MIKE WILSTEAD, TO APPROVE THE BUDGET REPORT, INCLUDING THE NEGATIVE BALANCE REPORT, FOR THE PERIOD ENDING DECEMBER 31, 2009, AS PRESENTED.

Action: Approved unanimously.

ACADEMIC SERVICES

Rank Promotion and Tenure Requests

Dr. Donna Dillingham-Evans, Vice President of Academic Services, presented for approval a list of faculty members who have gone through a rigorous process to be awarded tenure and rank promotions. She mentioned them by name and area. With great enthusiasm, Dr. Dillingham-Evans presented these names for approval. Chair Gubler said they have discussed these names thoroughly. He called for a motion.

MOTION BY MAX ROSE, DULY SECONDED BY ELISABETH BINGHAM TO APPROVE THE RANK PROMOTION AND TENURE REQUESTS, AS PRESENTED.

Action: Approved unanimously.

Chair Gubler asked to give each faculty member the compliments of the Trustees.

HUMAN RESOURCES

Policies

Pam Montrallo, Executive Director of Human Resources, presented several policies for review by the Board of Trustees. She said we have quite a few policies which will be presented to the Board over the next year. Information Technology policies will be coming soon (including uses of IT resources), and a policy regarding Student Rights and Conduct will also be forthcoming. Pam referred the Trustees to the policies and procedures link at www.dscpolicies.com to review them. President asked Pam to give a small description of the process. She said policies start out with requests for revisions or with a request for a new policy. The policy then goes to website for everyone to review, and then it goes through various committees depending on the policy, then to Executive Staff, College Council, and then to the Trustees. Trustee Jeppson asked if there is consistency throughout the USHE. Pam said we work with other institutions, and some of the wording will be the same. We also get a legal review from Mike Carter, our legal counsel assigned from the State Attorney General's Office.

- **Policy 3-2: Personnel Definitions.** This has been revised to include part-time faculty.
- **Policy 3-3: Faculty Categories.** This was revised a few years ago to include librarians as faculty. Also, part-time faculty needed to be addressed here. Dr. Dennis Wignall, Faculty Senate President, said "Lecture/Advisor" is listed twice in paragraph 2.b.
- **Policy 3-27: Faculty Appointments.** This policy was revised to include the training we provide search committees. Committee members are trained for equal opportunities, nondiscrimination, etc. Pam said the University of Utah is providing the resources for this. Also, part-time faculty need to go through the search process and background checks.
- **Policy 5-2: Admission to the Institution.** Pam said the first paragraph may be revised slightly to make sure we have included all the protected classes. Trustee Jeppson noticed that pregnancy, childbirth, etc., are deleted in first paragraph; why? Pam said they are still protected classes. That is what we will make sure the current statement includes. Trustee Elisabeth Bingham said she

assumes so much is crossed out because it is being simplified. Pam said the crossed out areas are what the existing policy has, so things are being restated. The words and statements in bold and italics are what are being added. Trustee Jeppson asked about House Bill 60 for seniors 62 and older, who pay a \$10 add fee to attend classes. How many people do this? Frank Lojko, Vice President of Student Services and Director of Government Relations and Institutional Research, said the number is fairly small. Trustee Max Rose said it depends on the department. Art would fill up dramatically if allowed.

- **Policy 5-6: Academic Assessment.** Pam said on the second page there are many crossouts which are in another policy. Trustee Jeppson asked about the approved credential service mentioned in the second bullet on the bottom of page 5. Dr. Don Hinton, Dean of Arts and Letters, said there is an outside credential service so we know if something is accredited throughout all states. Vice President Lojko said there is a fee to have that done; it is a student cost. Vice Chair Caplin asked about not accepting placement tests two years old or older. Frank said that was set up by the math department; they felt for the students to pass they needed current fluency. Vice Chair Caplin asked that math students be in the protected class. International students only are required to have health insurance. Frank said athletics also requires this.
- **Policy 5-14: Student Records.** This policy needed to be cleaned up a bit. Trustee Dewey Denning, DSCSA President, said regarding page 4, mid-term grades, it says instructors are required to submit grades for students with D- ??? or lower. He thinks it should be a little higher so students will be warned. Dennis Wignall said we could do that. Frank said it is option for faculty to do this. Donna suggested that Dewey bring this (raising the limit) forward to be addressed in Academic Council. Trustee Bingham asked if faculty don't always report mid-term grades. Dewey said the grades are only posted if they are D- or higher. Dewey said it would be a very good service to the students if they received mid-term grades if they are in trouble. Don said most faculty provide regular, timely reports to the class. In terms of posting the grades, that is different. Most students see the grade as the semester progresses. Trustee Jeppson said some students get overwhelmed. If they drop out early and don't formally withdraw, they get the grade. Frank said they can appeal, and they can also retake the class. Don said that is when the posting becomes very important. President said Dewey raises a good point. These policies are not cast in stone; we can bring them back through the process. Mo said in athletics they need to alert the students. It has helped them to know if students can go on trips, etc. A freshman could have a D- and could still pass the class. Athletics really likes this. Trustee Connor Shakespeare, Alumni Association Director, asked if the professor is required to let the student know. Don said the students will come to an instructor to find out if the instructor doesn't let them know. Donna said the goal is to have an indication of their success to the student by the drop date. Trustee Pike said he is concerned about the students early in their career, when they are still getting used to this. Donna said graduate programs will often discount the first year or two because of these situations. Don said we also have student surveys of the courses conducted every semester. In that survey, students are asked if they kept up with their grades. President said in defense of Idaho, he and Dewey and Dave (Trustee Jeppson) turned out smarter than everyone thought. Should Trustee Jeppson take the Cheerios salesman off his resume? Pam asked Dewey to go carefully through the Rights and Responsibilities policy to make sure the students are happy with it.
- **Policy 5-47: Academic Credit Transfer.** These revisions are to bring the policy up to date with the current practice we have, and to make a little more sense.

Chair Gubler called for a motion to approve the policies above (he listed them by number).

MOTION BY DAVID JEPPSON, DULY SECONDED BY JON PIKE, TO APPROVE THE ABOVE POLICIES, AS PRESENTED.

Action: Approved unanimously.

Michael Carter said that in the future, we should take a separate vote on each policy. Chair Shandon Gubler noted that for the future. President Nadauld expressed appreciation to Pam and the others that work with her. This is part of continuous improvement. By the time we finish, we will have gone through all the policies and we will be very up to date.

Break from 9:55 to 10:10 a.m.

Trustee Bingham said she wants to be on record that she is also from Idaho. Dr. Bill Christensen, Dean of the School of Business, said he is an Idaho boy, too, and a graduate of Idaho State.

VIII. DISCUSSION/INFORMATION ITEMS

BOARD OF TRUSTEES COMMITTEE REPORTS

Chair Gubler asked for a report from each of the Board of Trustees Committees:

Audit Committee

Vice Chair Caplin said [he worked closely with Bill Nelson] “Accountants and auditors are people who lack sufficient skills to be morticians.” The best combination is an accountant from Idaho. He said the Audit Committee is doing well; they have had their first meeting. He appreciates Trustees David Jeppson and Mike Winstead, and community person Ken Farrell, all of whom serve on the committee. He went to Regents Audit Committee meeting with Scott Talbot, Executive Director of Business Services, and it was a good meeting. Scott and his team prepared an excellent report. The next big event is the annual audit kick-off. That is a nice correlational event, to let state auditors see our procedures and to answer any questions they may have. One of the internal audit functions is to find the proper balance between???. We are now outsourcing our internal audit function. The audit plan for this year is that we are considering the availability of funds and the need for a vibrant function on campus. Scott said there are two audits that have been completed by the external auditor. There should be some training from up north, but it hasn’t happened. The state auditors meeting is on February 10th. Vice Chair Caplin said we appreciate Scott so much. Thank you, Scott.

Government Affairs Committee

Trustee Jon Pike said this committee met this week – three by speaker phone from Ogden, Salt Lake City and Provo locations. Technology is great. The agenda was to discuss our role and purpose as a committee, and to speak of DSC legislative objectives for the session, which begins Monday, January 25th. Objectives identified were funding needs, growth, Holland Centennial Commons building, programs, and Banner funding. We also talked about networking with the three appropriations committees – Capital Facility Appropriations, Higher Education Appropriations, and Executive Appropriations. We went through names of committee members we know. Chair Gubler said timing is everything. If we know individuals who might have some connection, we look to Frank Lojko to engage this great committee if there is a connection, and to let them know the right time. Trustee Pike said many Trustees are up there during the Session and could make a connection. Also, Frank mentioned that there is some benefit through our day jobs; we might have joint reasons to want to support something. Frank said he and Trustee Pike will be coordinating through the session. Trustee Pike passed the lists of names of appropriation committee members around for Trustees to sign up if they know them.

Program (Trustee Liaison) Committee

Trustee Elisabeth Bingham, the Trustee Chair of this committee, said she met with Vice President Dillingham-Evans to receive good background information. Regent Tony Morgan is the new chair of the Regent Program Review Committee.

Finance/Investment Committee

Chair Gubler said he got a call from John Sheer, the key senior investment manager at the University of Utah. Scott said in this case the UofU is debating their spending, so we don’t have the UofU information???. All of the monthly reports are positive, and we feel good about that.

NAC Report

Vice Chair Caplin said the next meeting of the National Advisory Council (NAC) is Thursday, February 25th, in conjunction with the Annual Fire & Ice Gala Fundraiser sponsored by the Dixie State College Foundation. Please support the event if you can.

DXATC Board Liaison

Trustee Kathie Thayne is the Trustee Liaison to the Dixie ATC Board, and she said she is learning a lot. They had a board meeting last Thursday. The board is a great group of dedicated people. They have the same problems as everyone else – increased enrollment and decreased budget. There are some rumblings about capping enrollment, but they will probably wait and see.

FACULTY SENATE

Presidential Search When President Nadauld Steps Down

Dr. Dennis Wignall, President of the Faculty Senate, said they want to recognize the appointment of President Nadauld as permanent president of DSC. The faculty supported this completely, but they are concerned about the process. Dr. Wignall said in the future, when President Nadauld steps down, the Regents and this body should be notified with sufficient time to have a national search.

INSTITUTIONAL ADVANCEMENT

Advancement Gift Summary

Christina Schultz, Vice President of Institutional Advancement, said to turn to Tab 5. The first item is a donation summary. Athletics is doing great, thanks to Mo Eckroth and Ali Threet and others. We have two large events coming up in February, and we have high hopes for those. Trustee Jeppson asked how the year-to-date donation amount of \$440,000 compares to previous years. Christina said it is lower. Usually December donations are larger, but everything is tight right now.

DOCUTAH International Documentary Film Festival

Vice President Schultz said DOCUTAH will be advertised at Sundance. We have several films coming in. Chair Gubler asked about Sundance's response to this, because Robert Redford said yesterday he wants to refocus and get back to his roots of documentaries. Should we contact him? Chair Gubler said he thinks we should lay low and not rustle the leaves; Robert Redford might get defensive. Christina said that is why we are focusing on documentaries. As a prelude to DOCUTAH, filmmaker Helen Whitney is coming to DSC; she is arriving tomorrow and will be here for a week. There will be three public screenings of Ms. Whitney's four-part documentary on the Mormons this week – Tuesday in the Dunford, Wednesday in Kanab, and Thursday at the Eccles. Christina said Ms. Whitney has a lot to offer. There is a reception for her Monday evening; please attend all events.

24th Annual Sears Dixie Invitational Art Show

Vice President Schultz said the Art Show opens Friday February 12th with a dinner and entertainment. There are 150 works of art from 130 artists. This event is also an opportunity for patrons to buy works of art before the exhibit opens to the public. Tickets are available through Susan Taysom at the Eccles.

6th Annual Fire & Ice Dinner and Gala

Vice President Schultz said we have a wonderful committee working very hard on this, as always. We have a lot of wonderful items to be auctioned. Please RSVP to Marilyn. Trustee Winstead asked if the President's fishing trips are available again this year. Yes, they are.

DSC Institutional Style Guide

Steve Johnson, Director of Public Relations and Publications, took a brief moment to introduce the new Institutional Style Guide to the Trustees. This booklet was designed to unify and preserve the integrity of our marks and logo and brand name. It contains all the marks we currently use, along with correct PMS colors, usage guidelines (how to use and not to use them, how not to alter them), and a page about publications, and it also deals with DSC athletic marks. Thank you to Trustee Dewey Denning and

Dean of Students Del Beatty. Thank you to Mo Eckroth and her staff for adopting the new logo marks for athletics. We will be distributing these across campus in the next week to all faculty and staff, so together we can work on preserving our brand name. Chair Gubler said this is great. He asked about the bull mascot. Steve Johnson said that when the mascot is introduced, it will just be a mascot to be seen at games and parades, but there will not be a mascot logo created.

Dennis Wignall would like to see the Institutional Advancement office get involved in the initiatives on campus in support of humanitarian efforts. Christina said the English Department has a campaign right now collecting books to be sold, and there are students involved in many service events. Dr. Wignall said these efforts need to be promoted.

ACADEMIC SERVICES

Vice President Donna Dillingham-Evans said first of all she wanted to reiterate what President Nadauld said in thanking Pam Montrallos in trying to accommodate our growing population. She appreciates Pam's responsiveness. Thank you, Pam.

University of Utah Partnership

Donna said we are still expanding and working with the UofU on the delivery of online economics, history, music, sociology, and math courses, and we are discussing psychology and languages. This is working well for both schools, and the students appreciate the extra added benefit of having these online classes available to them.

Summer School

Last summer we had a 50% increase over the previous year. We can accommodate about 50% more before we impact. The pell grant is now offered through summers. Summer enrollment is an unknown but we are trying to plan for this. Trustee Connor Shakespeare, Alumni Association President, asked if we have other partnerships. Donna said yes, we are working with SUU on a few things. Trustee Pike asked if there is still state funding going to SUU to offer programs at DSC. Donna said we have given back the funding??? Vice Chair Caplin asked about a demand for MBA. Donna said the UofU is not interested in delivering this program at DSC, but we do have a strong program through SUU. A graduate degree has been approved by the Regents, and a social work program (sociology) has been approved for this pathway. Dr. Bill Christensen, Dean of the School of Business, said the UofU tried to bring this to DSC but it will cost twice as much and take three times as long; it is very expensive. SUU students at DSC don't have to go to SUU at all. Trustee Jeppson asked how many students; Bill said there are 20 students in each class. He said we are turning students away because we cannot accommodate everyone. Donna said our pathways to education are bursting.

ADMINISTRATIVE SERVICES

Vice President Stan Plewe gave a wonderful presentation at "What's Up Down South," Chair Gubler said. Trustee Thayne agreed that it was wonderful. Chair Gubler thanked Stan for representing the college so well. Trustee Pike said thank you for the use of the bus for the three tours to the new airport; they were very successful.

ALUMNI ASSOCIATION

Alumni Chapter Events

Trustee Connor Shakespeare, Alumni Association President, said the past few months have been busy with chapter events. President Nadauld has encouraged them as a board to expand and spread the Dixie Spirit. They recently went to Idaho; they are trying to establish eastern and a western alumni groups. They also had a group meeting in Washington, as well as the Bay Area event. There will be an event in Phoenix on January 30th when we play Grand Canyon University. We hope to have two events down there – one in Phoenix and one in Gilbert. Connor said President Nadauld comes along and gives the alumni an update about the college – everyone loves it.

D Week

Connor said D Week is scheduled for April 12 – 17. We are getting ready for it right now. Steve Johnson will not be doing the mud pit this year. He said it was fun, once he got the feeling back in his extremities. Last year the weather was terrible; D Week is later this year. Chair Gubler said we want to field a Trustees team this year. Trustee Max Rose is the anchor in the tug of war. We'll do that again this year. President said we could improve our next to last finish this year.

ATHLETICS

Interim Athletic Director Mo Eckroth said she's getting older by the day. It is a good time to be in athletics at DSC. We have turned the corner with making the transition, and each day it gets better. Our relationship with campus entities, and our games, etc., are going very well. We still have Hawaii to visit. The women's basketball team is in third place right now. We have 280 athletes. While the President was in San Francisco having a good time, Mo was in Atlanta attending the NCAA convention. "Life in the Balance" is the new NCAA Division II theme. She said we voted yes on all the NCAA legislation. We will be moving start dates for sports a week later, which will be less money out of pocket for us. We have people waiting in line to get into classes. There will be no contests the first week of school. In the west it is hard to pick a seven day break; it passed by a small majority. During August 20-26, nothing will take place in athletics. SUU is now in our conference; we play at the end of the season. The games will always be at SUU, because Division I schools never play at Division II schools. Last year they had the biggest attendance ever at the DSC/SUU game.

CLASSIFIED STAFF ASSOCIATION

Dennis Cox, President of the Classified Staff Association (CSA), said thank you for keeping us all employed.

DIXIE STATE COLLEGE STUDENT ASSOCIATION

Trustee Dewey Denning, Student Body President of Dixie State College, had a PowerPoint presentation. He invited Del Beatty and Nick ??? to come up with him. Dewey said, we're all from Dixie, even if we're also from Idaho. We have been working on the Dixie Spirit, he said. They sang "Are you from Dixie?" Others sang, too.

Dewey talked about the Student Association. This year we will BECOME! They have a goal this year to become the governmental body the students need on campus. They have been helped by administrators and leadership. **They are working on a lot of things:**

1. The new student government organizational structure allows better student representation.
2. They have clearly defined vice presidential responsibilities and reporting procedures.
3. The DSCSA leaders have been encouraged to be "active" and to ask questions that will help us succeed in our roles and as a group.
4. They are trying to properly train ourselves for the job, with great mentors helping them.
5. They are staying focused on tasks at hand.

The Student Executive Council is working on:

1. The DSC Constitution
2. An online evaluation survey to reach non-traditional students. Not all feedback was positive, so they are trying to address those needs.

How?

1. They signed a student bill, indicating that they were becoming what they need to become.
2. They support an alliance with Dr. Dillingham-Evan and the student senators. Dr. Dillingham-Evans is going to attend the student senator meeting on Monday.
3. Curriculum changes – they need student feedback before policies and curriculum issues come here to these meetings.
4. Senate support partnership; students are putting in much more work than they are getting credit for.

5. The student senators are attending Regents meetings in support of degrees. Two student senators attended the Regents meeting on January 15th.
6. Club rush takes place during spring semester. There is strong growth in multicultural and diversity clubs. We have a Black Student Association – this is for Dr. Wignall, who asked what we are doing to support this. We have 50 chartered student clubs and organizations on campus. The club council just passed their first major bill.

Student Life:

1. November/December activities included the Gift of Dixie dance, hypnotists, Week of Welcome.

Service:

1. Angel tree in conjunction with the Gift of Dixie dance. There were trees all over campus. Del said it was really touching. The students are amazing, and some who are in need also contributed to the tree.
2. Visits to the elderly.
3. Hearts for Haiti campaign – tonight the students are sponsoring a fundraising Battle of the Sexes and taking donations to send to Haiti. This initiative will run through February.
4. Basketball games on Monday – they will call students to go through the crowd to gather donations.

Public Relations:

1. Technological advances in advertising. Dewey said Stan is his hero, but Stan still doesn't text.
2. They recently purchased new video equipment and a green screen to better promote events.
3. There is a flatscreen project in cooperation with Frank Lojko. Frank said the screens are platinum, 25 x 42 inches. They also sync with our emergency alert system. Dewey said thank you Frank and everyone.

What's next?

1. President's cabinet – includes a government relations representative.
2. A Student Initiative Committee, providing assistance with other institutional projects and initiatives.
3. Establish a DSCSA scholarship fund. There are many busy people who still want to do a little bit. Dewey said they want a scholarship fund to help student leaders out who are helping. They will contact former leaders for implementation.

Dewey said he wishes this meeting could be broadcast to the student body. He would love the students to see and hear the President's report, and other reports. Students sometimes come across as ungrateful, but that's because they don't always know what's going on. Please involve them in everything you can. They will be prepared to be more involved.

Trustee Wilstead said his company in Provo hired DSC graduate Ben Hartman a year ago, and have hired two Dixie grads since then. We are producing some wonderful students who are contributing greatly. Dennis Wignall said he is honored to have written a number of letters for Dewey to graduate schools. Dewey will represent us well. Dewey said he has applied to the MBA programs at SUU and BYU, and to a different program at SUU.

EXEMPT STAFF ASSOCIATION

Carlene Holm, President of the Exempt Staff Association (ESA), said they are all working very hard, but she has nothing to report today.

STUDENT SERVICES

Frank Lojko, Vice President of Student Services, reported that today and tomorrow we will have students coming from all over the state for ????. Of students that attend, 90% of them come to Dixie afterwards. The weather will prohibit some of them from getting here. Vice Chair Caplin asked what percentage of students come from outside Washington County; Frank said he didn't know all the schools coming.

Enrollment Update

Frank said we are 218 students ahead of last year at this time for fall enrollment. The fall third week enrollment numbers are the numbers we report to the Regents. Trustee Jeppson asked for perspective from years past. Frank said they will be doing those numbers; the crucial part will be fall to fall comparisons. President said it is safe to say that with our focus on student retention, it will be dramatically improved. The impact of the First Year Experience and other programs will be analyzed.

Remarks from Regent Zenger

Chair Gubler asked Regent Jack Zenger if he would say a few words. Regent Zenger said thank you for this opportunity. It is wonderful to come to a Trustee meeting to hear about all the exciting things going on. Speaking on behalf of the Regents, he said we are so happy with the appointment of President Nadauld. Thank you for the resolution from the Trustees – that meant a lot to the Regents. They are excited about the strong group of institutional presidents. Trustee Jeppson asked about Presidents' Council meetings. Regents Zenger said the Regents don't attend. They meet prior to every Regents meeting, and often at additional times, plus they often participate by conference call. The group is chaired by the Commissioner of Higher Education, but he is very open to any agenda items. It is a great, strong, collegial group. Regent Zenger said having served as an institutional trustee in the past, trustees view regents in a slightly adversarial tone. He thinks that was in some cases deserved. As he experienced what the regents had done when he was a trustee, it seemed that they were trying to hold things back and impede progress. But he senses a very different attitude among the Regents now, particularly toward DSC. They are now cheerleaders, and want to participate in our aspirations. That doesn't mean that all degrees will be approved instantly, and that things won't be scrutinized for quality, etc., but he hopes we know the Regents are there to foster education throughout the state, and there is no adversarial attitude to this or to any institutions. The Regents have seen that they need to be visionaries rather than regulators (this doesn't mean they will give up regulations, but there will be a better balance). Chair Gubler thanked Regent Zenger, and asked him to tell the Regents that you've been to the best trustees meeting ever. Tell them what a good job Dewey does. Thank you very much – we appreciate your attendance today, Regent Zenger.

VIII. CALENDAR OF UPCOMING MEETINGS AND EVENTS

- *Reception to Welcome Filmmaker Helen Whitney to Campus – Monday, January 25th @ 5:00 p.m.*
- *24th Annual Sears Dixie Invitational Art Show – February 12 to March 28, 2010*
- *Presidents' Day Holiday – Monday, February 15, 2010*
- *National Advisory Council Meeting – Thursday, February 25th @ 8:00 a.m.*
- *6th Annual Fire & Ice Dinner and Gala – Friday, February 26th @ 5:00 p.m. at SunRiver*
- *Council of Presidents Meeting – Tuesday, March 16th @ The Gateway, SLC*
- *Board of Trustees Meeting – Friday, March 19th @ 8:30 a.m.*
- *Board of Regents Meeting – Thursday, April 1st @ Snow College*
- *Board of Trustees Meeting – Friday, April 30th @ 8:30 a.m.*
- *DSC Commencement Exercises – Friday, May 7th @ 6:00 p.m.*

Chair Gubler called for a motion to dismiss.

MOTION BY MICHAEL WILSTEAD, DULY SECONDED BY STEVEN CAPLIN, TO ADJOURN THE MEETING OF THE DIXIE STATE COLLEGE BOARD OF TRUSTEES.

Action: Approved unanimously.

IX. LUNCHEON IN THE GARDNER CENTER, COTTAM ROOM

X. NEXT MEETING DATE: FRIDAY, MARCH 19, 2010

The meeting was adjourned at 11:30 a.m.