CALL TO ORDER:
Chair Price called the meeting to order at 1:00 p.m.

Trustees Present:
Trustee Eck, Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee Robinson, and Chair Price.

Trustees Excused:
Trustee Marquez, Trustee Monfort, Trustee Skinner

COMMUNITY HOSPITAL ACQUISITION:
Trustee Elliott moved to allow President Foster to finalize the acquisition of the Community Hospital property for Mesa State College; a total of $7.1 for the sale. Trustee Robinson seconded.

Trustee Eck, Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee Robinson and Chair Price voted favorably. The motion passed 6-0.

Trustee Skinner provided written consent to the above-stated motion.

Meeting adjourned 1:20 p.m.