

TRUSTEES OF MESA STATE COLLEGE
AGENDA
SPECIAL BOARD MEETING
Monday, June 22, 2009, 9:00 a.m.
Mesa State College, Lowell Heiny Hall, Room 301
Grand Junction, Colorado
Via Phone Conference
1-800-504-8071
Access Code: 2481498#

Mesa State College’s mission, established by the Colorado Legislature, is contained in Colorado Revised Statutes (C.R.S.) 23-53-101:

“There is hereby established a College in Grand Junction, Colorado, to be known as Mesa State College, which shall be a general baccalaureate and specialized graduate institution with moderately selective admissions. Mesa State College shall offer liberal arts and science programs and a limited number of professional, technical, and graduate programs. Mesa State College shall also maintain a community college role and mission, including vocational and technical programs. Mesa State College shall receive resident credit for two-year course offerings in its commission-approved service area.”

I. CALL TO ORDER – 9:00 a.m.

II. POSSIBLE ACTION/DISCUSSION

A. Recommended Changes to *Mesa State College Professional Personnel Employment Handbook* – Carol Futhey

B. Series 2009 Bond Issue Parameters Resolution – Patrick Doyle

III. OTHER BUSINESS TO BE CONSIDERED

IV. ADJOURN