

TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
August 13-14, 2009
Gallegos Board Room, Academic Classroom Building
Mesa State College

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.”

11:00 a.m. – Welcome Back to Campus and Picnic

I. CALL TO ORDER -- 1:30 p.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – May 5-6, 2009, June 22, 2009
- D. Public Comments

II. REPORTS

- A. Chair – Charlie Monfort
- B. President – Tim Foster
- C. Faculty Trustee – Monte Atkinson
- D. Student Trustee – Adam Keen
- E. ASG President – Ryan Hendershot
- F. Faculty Senate President – Steve Werman

III. POSSIBLE ACTION/DISCUSSION

- A. Consent
 - 1. Personnel – Patrick Doyle
 - 2. Open Meeting Posting – Tim Foster
 - 3. Sabbatical Leave Application – Carol Futhey
 - 4. Trustee Policy Manual Revisions – Barbara Case King
- B. Budget/Financials – Patrick Doyle
 - 1. 4th Quarter Financials

2. Opt Out of State Risk Management Program
3. Exemption from the State's Central Collection Service
4. Bond Financing Report
- C. 2009-2010 Capital Construction Request – Patrick Doyle
- D. Western Colorado Community College Report – Patrick Doyle, Lynn Woelhoff, Brigitte Sundermann
- E. Defined Contribution Pension Plan 2009 Performance Review Report – Tim Green

4:30 p.m. – Recess – Tour of Campus

5:30 p.m. – Dinner

August 14, 2009:

Reconvene 8:30 a.m.

- F. Fundraising Report – Kristi Pollard
- G. Program Reviews – Carol Futhey
 1. Business – Morgan Bridge
 2. Mathematics – Lori Payne
 3. Sociology – John Redifer
- H. Mesa State College Real Estate Foundation Report – Michael Baker
- I. Facilities Update – Kent Marsh

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN – 11:15 a.m