

TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
January 27-28, 2010
MARRIOTT DENVER WEST
1717 Denver West Boulevard
Golden, Colorado

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.”

Wednesday, January 27, 2010 – 2:00 p.m.

Thursday, January 28, 2010 – 7:30 a.m.

I. CALL TO ORDER – 2:00 p.m. – January 27, 2010

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes -- November 4, 2009
- D. Public Comments
- E. Information
 - 1. Faculty Promotions – Carol Futhey
 - 2. Transitional Retirements – Carol Futhey

II. REPORTS

- A. Chair – Charlie Monfort
- B. President – Tim Foster
- C. Western Colorado Rural Health Scholars Program – Sarah Dodd
- D. Faculty Trustee – Monte Atkinson
- E. Student Trustee – Adam Keen
- F. Faculty Senate President – Steve Werman - No Report
- G. ASG President – Ryan Hendershot
- H. Legislative Report – Gayle Berry/Jake Zambrano
- I. Western Colorado Community College – Brigitte Sundermann

III. POSSIBLE ACTION/DISCUSSION

A. Consent Items (Action)

1. Personnel – Patrick Doyle
2. Faculty Tenure – Carol Futhey
3. Sabbatical Leave Applications – Carol Futhey
4. Appointment of Hearing Officer Panel – Carol Futhey

B. Facilities Update – Kent Marsh

C. Managing Campus Growth -- Tim Foster/Patrick Doyle

1. Program Plan New Dorms (Action)
2. Program Plan Houston Hall (Action)

D. Budget/Financials – Patrick Doyle

1. Board Financials
2. Budget Update (Color Presentation Given at Meeting)
3. Audited Financial Statement(Action)
4. Resolution Authorizing President to Enter into Letter of Credit Agreement with Wells Fargo (Action)

E. Performance Contract(Action) – Carol Futhey

F. Fundraising Report – Kristi Pollard

IV. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene in Executive Session at Denver Marriott West on January 27 and/or January 28, 2010, for the following purpose:

To discuss consideration of nominations by the institutions for the naming of a building or portion of a building for a person or persons, in accordance with Colorado Revised Statutes 24-6-402(3)(a)(VIII).

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN