

**TRUSTEES OF MESA STATE COLLEGE**  
**AGENDA**  
**REGULAR BOARD MEETING**  
**August 19-20, 2010**  
**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, to be known as Mesa State College, which shall be a general baccalaureate and graduate institution with moderately selective admission standards. Mesa State College shall offer liberal arts and sciences, professional, and technical degree programs and a limited number of graduate programs. Mesa State College shall also maintain a community college role and mission, including career and technical education programs. Mesa State College shall receive resident credit for two-year course offerings in its commission-approved service area. Mesa State College shall also serve as a regional education provider.”

**Thursday, August 19, 2010**

11:00 a.m. – Welcome Back to Campus/Picnic MPAC – Recital Hall

**Friday, August 20, 2010 -- Retreat – (Time to be announced by Board Chair)**

Gallegos Board Room

- I. CALL TO ORDER – 1:00 p.m.
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes – May 14, 2010, May 25, 2010
  - D. Public Comment
  
- II. REPORTS
  - A. Chair – Charlie Monfort
  - B. President – Tim Foster
  - C. Faculty Trustee – Monte Atkinson
  - D. Student Trustee – Ryan Hendershot
  - E. ASG President – Nick Lopez
  - F. Faculty Senate President – Gayla Slauson
  - G. Accreditation – Brigitte Sundermann
  - H. Forensic Anthropology Research Center – Derek Wagner
  
- III. POSSIBLE ACTION/DISCUSSION

- A. Consent
  - 1. Personnel – Patrick Doyle
  - 2. Open Meeting Posting – Tim Foster
  - 3. MSCREF – Director Renewal – Tim Foster
- B. Budget/Financials – Pat Doyle
  - 1. Budget Planning Process
  - 2. Financial Report
- C. Program Plan – New Classroom Building – Pat Doyle/Carol Futhey ...45
- D. FY 2011-12 Capital Request – Pat Doyle
- E. Risk Management Update – Pat Doyle

4:00 p.m. – Henry Sobanet Presentation with Strategic Planning Committee  
Academic Classroom Building – Room 313/314

6:00 p.m. -- Working Dinner  
Dance Studio – Moss Performing Art Center  
MSC Strategic Planning Committee and Board of Trustees

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN