

TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
September 22, 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.”

I. CALL TO ORDER – 10:00 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – August 19-20, 2010
- D. Public Comment
- E. Information
 - 1. Tuition Study Presentation – Patrick Doyle

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

III. POSSIBLE ACTION/DISCUSSION

- A. Consent
 - 1. Personnel – Patrick Doyle
- B. Fall 2010 Course Availability and Student Enrollments – Carol Futhey/
Sonia Brandon

- C. Classroom Utilization – Holly Teal
- D. Budget – Pat Doyle
 - 1. Budget Planning Process
- E. Investment Guidelines – Patrick Doyle
- F. Foundation Budget and Report – Rick Adleman and Doug May
- G. Strategic Planning Process

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN