

TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
January 26-27, 2011
Magnolia Hotel
818 17th Street
Denver, 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, 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 – January 26, 2011 2:00 p.m.
January 27, 2011 8:00 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – November 3, 2010
- D. Public Comments

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 (written)
- G. Legislative Report – Brandeberry McKenna Public Relations and Jake Zambrano

III. INFORMATION

- A. Faculty Promotions – Carol Futhey
- B. Faculty Transitional Retirements – Carol Futhey
- C. Financial Aid Presentation – John Marshall
- D. Facilities Presentation – Kent Marsh

IV. POSSIBLE ACTION/DISCUSSION

A. Consent

1. Personnel (Action)– Patrick Doyle
2. Faculty Tenure (Action) – Carol Futhey
3. Sabbatical Leave Applications (Action) – Carol Futhey

B. Budget/Financials – Patrick Doyle

1. Financials
2. Budget Update
3. MSC Audited Financial Statement FY June 30, 2010 (Action)
4. Recision to the Accounts Receivable Collection Rules and Procedures (Action)

C. Fundraising Report – Kristi Pollard

D. Performance Contract (Action) – Management Team

E. Mesa State College Strategic Plan (Action) – Management Team

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN