

**TRUSTEES OF MESA STATE COLLEGE  
AGENDA  
REGULAR BOARD MEETING  
April 26, 2011  
College Center Ballroom  
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 –9:00 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – March 23, 2011
- D. Public Comment

II. REPORTS

- A. Chair – Charlie Monfort
- B. President – Tim Foster
- C. Faculty Trustee – Monte Atkinson -- Written
- D. Student Trustee – Ryan Hendershot -- Written
- E. ASG President – Nick Lopez -- Written
- F. Faculty Senate President – Gayla Slauson -- Written
- G. Legislative Update -- Written

III. POSSIBLE ACTION/DISCUSSION

- A. University/Name Change(Action) Rick Taggart
- B. Mesa State College Strategic Plan – Carol Futhey
- C. Consent
  - 1. Personnel (Action)– Patrick Doyle
  - 2. Board of Trustee Mesa State College Policy Manual  
Revision -- Tim Foster

3. Mesa State College Real Estate Foundation Reappoint Directors (Action) – Patrick Doyle
4. Substantive Curriculum Changes (Action) – Carol Futhey
5. A.A.S., Hospitality Management (Action) – Carol Futhey
6. Technical Certificate, Sustainability Practices (Action) – Carol Futhey
7. A.A.S., Mechanical Engineering Technology (Action) – Carol Futhey
8. Career and Technical Education (CTE) Credentialing Courses (Action) – Brigitte Sundermann

D. Budget/Financials – Patrick Doyle

1. FY2011-2012 Budget and Tuition, Fee and Revenue Rates
2. Financial Report (Unaudited) as of March 31, 2011

E. Program Plan – House Demolition and Ground Recovery Project Phase II – Patrick Doyle

F. External Program Reviews (Information Only) – Carol Futhey and Brigitte Sundermann

1. B.S., Criminal Justice; B.A.S., Public Administration/Public Safety; Technical Certificate, Peace Officer Standards and Training
2. Technical Certificate, Construction Technology

G. Election of Officers (Action) – Trustee Robinson

IV. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene in Executive Session on March 23, 2011, for the following purposes:

Pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion or compensation of a public official or employee. The purpose of this executive session is to discuss personnel matters.

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN

