

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
April 12, 2006
Mesa State College – Campbell College Center
Krey Zeigel Room, Grand Junction, Colorado
10:00 a.m.**

BREAKFAST, OPEN SESSION (Elam Room) 8:15 a.m.

- I. CALL TO ORDER (Krey Zeigel Room) 10:00 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes – February 15, 2006
 - D. Consent Agenda -- Futhey
 - 1. Personnel
 - 2. Faculty Emeriti Recommendation
 - 3. Sabbatical Leave Reports
 - 4. Certificate and A.A.S., Emergency Medical Technician
 - 5. Certificate, Peace Officer Safety Training
 - 6. B.A.S., Public Administration/Public Safety
 - 7. Revisions to Handbook for MSC Professional Personnel
 - E. Public Comments

- II. REPORTS
 - A. President – Foster
 - B. Faculty Trustee – O’Roark
 - C. Student Trustee – Reginald Norman
 - D. ASG President – Joel Dyar
 - E. Faculty Senate President – Thomas (written)
 - F. Classified Staff Council President -- Orrell (no report)
 - G. Board Chairman – Elliott
 - H. Carl Walker -- Parking Report

- III. POSSIBLE ACTION/DISCUSSION ITEMS
 - A. General Education Curriculum – Redifer/Futhey
 - B. Budget/Financials – Schweigert
 - 1. Quarterly Financials
 - 2. Salary
 - 3. Exemption From State Procurement Code
 - C. Real Estate Foundation – Foster
 - D. Fountain Selection -- Lueb

- IV. OTHER BUSINESS TO BE CONSIDERED

V. EXECUTIVE SESSION (Elam Room)

The Board of Trustees of Mesa State College will convene an Executive Session at Mesa State College on April 12, 2006, for the following purpose:

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.

VI. ADJOURN

Tenured Faculty Presentations -- 4:00 p.m. (Krey Zeigel)

Faculty Reception -- 5:00 p.m. (Liff Auditorium)