

TRUSTEE OF MESA STATE COLLEGE  
MINUTES OF SPECIAL BOARD MEETING  
September 14, 2006  
Coors Field Board Room  
Denver, Colorado

**CALL TO ORDER**

Chair Elliott called the meeting to order at 11:05 a.m.

Trustees Present:

Trustee Colgan, Trustee Meyer, Trustee Gallegos, Trustee Feeley, Trustee North, Faculty Trustee O’Roark, Student Trustee Soper, Chair Elliott.

Trustees Excused:

Trustee Kaesemeyer, Trustee Monfort, Trustee Franke.

**DISCUSSION**

President Foster gave an overview of the college’s mission statement. Discussion on the seven goals set forth by the Board of Trustees at their June 15-16, 2005 Advance. The goals discussed were:

- Goal 1: To raise the level of educational attainment in 14-County Region.
- Goal 2: To support activities that enhance student success.
- Goal 3: To focus on quality faculty who are great teachers with a passion for teaching.
- Goal 4: To improve the quality and utilization of campus facilities.
- Goal 5: To review and prioritize academic programs.
- Goal 6: To more fully develop and implement the community college role of Mesa State College.
- Goal 7: To manage the college’s resources efficiently.

**ADJOURNMENT**

Trustee North moved to adjourn the meeting. Trustee Meyer seconded. The motion passed unanimously. Meeting adjourned at 2:10 p.m.

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