

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
September 6-7, 2007
Mesa State College
Krey Zeigel Room
Grand Junction, Colorado**

I. CALL TO ORDER 9:45 A.M. – Boettcher Room
Trustee Work Session
Thursday, September 6, 2007

A. Goals 2007-2008

1. WCCC/Mesa State College – Marsha Arzy
2. Faculty Recruitment/Retention – Carol Futhey
3. Student Recruitment/Retention – Andrew Breckel

2:00 p.m. – Boettcher Room
Board of Trustee Meeting
Thursday, September 6, 2007

RECONVENE 9:00 a.m. – Boettcher Room
Friday, September 7, 2007

- A. Roll Call
- B. Approval of Minutes – June 5-6, 2007
- C. Public Comments
- D. Introduction

II. REPORTS

- A. Chair – Glen Gallegos
- B. President – Tim Foster
- C. Faculty Trustee – Doug O’Roark (No Report)
- D. Student Trustee – Ashley Mates
- E. ASG President – Adam Davenport
- F. Faculty Senate President – Bill Tiernen (No Report)
- G. Legislative Update – Gayle Berry

III. POSSIBLE ACTION/DISCUSSION

A. **Consent Items (Action)**

1. Personnel Items – Patrick Doyle
2. Criminal Justice Program Approval -- Carol Futhey

B. Financials -- Patrick Doyle

C. Budget – Patrick Doyle

D. **Capital Project Priorities and Program Plan (Action)** – Patrick Doyle

E. **Energy Savings Performance Contract (Action)** Patrick Doyle

F. **Foundation Budget (Action)**

Clay Tufley - Ginger Rodabaugh

G. Fundraising Report – John Marshall

IV. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene an Executive Session at Mesa State College, on September 6, 2007 and/or September 7, 2007 for the following purpose:

To discuss litigation settlement in accordance with Colorado Revised Statutes section 24-6-402 (3)(b)(I).

To discuss the purchase and/or sale of property wherein premature disclosure of information would give an unfair competitive advantage or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, in accordance with Colorado Revised Statutes section 24-6-402(3)(a)(I).

To discuss consideration of nominations by the institutions for the naming of a building or portion of a building for a person or persons, in accordance with Colorado Revised Statutes section 24-6-402(3)(a)(VIII).

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN –11:30 p.m. – September 7, 2007