

**TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
November 4, 2008
Mesa State College – Montrose Campus
Room 200
Montrose, 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 at Grand Junction, Colorado, to be known as Mesa State College, which shall be a general baccalaureate and specialized graduate institution with moderately selective admissions. Mesa State College shall offer liberal arts and sciences programs and a limited number of professional, technical, and graduate programs. Mesa State College shall also maintain a community college role and mission, including vocational and technical programs. Mesa State College shall receive resident credit for two-year course offerings in its commission-approved service area."

I. CALL TO ORDER – 8:30 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – September 2-3, 2008, September 12, 2008,
October 15, 2008
- D. Public Comments

II. REPORTS

- A. Ben Keefer -- Welcome
- B. Chair – Charlie Monfort
- C. President – Tim Foster
- D. Faculty Trustee – Doug O’Roark
- E. Student Trustee -- Susanna Morris
- F. ASG President – Adam Davenport
- G. Faculty Senate President – Steve Werman -- No Report

III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)
 - 1. Personnel -- Patrick Doyle
 - 2. Open Meeting Posting – Tim Foster

10:00 a.m. – Break – 10 minutes

- B. Budget – Patrick Doyle
 - 1. Recreation Center Bonds (existing)

- 2. Exempt Faculty/Staff FY09-10 Cost of Living Adjustment
- C. Investment Guidelines Statement -- Patrick Doyle
- D. Financials – Patrick Doyle
- E. Affordability – Jim Jacobs/Patrick Doyle

11:45 a.m. – Lunch

Reconvene Meeting 1:30 p.m.

- F. Moody’s Credit Rating of MSC – Patrick Doyle
- G. Mesa State College Student Opinion Survey – Carol Futhey
- H. Beau Vine Demonstration – Carol Futhey
- I. Program Quality, Priorities, and Productivity Update – Carol Futhey
- J. Web-Site Redesign Update – John Marshall

IV. OTHER BUSINESS TO BE CONSIDER

V. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene in Executive Session at Mesa State College, Montrose, Colorado for the following purpose:

To discuss the purchase of property for public purposes, 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 Section 24-6-402(3)(a)(II), C.R.S.

VI. ADJOURN