

**TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
April 1, 2009
Mesa State College
Gallegos Board Room – Academic Classroom Building
Grand Junction, 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 in 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 science 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.”

**Arrive Jeffco Airport 6:30 a.m.
Plane Departs 7:00 a.m.**

Breakfast – Gallegos Board Room – 8:15 a.m.

I. CALL TO ORDER -- 9:30 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – January 21-22, 2009
- D. Information
 - 1. Transitional Retirement Request
- E. Public Comments

II. REPORTS

- A. Chair – Charlie Monfort
- B. President – Tim Foster
- C. Faculty Trustee – Doug O’Roark
- D. Student Trustee – Susanna Morris
- E. ASG President – Adam Davenport
- F. Faculty Senate President – Steve Werman
- G. Sonia Brandon-Student and Academic Support Services Evaluation
- H. Legislative Report – Gayle Berry/Jake Zambrano

III. POSSIBLE ACTION/DISCUSSION

F. Consent Items (Action)

1. Personnel – Patrick Doyle
2. Emeritus Status Recommendations – Carol Futhey
3. Trustee Meeting Calendar 2009-2010
4. ID Theft Prevention Program – Jeremy Brown

G. Program Reviews – Carol Futhey

H. Tenure Presentations -- 11:30 a.m.

1. Dr. Pat Schutz
2. Mr. Craig Fossett
3. Mr. Steven Bradley

I. Budget/Financials – Patrick Doyle

J. 2009 Bonds Parameters Resolution – Patrick Doyle

K. 2009-2010 Room and Board Rates – Patrick Doyle

L. Capital Projects Update – Kent Marsh

M. Academic Program Quality, Priorities, and Productivity Report – Carol Futhey

OTHER BUSINESS TO BE CONSIDERED

ADJOURN

Airplane Departs Grand Junction 4:30 p.m.

Arrive Jeffco Approximately 5:30 p.m.