

TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
May 5-6, 2009
Marriott Denver West
1717 Denver West Boulevard
Golden, 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.”

I. CALL TO ORDER – lunch – 12:00 p.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – April 1, 2009
- D. Information
 - 1. Sabbatical Reports – Carol Futhey
 - 2. Handbook Committee – Carol Futhey
 - 3. Retirement Program – Patrick Doyle
- 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 – No Report
- G. Legislative Report – Gayle Berry/Jake Zambrano

III. POSSIBLE ACTION/DISCUSSION

- A. Consent
 - 1. Personnel – Patrick Doyle
 - 2. Curriculum Changes – Carol Futhey
 - 3. Technical Certificate, Business Supervision – Carol Futhey

4. Technical Certificate, Entrepreneurship – Carol Futhey
 5. Technical Certificate, Decision Support – Carol Futhey
 6. Technical Certificate, Early Childhood Education Director – Lynn Woellhoff
 7. Technical Certificate, Early Childhood Education Group Leader – Lynn Woellhoff
- B. Budget – Patrick Doyle
1. FY2009-2010 Budget and Tuition, Fee and Revenue Rates
 2. FY 2009 Financials as of March 31, 2009
- C. Election of Officers – Glen Gallegos

IV. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene an Executive Session at Denver Marriott West on May 5, 2009, for the following purpose:

Colorado Revised Statutes sections 24-6-402(3)(b)(1) and 24-6-402(3)(a)(VIII) 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 and to discuss consideration of nominations by the institution for the naming of a building or portion of a building for a person or persons. The purpose of this executive session is to discuss personnel matters and nominations by the institutions for the naming of a building or portion of a building.

V. OTHER BUSINESS TO BE CONSIDERED

Reconvene at 8:00 a.m. – May 6, 2009

VI. RETREAT

VII. ADJOURN