

TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
November 4, 2009
Gallegos Board Room, Academic Classroom Building
Mesa State College

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 – 10:00 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes -- September 16, 2009
 - D. Public Comments
 - E. Information
 - 1. Sabbatical Reports – Carol Futhey
 - 2. Proposal for Development of Graduate Nursing Programs – Carol Futhey

- II. REPORTS
 - A. Chair – Charlie Monfort
 - B. President – Tim Foster
 - C. Faculty Trustee – Monte Atkinson
 - D. Student Trustee – Adam Keen
 - E. Faculty Senate President – Steve Werman
 - F. ASG President – Ryan Hendershot

- III. POSSIBLE ACTION/DISCUSSION
 - A. Consent Items
 - 1. Personnel – Patrick Doyle

- B. Budget/Financials – Patrick Doyle
 - 1. Board Financials
 - 2. Budget Update
 - 3. Exempt Faculty/Staff FY09-10 Cost of Living Adjustment
 - 4. Series 2009 A&B Bond Results
- C. APQPP Update – Carol Futhey
- D. Program Review – Carol Futhey
 - 1. Sociology – John Redifer
- E. MSCREF Trustee Rights and Responsibilities – Patrick Doyle
- F. Book Rental Program – Patrick Doyle
- G. Mesa State College Marketing Presentation – Kristi Pollard

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN